

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9071
904-222-0103 FAX

800-342-8086



ACCOUNT NO. : 072 000 000

REFERENCE : 572614 869010

AUTHORIZATION :

Patricia Piggitt

COST LIMIT : \$ 122.50

ORDER DATE : April 5, 1995

ORDER TIME : 12:09 PM

ORDER NO. : 572614

300001448153

CUSTOMER NO: 869010

CUSTOMER: Ms. Ann Jones
PRENTICE HALL LEGAL &
FINANCIAL SERVICES, INC.
1 Biscayne Tower
2 South Biscayne Blvd, #1810
Miami, FL 33131

DOMESTIC FILING

NAME: ADVANCED DETAILING, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

EXAMINER'S INITIALS:

T. BROWN APR - 6 1995

FILED
95 APR -5 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ADVANCED DETAILING, INC.

FILED
95 APR -5 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation to form a corporation under the laws of the Florida Business Corporation Act.

ARTICLE I

Name. The name of this corporation is:

Advanced Detailing, Inc.

ARTICLE II

Principal Office. The principal office and mailing address of this corporation is 3936 South Semoran Blvd., Suite 1604, Orlando, Florida 32822.

ARTICLE III

Business and Activities. This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$0.01 par value, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE V

Term of Existence. This corporation shall have perpetual existence.

ARTICLE VI

Initial Registered Office and Agent. The street address of the initial registered office of the corporation is 5862 Sundown Circle, Apt. #1024, Orlando, Florida 32822, and the name of the initial registered agent of the corporation at that address is Raphael Mareno.

ARTICLE VII

Number of Directors. This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor. A quorum of the Board shall consist of all members of the Board.

ARTICLE VIII

Initial Board of Directors. The name(s) and street address(es) of the initial Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Michael Cross	5880 Sundown Circle Apartment #1334 Orlando, Florida 32822
Raphael Mareno	5862 Sundown Circle Apartment #1024 Orlando, Florida 32822

ARTICLE IX

Incorporator. The name and street address of the incorporator signing these Articles is:

<u>Name</u>	<u>Address</u>
Raphael Mareno	5862 Sundown Circle Apartment #1024 Orlando, Florida 32822

ARTICLE X

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

ARTICLE XI

Amendment to Articles. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the unanimous vote of all of the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by all of the stock issued and entitled to be voted.

ARTICLE XIII

Preemptive Rights. Every shareholder, upon the sale of any additional stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and he acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 4th day of April, 1995, and I accept the duties and responsibilities of Registered Agent for the Corporation as set forth in the Florida Business Corporation Act.

Alberto R. Mareno

Raphael Mareno
Incorporator and Registered Agent

f:\corp\652\incorp\advdet

ALEXANDER ZOUZOULAS & LORI WHEELER, P.A.

ATTORNEYS AT LAW

ALEXANDER ZOUZOULAS

LORI WHEELER

ERIC B. WHEELER

1105 EAST GONZALEZ STREET

ORLANDO, FLORIDA 32803

MAY 23, 1996

TELEPHONE

(407) 648-8554

FACSIMILE

(407) 648-9734

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

800001843178

-05/29/96--01130--005

*****35.00 *****35.00

Re: Advanced Detailing, Inc.

Dear Sir or Madam:

Enclosed please find our check number 2962 in the amount of \$35.00 as payment of the filing fee for the attached Articles of Amendment to Advanced Detailing, Inc.'s Articles of Incorporation.

If you have any questions, please do not hesitate to contact our office.

Very Truly Yours,

ALEXANDER ZOUZOULAS

AZ/wes

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 28 04 59 PM '96

APPROVED
AND
FILED

OK
P95000027154
Amend
5-28-96

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ADVANCED DETAILING, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: ARTICLE XII
Amended
DIRECTORS

The names of the Directors of this Corporation and their addresses are:

DANIEL M. DELAURA, 880-A Maguire Road, Ocoee, Florida 34761

RAPHAEL MARENO, 5682 Sundown Circle, Apt. No. 1024, Orlando, Florida 32822

ALEXANDER ZOZOULAS, 1105 E. Concord Street, Orlando, Florida 32803. Adopted this 18 day of May, 1996.

SECOND: ARTICLE XIV
Supplemental
OFFICERS

The following persons shall hold the Officers positions indicated next to their names.

Raphael Marenno - President, Vice President, Secretary and Treasurer. Adopted this 18 day of May, 1996.

THIRD: ARTICLE XV
Supplemental
Stock

The following persons own the following shares of common stock in the amounts set opposite their names:

RAPHAEL MARENO - 1,000 shares

DANIEL M. DELAURA - 900 shares

Adopted this 18 day of May, 1996.

SECRETARY OF THE
TALLAHASSEE, FLORIDA

96 MAY 28 AM 9:51

APPROVED
AND
FILED

The foregoing amendments and supplements to the above Articles of Incorporation of Advanced Detailing, Inc., were adopted with shareholder consent.

