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PICK-UP	WAIT	MAIL	
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Certified Copies Certificates of Status			
Special Instructions to	Filing Officer:		
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J. Shivers SEP 07 2007

# TRANSMITTAL LETTER

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

U <b>BJECT:</b>	CHARLES AUTO & BOAT DETAILING, INC.				
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
inclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	l a check for:		
☐ \$70.00 Filing Fee	<b>☑</b> \$78.75 Filing Fee	\$78.75 Filing Fee	\$87.50 Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status		
		ADDITIONAL CO	,		
FROM:	Henry G.Charles ,Registered Agent  Name (Printed or typed)				
	INAIR	e (Finited of typed)	TACS	2(	
	5302 NV	V 23rd Avenue	ECR LA	3.00	
		Address	HASSEE,	2001 SEP -6	
	Fort Lauderdale, Florida 33309		E. O.	01	
	Cit	y, State & Zip	FLOR	AM II:	
	954 932-2551			: 22	
	Daytime	Telephone number			

NOTE: Please provide the original and one copy of the articles.

# **Articles of Incorporation**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

#### **FIRST**

The name of the corporation is: CHARLES AUTO & BOAT DETAILING, INC. SECOND

The period of its duration is Indefinite.

#### **THIRD**

The purpose of the corporation is: Auto and Boat Mobil Detailing, Inc.

## **FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

#### **FIFTH**

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

#### **SIXTH**

Cumulative Voting of shares of stock are authorized.

## **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

#### **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

2001 SEP -6 AMII: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **NINTH**

The address of the initial Registered Office of the corporation is: 5302 NW 23rd Avenue Fort Lauderdale, Florida 33309 and the name of it's initial Registered Agent at such address is: Henry G. Charles

TENTH

Address of the principal place of business is: 5302 NW 23rd Avenue Fort Lauderdale, Florida 33309

#### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u> <u>ADDRESS</u>

\* Henry G. Charles, Dir/Pres

5302 NW 23rd Avenue Fort Lauderdale, Florida 33309

## **TWELFTH**

The name and address of each incorporator is:

<u>NAME</u> <u>ADDRESS</u>

\* Henry G. Charles, Dir/Pres

5302 NW 23rd Avenue Fort Lauderdale, Florida 33309

Date: September 1st, 2007

Henry G. Charles, Dir/Pres, Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.

Henry G. Charles, Dir/Pres, Registered Agent

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TALLAHASSEE, FLORIDA