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FILTS
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 DEC -3 PM 1:15

SAM C. CALIENDO, P.A. 1430 S. Federal Hwy., Suite 302 Deerfield Beach, FL 33441 Telephone: (954) 418-8711

Mouenter ZF , 2007

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

Re: Touch of Class Car Wash & Detail Center, Inc.

Dear Sirs:

Enclosed please find my check in the amount of \$78.85 which is \$35.00 for the filing fee, \$35.00 for the registered agent designation and \$8.75 for a certified copy, along with the executed articles of incorporation, to file the above referenced corporation. Please return the certificate of incorporation and the articles to the undersigned upon filing.

Thank you for your attention to this matter.

Sam C. Caliendo

Sincerely,

ARTICLES OF INCORPORATION

07 DEC -3 PM 1:15

<u>OF</u>

TOUCH OF CLASS CAR WASH & DETAIL CENTER, INC.

ARTICLE I

NAME OF CORPORATION AND CORPORATE ADDRESS

The name of this corporation is: Touch of Class Car Wash & Detail Center, Inc. and the corporate address is: 6310 14th Street West, Bradenton, Florida 34202..

ARTICLE II

DURATION

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

ARTICLE III

PURPOSES

This corporation is organized for the purpose of transacting any and all business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is: 6310 14th Street West, Bradenton, Florida 43202, and the Registered agent at that address is: Michael Baltieri.

Page 1 of 4

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than One (1) nor more than Seven (7). The name(s) and address(es) of the initial Directors(s) of this corporation is/are:

Michael Baltieri 6310 14th Street West Bradenton, Florida 34202.

ARTICLE VII

INCORPORATION

The name(s) and address(es) of the person signing these Articles of Incorporation is/are:

Michael Baltieri 6310 14th Street West Bradentou, Florida 34202.

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX

INITIAL ISSUE OF STOCK

Name Shares

Michael Balieri -1,000-

Page 2 of 4

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REFERENCES #

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ARTICLE X

APPROVAL OF SHAREHOLDERS FOR MERGER

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

ARTICLE XI

MEETINGS BY CONFERENCE

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

ARTICLE XII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

INDEMNIFICATION

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

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 2° day of Nounden, 2007.

Michael Baltieri
Michael Baltieri

Page 3 of 4

SECRETARY OF STATE DIVISION OF CORPORATIONS

Subscriber

07 DEC -3 PM 1:15

STATE OF FLORIDA Manatee COUNTY OF BROWERD

The foregoing instrument was acknowledged before me this 28 day of November 2007, by Michael Baltieri who is personally known to me or who has provided My Driv. Vicense as identification and who did (did not) take an oath.

My Commission Expires: 1-28-09

NOTARY PUBLIC, STATE OF FLORIDA ALEXANDER FRAGA Notary Public. State of Florida My comm. expires Jan. 23, 2009 No. DD 388824

ACCEPTANCE OF REGISTERED AGENT

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

Mychael Battier

Address: 6310 14th Street West Bradenton, Florida 34202

Page 4 of 4