

P950000-35875
TRANSMITTAL LETTER

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

100001473891
-05/03/95--01122--005
*****78.75 *****78.75
v

SUBJECT: Performance Vehicle Care, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Thomas Michael Festa
Name (printed or typed)
5884 Wild Lupine Court
Address
West Palm Beach, Fl. 33415
City, State & Zip
(407) 471-8078
Daytime Telephone number

FILED
MAY 8 1995
FBI 2 CO

MAY 8 1995 BSB

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

FILED

95 MAY -3 PM 2: 09

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PERFORMANCE VEHICLE CARE, INC.

ARTICLE II PRINCIPAL OFFICE

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

5884 Wild Lupine Court
West Palm Beach , Fl. 33415

ARTICLE III SHARES

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

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas Michael Festa
5884 Wild Lupine Court
West Palm Beach, Fl. 33415

ARTICLE V INCORPORATOR(S)

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

Thomas Michael Festa
5884 Wild Lupine Court
West Palm Beach, Fl. 33415

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

3RD day of April, 19 95.

Thomas Michael Festa
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

VEHICLE MAINTENANCE BUSINESS

PURPOSE:

To engage in the maintenance, repair, and restoration of any type of vehicle including dealings in goods, merchandise, and materials relating to such. Also, the doing of any other business and work incidental to or connected with such vehicles including sales.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable, or desirable for the furtherance of the corporate objectives expressed above.

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: Performance Vehicle Care, Inc.

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

Thomas Michael Festa

(Name)

5884 Wild Lupine Court

(P.O. Box or Mail Drop Box **NOT** acceptable)

West Palm Beach, Fl. 33415

(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.

Thomas Michael Festa
(Signature)

5/1/95
(Date)

FILED
JUN - 3 PM 2:00
SECRETARY OF STATE
FLORIDA