

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
Phone : (323) 962-8600
Fax Number : (323) 790-1990

DIVISION OF CORPORATION

08 JUL 16 PM 3:59

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

Perfection Oil Change Corp

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 16 AM 10:39

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MRD 7/16/08

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Corporate Filing Menu

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TRANSMITTAL LETTER

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

SUBJECT: Perfection Oil Change Corp
(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: Tania Lemus, Legalzoom.com, Inc.
Name (Printed or typed)

7083 Hollywood Blvd., Suite 180
Address

Los Angeles, CA 90028
City, State & Zip

323.962.8600 x-529
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Perfection Oil Change Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2401 South Orange Blossom Trial, Orlando, FL 32805

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Auto repair

ARTICLE IV SHARES

The number of shares of stock is:

1,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Valerie Drouillard, President & Treasurer

2401 South Orange Blossom Trial, Orlando, FL 32805

Yonel Cadet, Director & Secretary

2401 South Orange Blossom Trial, Orlando, FL 32805

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

United States Corporation Agents, Inc., 13302 Winding Oaks Blvd., Suite A-100, Tampa, FL 33612

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tania Lemus, 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

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

Tania Lemus, US Corp. Agents

Signature/Incorporator

Tania Lemus, Legalzoom.com, Inc.

Date

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Certificate of Incorporation of
Perfection Oil Change Corp**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,500, of which 1,000 shares of par value \$10.00 per share shall be designated as Common Stock and 500 shares of par value \$10.00 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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