

TRANSMITTAL LETTER

P950000/3021

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

RECEIVED
FEB 14 1995
*****12.50 *****12.50

SUBJECT: TIME TO SHINE DETAILING INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: TIME TO SHINE DETAILING INC.
Name (printed or typed)

8961 NW 78th STREET #251
Address

TAMARAC FL. 33321
City, State & Zip

(305) 657-4300
Daytime Telephone number

FILED

25 FEB 13 PM 2:58

H. SIMS FEB 15 1995

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

7

ARTICLES OF INCORPORATION
OF

FILED
JAN 12 1966
JAN 12 1966

TIME TO SHINE DETAILING INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

TIME TO SHINE DETAILING INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8961 NW 78th STREET #251
TAMARAC FL. 33321

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK DRIGO
8961 NW 78th STREET
TAMARAC FL. 33321

ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARK DRIGO
8961 NW 78th STREET
TAMARAC FL. 33321

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of FEBRUARY, 19 95

Mark Drigo

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: TIME TO SHINE DETAILING INC.

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

MARK DRIGO

(Name)

8961 NW 78th STREET #251

(P.O. Box not acceptable)

TAMARAC FL. 33321

(City/State/Zip)

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, and I am familiar with and accept the obligations of my position as registered agent.

MARK DRIGO
8961 NW 78th STREET #251
TAMARAC FL. 33321

Mark Drigo
(Signature)

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