

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000051608 3)))



H090000516083ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAR -5 AM 11:18

FILED

09 MAR -5 AM 1:02

RECEIVED
DEPARTMENT OF STATE**FLORIDA PROFIT/NON PROFIT CORPORATION****LAWTON MOBILE CAR WASH, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

MRD 3/6

H09 0000 516083.

ARTICLES OF CORPORATION
OF

LAWTON MOBILE CAR WASH, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

FILED
09 MAR -5 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:

LAWTON MOBILE CAR WASH, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

LAWTON MOBILE CAR WASH, CORP.

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

H09 0000 516083.

109 0000 516083.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles or an amendment to these articles, there shall be only one (1) class of stock of this corporation..

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**OSVALDO DIAZ
862 W 79 ST
HIALEAH, FL 33014**

The principal office shall be:

**862 W 79 ST
HIALEAH, FL 33014**

109 0000 516083.

1109 0000 516083.

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

OSVALDO DIAZ
862 W 79 ST
HIALEAH, FL 33014

PRESIDENT

JULIE M DIAZ
862 W 79 ST
HIALEAH, FL 33014

VICE PRESIDENT

The name and address of the incorporator executing these articles of incorporation

OSVALDO DIAZ
862 W 79 ST
HIALEAH, FL 33014

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 3 day of March 2009


OSVALDO DIAZ

1109 0000 516083.

HO9 0000 516083

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
09 MAR -5 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office /registered agent, in the State of Florida.

1. The name of the corporation is

LAWTON MOBILE CAR WASH, CORP.

2. The name and address of the registered agent and office is:

**OSVALDO DIAZ
862 W 79 ST
HIALEAH, FL 33014**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Osvaldo Diaz
Dated: March 3, 2009

HO9 0000516083.