Raphael Marenco
RAPHAEL MARENO, PRESIDENT

Signed this 18 day of May, 1996

WRITTEN CONSENT OF SHAREHOLDERS OF
ADVANCED DETAILING, INC.
TO AMENDMENT OF ARTICLES OF INCORPORATION OF
ADVANCED DETAILING, INC.

Pursuant to Section 607.0704, Florida Statutes, Raphael Mareno, holder of 1,000 shares of common stock of Advanced Detailing, Inc., hereby consents to amending the Articles of Incorporation of Advanced Detailing, Inc., as follows:

1. The following persons own the following shares of common stock in the amounts set opposite their names:

Raphael Mareno 1,000 shares

Daniel M. DeLaura 900 shares

2. The names of the Directors of this Corporation and their addresses are:

Raphael Mareno, 5682 Sundown Circle, Apt. No. 1024, Orlando, Florida 32822

Daniel M. DeLaura, 880-A Maguire Road, Ocoee, Florida 34761

Alexander Zouzoulas, 1105 E. Concord Street, Orlando, Florida 32803

3. The name and address of the President, Vice President, Secretary and Treasurer of this Corporation is Raphael Mareno, 5682 Sundown Circle, Apt. No. 1024, Orlando, Florida 32822

Raphael Mareno
RAPHAEL MARENO

May 18, 1996

ACTION BY WRITTEN CONSENT OF DIRECTORS WITHOUT MEETING

The undersigned, being the sole Director of Advanced Detailing, Inc., hereby approves and adopts the following resolutions by written consent without a meeting pursuant to the provisions of section 607.821, Florida Statutes:

RESOLVED, that the resignation of Michael Cross as a Director and Officer of this Corporation is accepted.

RESOLVED, that the following persons shall hold those Officers positions indicated next to the name of the person:

Raphael Mareno - President, Vice President, Treasurer and Secretary.

RESOLVED, the names of the Directors of this Corporation and their addresses are:

Daniel M. DeLaura, 880-A Maguire Boulevard, Ocoee, Florida, 34761

Raphael Mareno, 5682 Sundown Circle, Apt. No. 1024, Orlando, Florida 32822

Alexander Zouzoulas, 1105 E. Concord Street, Orlando, Florida 32803.

RESOLVED, that the stock sale agreement entered into between Raphael Mareno and Michael Cross is approved.

RESOLVED, that the Articles of Amendment to the Articles of Incorporation of Advanced Detailing, Inc., a copy of which are attached hereto, are approved.

EXECUTED, this 18 day of May, 1996.

Raphael Mareno
RAPHAEL MARENO

ACTION BY WRITTEN CONSENT OF DIRECTORS WITHOUT MEETING

The undersigned, being the sole Director of Advanced Detailing, Inc., hereby approves and adopts the following resolutions by written consent without a meeting pursuant to the provisions of section 607.821, Florida Statutes:

RESOLVED, that pursuant to Section 607.0621, Florida Statutes, the following shares of stock of Advanced Detailing, Inc., shall be issued to the following person, Daniel M. DeLaura - 900 shares common stock par value \$0.01 per share.

RESOLVED, upon receipt of the sum of \$9.00 from Daniel M. DeLaura, as consideration for the aforesaid shares of common stock, the aforesaid shares of stock shall be issued to Daniel M. DeLaura.

RESOLVED, that the Board of Directors determines that the consideration received or to be received for the aforesaid shares to be issued is adequate.

EXECUTED, on the 10 day of May, 1996.


RAPHAEL MARENO

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Bandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000027154**

1. Corporation Name

ADVANCED DETAILING, INC

Principal Place of Business

**3808 SOUTH SEMORAN BLVD.
SUITE 1604
ORLANDO FL 32822**

Mailing Address

**3808 SOUTH SEMORAN BLVD.
SUITE 1604
ORLANDO FL 32822**

FILED

96 SEP 27 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



9/10/14

If above address are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

State, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

State, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

04/05/1988

5. FFI Number

59-3306537

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	DELAURA, DANIEL M	800-A MAGUIRE ROAD	OCOCHE FL 34701
DPVP	MARENO, RAPHAEL	5882 SUNDOWN CIRCLE, APT. 1024	ORLANDO FL 32822
D	ZOUZOULAS, ALEXANDER	1105 E. CONCORD STREET	ORLANDO FL 32808
ST	MARENO, RAPHAEL	5882 SUNDOWN CIRCLE, APT. 1024	ORLANDO FL 32822
			700001376517--4 -10/16/96--01038--007 ****375.00 ****375.00

8. Name and Address of Current Registered Agent

**MARENO, RAPHAEL
5882 SUNDOWN CIRCLE
APT. 1024
ORLANDO FL 32822**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

3936 SOUTH SEMORAN BOULEVARD

Suite, Apt. #, Etc.

SUITE 1604

City

ORLANDO

State

FL

Zip Code

32822

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Alberto R Mareno

REGISTERED AGENT MUST SIGN

Date **9/25/96**

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Alberto R Mareno
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/25/96 849-7907