

PD5000/0946

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000174461 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

2005 JUL 20 P 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

FINAL APPROVAL, INC.

D. WHITE JUL 21 2005

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

CAPITAL CONNECTION

850 222 1222

07/20 '05 07:05 NO.237 02/06

H05000174461 3

FILED

2005 JUL 20 P 10:50

ARTICLES OF INCORPORATION

OF

TALLAHASSEE, FLORIDA

FINAL APPROVAL, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation and liabilities, rights, powers, privileges, and immunities of a corporation for profit, and I hereby certify:

ARTICLE I

The name of the corporation shall be:

FINAL APPROVAL, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of this filing of the Articles with the Department of State.

ARTICLE III

The general purpose of the corporation is organized for the purpose of transacting any lawful business relating to automobile detailing, waxing, finishing or related service. Further, to purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise, and real and personal property of every class and description, and to engage in any lawful business under the laws of the State of Florida.

I.

H05000174461 3

H05000174461 3

ARTICLE IV

This corporation is authorized to issue 100 shares at one (\$1.00) dollar par value, which shall be designated as "Common Stock."

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his prorata of share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The location of the principal office of this corporation in the state of Florida is 17260 Gulf Pine Circle, Wellington, Florida 33414.

ARTICLE VII

The street address of the initial registered office of this corporation is 250 Essex Lane, West Palm Beach, Florida 33405, and the name of the initial registered agent of this corporation at the address is H. BRYANT SIMS, ESQUIRE.

ARTICLE VIII

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws; however, there shall never be less than one director. The name and address of the initial Board of

Directors are:

Alan D. Cooke
17260 Gulf Pine Circle
Wellington, Florida 33414

H05000174461 3

Kathy Cooke

17260 Gulf Pine Circle

Wellington, Florida 33414

ARTICLE IX

The name and address of the Incorporator signing these Articles is:

H. BRYANT SIMS

250 Essex Lane

West Palm Beach, FL 33405

ARTICLE X

The officers of the Corporation shall be:

ALAN D. COOKE

President and Treasurer

17260 Gulf Pine Circle.

Wellington, FL 33414

KATHY COOKE

Vice-President and Secretary

17260 Gulf Pine Circle

Wellington, FL 33414

ARTICLE XI

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.


H05000174461 3

ARTICLE XIII

This corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 19th day of July, 2005.


H. BRYANT SIMS, ESQUIRE

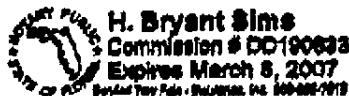
STATE OF FLORIDA)
)SS
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared H. BRYANT SIMS, ESQUIRE, personally known to me to be the person who executed the foregoing Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 19th day of July, 2005.


Notary Public, State of Florida at Large

My commission expires:



H05000174461 3

CAPITAL CONNECTION

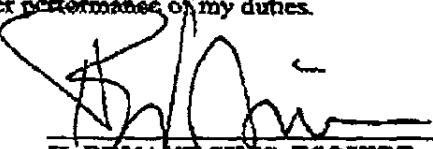
850 222 1222

07/20 '05 07:06 NO.237 06/06

H05000174461 3

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


H. BRYANT SIMS, ESQUIRE

FILED

2005 JUL 20 P 10:50

SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

H05000174461 3