



P95000040353

**PORTER, WRIGHT,
MORRIS & ARTHUR**
Attorneys & Counselors at Law

4501 Tamiami Trail North
Suite 400
Naples, Florida 33940-3013
Telephone: 941-263-8898
Facsimile: 941-436-2990
Nationwide: 800-876-7962

May 17, 1995

State of Florida - Department of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

600001494756
-05/19/95--01074--003
***122.50 ***122.50

Re: Kin-Tuck & Sons, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above corporation.
Please file the original in your office and certify and return one to us.

I am enclosing a check in the amount of \$122.50 covering:

\$ 35.00 - Filing Fee
35.00 - Certificate Designating Registered Agent
52.50 - Certified Copy
\$122.50

Sincerely yours,

James E. Willis

JW/tgb
Enclosures

NAPLES/76674 01

FILED
95 MAY 19 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 22

EFFECTIVE DATE

5-14-95

ARTICLES OF INCORPORATION

OF

KIN-TUCK & SONS, INC.

FILED
95 MAY 19 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is KIN-TUCK & SONS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of execution of these Articles by the Incorporator.

ARTICLE III - PURPOSES AND POWERS

This corporation is organized for the primary purpose of automobile cleaning, automobile detailing, and automobile window tinting and any other business or activity permitted under the laws of the United States and this State and this corporation shall have all powers granted to corporations under said laws.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new 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 rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

EFFECTIVE DATE

5-14-95

ARTICLE VI - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4561 26th Avenue Southwest, Naples, Florida 33999 and the name of the initial registered agent of this corporation at that address is James Tucker. The mailing address of the corporation shall be 4561 26th Avenue Southwest, Naples, Florida 33999

ARTICLE VII - DIRECTOR

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by resolution of the Board of Directors, but shall never be more than three (3) or less than one (1). The name and address of the initial director of this corporation is: James Tucker at 4561 26th Avenue Southwest, Naples, Florida 33999.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

James Tucker
4561 26th Avenue Southwest
Naples, Florida 33999

ARTICLE IX - ACTION BY DIRECTORS WITHOUT A MEETING

Directors may take action by written consent, as provided by law, unless otherwise provided in these Articles or by the By-Law of this corporation.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify an officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, being the original incorporator of the corporation hereinbefore named, have hereunto set my hand and seal this 14th day of March, 1995.

James Tucker
JAMES TUCKER

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 14th day of March, 1995, by JAMES TUCKER, [] who is personally known to me or [✓] who has provided _____ as identification. An oath was not administered.

(SEAL)



JOHNNA S. HAMPSON
My Commission CO408971
Expires Sep. 21, 1998
Bonded by NAJ
800-422-1865

Johnna S. Hampson
Notary Public

Johnna S. Hampson

Printed name of Notary

My commission expires:

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

Desiring to organize under the laws of the State of Florida with its principal office as indicated the Articles of Incorporation at City of Naples, County of Collier, State of Florida, has named James Tucker, located at 4561 26th Avenue Southwest, Naples, Florida 33999, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation at the place designated in the certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

James Tucker
Resident Agent, James Tucker