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William D. Chiara TR.

Requestors Name

4701 W. 4th AVENUE

Address

10-13-11

CORPORATION(S) NAME

V.	Ylin Car Wash	detailing Corp.
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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
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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

October 17, 2011

WILLIAM P. CHIARA 4701 W 4TH AVE HIALEAH, FL 33012

SUBJECT: WILLIAM P. CHIARA Ref. Number: W11000053075 RECEIVED (

We have received your document for WILLIAM P. CHIARA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Jessica A Fason Regulatory Specialist II

Letter Number: 311A00023669

SECRETATE OF STATEMENT CORPORATION

#### ARTICLES OF INCORPORATION

OF

#### AYLIN CAR WASH DETAILING CORP.

#### ARTICLE I - Name & Principal Address of the Corporation

The name and principal address of the corporation is:

AYLIN CAR WASH DETAILING

2647 West 52<sup>nd</sup> Place Hialeah, Florida 33016

#### **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 2647 West 52<sup>nd</sup> Place, Hialeah, Florida 33016 and the name of the initial registered agent of this corporation at that address is AYLIN DAMAS.

SECRETARY OF STATE

## **ARTICLE VI - Initial Board of Directors**

This corporation shall have one director 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 name and address of the initial director of this corporation is: AYLIN DAMAS, 2647 West 52<sup>nd</sup> Place, Hialeah, Florida 33016 Street, Hialeah, Florida 33016. Said director is of full age.

#### **ARTICLE VII – Initial Offices**

The names and addresses of the officers are as follows:

PRESIDENT:

**AYLIN DAMAS** 

2647 West 52<sup>nd</sup> Place Hialeah, Florida 33016

SECRETARY:

**AYLIN DAMAS** 

2647 West 52<sup>nd</sup> Place Hialeah, Florida 33016

TREASURER:

**AYLIN DAMAS** 

2647 West 52<sup>nd</sup> Place Hialeah, Florida 33016

# ARTICLE VIII - Incorporator

The name and address of the person signing these articles is: AYLIN DAMAS, 2647 West 52<sup>nd</sup> Place, Hialeah, Florida 33016.

#### **ARTICLE IX - Distribution**

The name and address of the subscriber of this 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>	SHARE
AYLIN DAMAS	2647 West 52 <sup>nd</sup> Place Hialeah, Florida 33016	500

#### ARTICLE X – Effective Date

These Articles of Incorporation shall be effective immediately upon approval of 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 subscriber has executed these Articles of Incorporation this 12<sup>th</sup> day of October, 2011.

SECRETARY OF STATE ON STATE OF STATE ON STATE ON STATE OF STATE OF

AYLIN DAMA

STATE OF FLORIDA COUNTY OF MAIM-DADE

The foregoing instrument was acknowledged before me this  $12^{th}$  day of October, 2011 by AYLIN DAMAS, who is personally known to me, or who has produced the following type of identification f, and who did X did not take an oath

Notary Public

My Commission Expires:

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 THAT, AYLIN CAR WASH DETAILING CORP., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HIALEAH, STATE OF FLORIDA, HAS NAMED AYLIN DAMAS, 2647 West 52<sup>nd</sup> Place, Hialeah, Florida 33016 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WTTHIN FLORIDA.

**SIGNATURE** 

AYLIŃ DAMAS

TITLE:

President

DATE:

October 12, 2011

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 DUTTES.

**SIGNATURE** 

AYLIŃ DAMAS

RESIDENT AGENT

DATE:

October 12, 2011