

P10000042478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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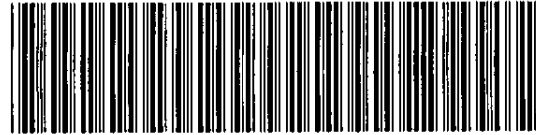
(Business Entity Name)

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10 MAY 17 AM 10:42

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

10 MAY 17 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
5/18

Charter Number Only

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10 MAY 17 AM 10:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

VALIDATION ONLY

5/14/10

William A. Chiara

Requestor's Name

4701 W. 4th AVE

Address

Hiawatha FL 33012

City

State

ZIP

Phone

(305) 557-2577

CORPORATION(S) NAME

J. R. HAND CAR WASH, INC.

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick-Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
J. R. HAND CAR WASH, INC.

FILED
10 MAY 17 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I – Name

The name of the corporation is:

J. R. HAND CAR WASH, INC.

ARTICLE II – Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III – Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV – Term of Existence

This corporation shall have perpetual existence.

ARTICLE V – Initial Principal Registered Office Agent

The street address of this initial principal registered office of this corporation is 8324 N.W. 103rd Street, Hialeah Gardens, FL 33016 and the name of the initial registered agent of this corporation at that address is JOAQUIN GABINO ROJAS.

ARTICLE VI – Initial Board of Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminish from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are: JOAQUIN GABINO ROJAS, ALICIA CARDONA and ADNERYS RAMIREZ, 8324 N.W. 103rd Street, Hialeah Gardens, FL 33016. All of said directors are of full age.

ARTICLE VII – Initial Offices

The names and addresses of the officers are as follows:

PRESIDENT: JOAQUIN GABINO ROJAS
8324 N.W. 103rd Street
Hialeah Gardens, FL 33016

SECRETARY: ADNERYS RAMIREZ
8324 N.W. 103rd Street
Hialeah Gardens, FL 33016

TREASURER: ALICIA CARDONA
8324 N.W. 103rd Street
Hialeah Gardens, FL 33016

ARTICLE VIII – Incorporator

The name and address of the person signing these articles is JOAQUIN GABINO ROJAS, 8324 N.W. 103rd Street, Hialeah Gardens, FL 33016.

ARTICLE IX – Distribution

The name and address of the subscriber of these Articles of Incorporation, and the number of shares of stock which he agrees to take and the sum subscribed to and paid is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
JOAQUIN GABINO ROJAS	8324 N.W. 103 rd Street Hialeah Gardens, FL 33016	500

ARTICLE X – Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI – Amendment

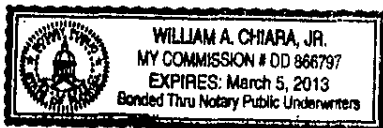
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

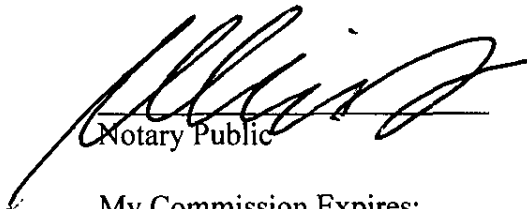
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13 day of May, 2010.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 13 day of May, 2010 by JOAQUIN GABINO ROJAS who is personally known to me, or who has produced the following type of identification F.D. License, who did X did not take an oath.




Notary Public
My Commission Expires:

FILED
10 MAY 17 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST J. R. HAND CAR WASH, INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF HIALEAH GARDENS, STATE OF
FLORIDA, HAS NAMED JOAQUIN GABINO ROJAS, LOCATED AT 8324 N.W.
103rd Street, Hialeah Gardens, Florida 33016, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.

SIGNATURE


JOAQUIN GABINO ROJAS

TITLE: President

DATE: May 13, 2010

FILED
10 MAY 17 AM 10:10
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


JOAQUIN GABINO ROJAS
RESIDENT AGENT

DATE: May 19, 2010