

POS000114334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000058000730

08/16/05--01005--019 **70.00

05 AUG 16 PM 2:49

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

05 AUG 15 AM 10:10

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

B. McKnight AUG 17 2005

Charter Number Only

V
A
L
I
D
A
T
I
O
N
O
N
L
Y

Comprehensive Business

Requestor's Name

6801 Lake Worth Rd #104

Address

Lake Worth, FL 33467

City

State

ZIP

Phone

CORPORATION(S) NAME

Palm Beach Hood and Detail Inc



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

(X) Walk In

() Will Wait



Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W P Verifier



Empire Toll Free: 1-800-432-3028

TRANSMITTAL LETTER

August 12, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Palm Beach Hood and Detail Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Matthew Lacharite
796 NW 1st Avenue
Boca Raton, FL 33432
561-391-5461

ARTICLES OF INCORPORATION
OF
Palm Beach Hood and Detail Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

Palm Beach Hood and Detail Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

796 NW 1st Avenue

Boca Raton, FL 33432

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 16 PM 2:49

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Matthew Lacharite
796 NW 1st Avenue
Boca Raton, FL 33432

ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Matthew Lacharite
796 NW 1st Avenue
Boca Raton, FL 33432

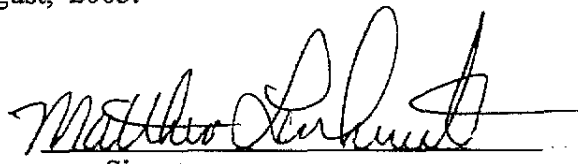
ARTICLE VI
DIRECTORS AND OFFICERS

The directors and officers of the corporation shall be:

Title: President, Treasurer, Director
Matthew Lacharite

Title: Secretary, Vice President, Director
Lory Lacharite

The undersigned has executed these Articles of Incorporation this
12th day of August, 2005.


Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Palm Beach Hood and Detail Inc.

2. The name and address of the registered agent and office is:

Matthew Lacharite

796 NW 1st Avenue

Boca Raton, FL 33432

SIGNATURE

Matthew Lacharite

TITLE Incorporator

DATE 8/12/05

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 8/12/05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 16 PM 2:49