

P07 000080545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

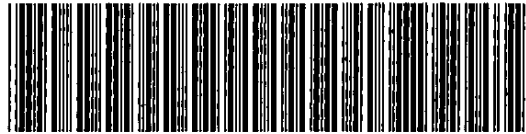
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/29/07--01015--034 **60.00

07/16/07--01001--016 **62.50

FILED
JUL 13 PM 4:10
SECRETARY OF STATE
P07-80545
OK

EFFECTIVE DATE
7-21-07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2007

TOMAS NUNEZ
538 S.E. STARFLOWER AVE.
PORT ST. LUCIE, FL 34983

SUBJECT: BOSS CLEANING INC.
Ref. Number: W07000031099

We have received your document for BOSS CLEANING INC. and check(s) totaling \$60.00 of which \$60.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$45.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 607A00042620

SECRETARY OF STATE
2007 JUL 13 PM 4:10
607A00042620

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Boss Detailing Inc.
~~Florida~~
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Tomas Nunez
(Contact Person)

Boss Detailing inc.
(Firm/Company)

538 S.E. Starflower Ave
(Address)

Port St. Lucie FL 34983
(City, State and Zip Code)

For further information concerning this matter, please call:

Telmo Nunez at (772) 224-0204
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$105.00 Filing Fees
- \$113.75 Filing Fees and Certificate of Status
- \$113.75 Filing Fees and Certified Copy
- \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

2001 JUL 13 PM 4:10
STATE OF FLORIDA

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

BOSS ~~Detailing~~ Cleaning LLC 607-66178
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on 06/22/07 ~~am~~
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:
BOSS Detailing Inc.
(Enter Name of Florida Profit Corporation)

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607-66178

5. If not effective on the date of filing, enter the effective date: 07/21/07.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 10th day of July, 20 07.

Signature: [Handwritten Signature]
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Tomas Nunez Title: Chairman

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
<u>Certified Copy:</u>	\$8.75 (Optional)
<u>Certificate of Status:</u>	\$8.75 (Optional)

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Boss Detaing Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

538 SE STAR Flower Ave
Port St Lucie FL. 34983

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To have a mobile car wash company

ARTICLE IV SHARES

The number of shares of stock is:

2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TOMAS A. Nunez ; CHAIRMAN ; 538 SE Star Flower Ave Port St Lucie, FL
Telmo A. Nunez ; Vice CHAIRMAN ; 538 SE starflower Ave 34983
Port St Lucie FL. 34983

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

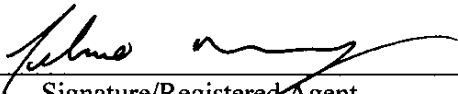
Telmo Nunez 538 SE starflower Ave
Port St Lucie FL. 34983

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TOMAS NUNEZ 538 SE Starflower Ave Port St Lucie FL.
34983

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

07/10/07

Date



Signature/Incorporator

07/10/07

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
E.M. JEN