

P960000 15483

FILED
95 FEB 16 AM 8:13
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

900001692969
-01/19/96--01041--018
****122.50 ****122.50

Re: Filing of Article of Corporation for: RONALD A. STASO, INC.
Enclosed please find an original and (2) two copies of the articles of incorporation
for the above corporation and a check in the amount of \$122.50.

FROM: RONALD A. STASO
1961 LYONS ROAD #307
COCONUT CREEK, FL 33063

Sincerely,

Ronald Patella, CPA For Ronald A. Staso

Ronald A. Staso
President

6296-1783
502
99643042

F. CHESSER FEB 20 1996

**ARTICLES OF INCORPORATION OF
RONALD A. STASO, INC.**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1996

RONALD A STASO
1961 LYONS ROAD #307
COCONUT CREEK, FL 33063

SUBJECT: RONALD A. STASO, INC.
Ref. Number: W96000001783

FILED
96 FEB 16 AM 8:13
TALLAHASSEE, FLORIDA

We have received your document for RONALD A. STASO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 996A00003042

02-12-96

FILED
96 FEB 16 AM 8:13
TALLAHASSEE, FLORIDA

Fla. DEpt. of State
Division of Corps.
P.O. Box 6327
Tallahassee, FL 32314

RE: Letter #996A00003042

Dear Freida:

Thank you for your attention to this matter. I have changed the name on the enclosed articles. Please let me know if you need any further information.

Sincerely,



Kelly Staso
White Glove
Auto Reconditioning

**ARTICLES OF INCORPORATION OF
WHITE GLOVE
AUTO RECONDITIONING, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

FILED
FEB 16 PM 6:13
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation is WHITE GLOVE AUTO RECONDITIONING, INC.

**ARTICLE II
OFFICES**

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

4601 NW. 8TH LANE
OAKLAND PARK, FL 33309

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: AUTOMOBILE DETAILING
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 500 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**


The name and address of the initial registered agent shall be:

**RONALD A. STASO
1961 LYONS ROAD #307
COCONUT CREEK, FL 33063**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

**RONALD A. STASO AND KELLY STASO
1961 LYONS ROAD #307
COCONUT CREEK, FL 33063**



President



Vice-president

Secretary

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

PRESIDENT

**RONALD A. STASO
1961 LYONS ROAD #307
COCONUT CREEK, FL 33063**

VICE-PRESIDENT

**KELLY STASO
1961 LYONS ROAD #307
COCONUT CREEK, FL 33063**

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

____10____ day of __JANUARY____, 1996 ____



Signature/President



Signature/Vice-President

Signature/secretary

**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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: WHITE GLOVE AUTO RECONDITIONING, INC.
2. The name and address of the registered agent and office is:

RONALD A. STASO
1961 LYONS ROAD #307
COCONUT CREEK, FL 33063



Signature/corporate officer

Title vice-president

Date 01/10/96

FILED
56 FEB 16 AM 8:13
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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

Date 01/10/96