

10-16-07
WSP

COVER LETTER

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

SUBJECT: Super Fine Shine, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael E. Brooks
Name (Printed or typed)

1751 NE 124th Terrace
Address

Williston Florida 32696
City, State & Zip

cell (352) 316-0661 (hm) 352-486-3592
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FOR

Super Fine Shine, Inc.

FILED

2007 OCT 15 P 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation :

Article 1. Name. The name of the Corporation is **Super Fine Shine, Inc.**

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following :

A. To engage in and offer in exchange for a reasonable fee, services such as, but not limited to, automotive detailing, general cosmetic maintenance, accessory installation, the specialized service of consumer requested custom work and minor repair, and the exchange of information and/or referral to other resources by way of community events.

B. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this purpose in any way.

C. To do such things as are incidental to the purposes of the Corporation or necessary or desirable to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is :
9610 NE 96th Place, Archer, Florida 32618

The name of its initial Registered Agent at that address is :
Tina Louise Wright

The principal office of the Corporation is :
1751 NE 124th Terrace, Williston, Florida 32696

The mailing address for the Corporation will be :
1751 NE 124th Terrace, Williston, Florida 32696

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may increase or decrease from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of the initial Board of Directors of the Corporation are as follows :


Michael E. Brooks, PD
1751 NE 124th Terrace
Williston, Florida 32696

Article 7. Incorporator. The name and address of the Incorporator are as follows :

Michael E. Brooks
1751 NE 124th Terrace
Williston, Florida 32696

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholder is subject to this reservation.

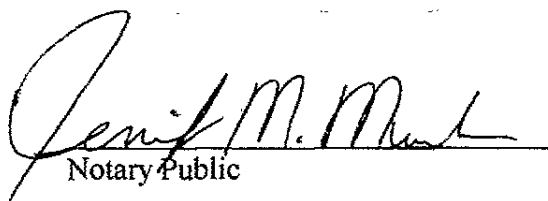
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on October 11, 2007.


Michael E. Brooks

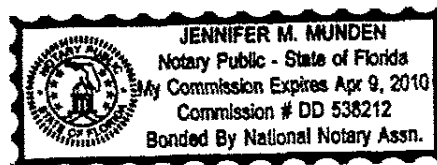
State of Florida
County of Levy

Before me personally appeared, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal on October 11, 2007.


Notary Public

My commission expires : Apr 9, 2010



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **Super Fine Shine, Inc.** which is contained in the foregoing Articles of Incorporation. The designee is familiar with the duties of a Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate and agrees to act in this capacity.

DATED : October 11, 2007



Tina L. Wright
Registered Agent



Michael E. Brooks
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA