

095000059887

TRANSMITTAL LETTER

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

STATE OF FLORIDA
-007412/95-01052-007
*****78.75 *****78.75

SUBJECT: Lil Mac's Professional Auto 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Mary A. McDonald
Name (printed or typed)

25718 W. Hillboro Blvd.
Address

Deerfield Beach, FL 33442
City, State & Zip

(305) 426-1442
Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

95 AUG -2 AM 11:52

FILED

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

ARTICLES OF INCORPORATION

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:

LIL Mac's Professional Auto Detailing, INC

ARTICLE II PRINCIPAL OFFICE

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

2571 B W. Hillsboro BLVD.

Deerfield Beach, FL 33442

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TALLAHASSEE, FLORIDA
CLERK OF STATE

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARY A. McDONALD

2571 B W. Hillsboro BLVD.

Deerfield Beach, FL 33442

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

- ① Mary A. McDONALD PRESIDENT
25718 W. Hillsboro BLVD.
Deerfield Beach, FL 33442
- ② Eloise McDONALD SECY.
25718 W. Hillsboro BLVD
Deerfield Beach, FL 33442
- ③ Tim McDONALD V. Pres.
25718 W. Hillsboro BLVD.
Deerfield Beach, FL 33442

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

19 day of July, 19 25.

Mary A. McDonald
Signature

Eloise McDonald
Signature

Tim McDonald
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: LIL MAC'S PROFESSIONAL AUTO DETAILING INC
2. The name and address of the registered agent and office is:

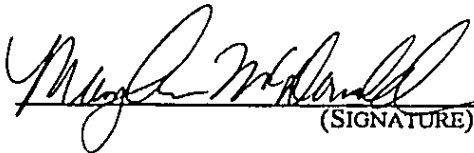
Mary A. McDonald
(NAME)

2571 B W. Hillsboro Blvd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Deerfield Beach, FL 33442
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

7-19-95
(DATE)