

1500 N. W. 49TH STREET, SUITE 613 FORT LAUDERDALE, FLORIDA 33309

PHONE 305-491-9454

FAX 305-491-9452

#### TRANSMITTAL LETTER

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

SUBJECT: CLASSY CHASSIS DETAILING, INC.

I enclose an original and 1 copy(ies) of the Articles of  $\frac{1}{2}$ . Incorporation for the above corporation and a check in the amount of \$122.50.

Also, I have enclosed a prepaid Federal Express Envelope for Return of the Certified Copy of the Articles.

Sincerely,

Bruce E. Moreland, Jr.

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#### ARTICLES OF INCORPORATION

OF

# CLASSY CHASSIS DETAILING, INC.

#### ARTICLE I NAME

The name of the corporation shall be:

CLASSY CHASSIS DETAILING, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

1083 N. W. 53rd Street, Fort Lauderdale, Florida 33309

#### ARTICLE III CAPITAL STOCK

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

10,000 shares of the par value of \$1.00 each.

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Philip Jacobson

1083 N. W. 53rd Street

Fort Lauderdale, Florida 33309

## ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Raul Ragoonanan

1083 N. W. 53rd Street

Fort Lauderdale, Florida 33309

The undersigned has executed these Articles of Incorporation this the 12th Day of May, 1995.

Raul Ragoonanar, Incorporator

#### CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: CLASSY CHASSIS DETAILING, INC.
- 2. The name and address of the registered agent and office is:

Philip Jacobson

1083 N. W. 53rd Street

Fort Lauderdale, Florida 33309

Signature: Raul Gage
Title: Incorporator

Date: May 12, 1995

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 AGENTAL

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Date: