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2010 FEB 24 A ID: 57
SECRETARY DE STATE

FEB 28 2010 D. A. WHITE

## TRANSMITTAL LETTER

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

| SUBJECT:             | J MILLIEN PROFESSIONAL CAR WASH, INC.                 |  |   |  |
|----------------------|---|--|---|--|
|                      | (PROPOSED CORPORA                                     | TE NAME – <u>MUST INCL</u>                         | <u>ude suffix</u> )   |  |
| Enclosed are an orig | inal and one (1) copy of the arti                     | cles of incorporation and                          | a check for:  |  |
| \$70.00 Filing Fee   | ■ \$78.75 Filing Fee & Certificate of Status          | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status  PY REQUIRED |  |
| FROM:                | Joel Millien  Name (Printed or typed)                 |  |   |  |
|                      | Address  Fort Lauderdale, Fl 33311  City, State & Zip |  |   |  |
|                      |   |  |   |  |
|                      |   | 91-0929<br>Telephone number                        |   |  |

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

### **Articles of Incorporation**

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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:

SECRETARY OF STATE TALLAHASSEE. FLORIDA

#### **FIRST**

The name of the corporation is: J MILLIEN PROFESSIONAL CAR WASH, INC.

#### **SECOND**

The period of its duration is Indefinite.

#### **THIRD**

The purpose of the corporation is: Car Wash Detailing Services

#### **FOURTH**

The aggregate number of authorized shares is 1000 shares Par-Value \$1.00

#### 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.

#### **NINTH**

The address of the initial Registered Office of the corporation is: 423 NW 13<sup>th</sup> Ave Suite 2, Fort Lauderdale, Fl 33311 and the name of it's initial Registered Agent at such address is: Joel Millien

#### **TENTH**

Address of the principal place of business is: 8881 West Pembroke Road, Pembroke Pines, Fl 33025

#### **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>

\* Joel Millien, Pres./Sec./Treas.

423 NW 13th Ave Suite 2, Fort Lauderdale, Fl 33311

#### **TWELFTH**

The name and address of each incorporator is:

**NAME** 

**ADDRESS** 

\* Joel Millien, Pres./Sec./Treas.

423 NW 13<sup>th</sup> Ave Suite 2, Fort Lauderdale, Fl 33311

Date: February 05, 2010.

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Joel Millien SECRETARY OF STATE
Joel Millien, Incorporator TALLAHASSEE, FLORIDA

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.

Joel Millien, Registered Agent