

P96000019751

M.L.J. Tax + Accounting, Inc.  
2754 DUNLIN RD.  
DeLRAY BEACH, FLA 33444  
CityStateZip

800001722758  
-02/23/96--01066--005  
\*\*\*122.50 \*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FEB 26 1996

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W96-472

TALLAHASSEE, FLORIDA  
CORPORATION - 4 PM 3-21

PM 1:00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 26, 1996

M.L.J. TAX & ACCOUNTING, INC.  
2754 DUNLIN RD.  
DELRAY BEACH, FL 33444

SUBJECT: A TOUCH OF CLASS AUTOMOTIVE SECURITY, INC.  
Ref. Number: W96000004272

We have received your document for A TOUCH OF CLASS AUTOMOTIVE SECURITY, 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 REGISTERED OFFICE LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 396A00008279

M.L.J. TAX & ACCOUNTING, INC.  
3140 SHERWOOD BLVD.  
DELRAY BEACH, FLORIDA 33445  
(407) 637-3997  
PALM BCH PAGER - (407) 552-0887  
BROWARD PAGER - (954) 810-1871  
MOBIL - (954) 562-6050

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

-----  
Per your request, you can contact me at my office during the hours of  
9:00 a.m. - 5:00 p.m. using any of the above listed numbers. Should you  
have any questions please do not hesitate to call.

Sincerely,



Marissa Cakmakci  
M.L.J. Tax & Accounting, Inc.

RECEIVED  
56 MAR -6 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

A Touch of Class Automotive Security, Inc.

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:

A TOUCH OF CLASS AUTOMOTIVE SECURITY, INC.

ARTICLE II PRINCIPAL OFFICE

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

819 N. DIXIE HIGHWAY  
LAKE WORTH, FLA 33460

ARTICLE III CAPITAL STOCK

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

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joyce Hodgdon  
819 North Dixie Highway  
Lake Worth, Fla 33460

ARTICLE V - INCORPORATOR(S)

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

Joyce Hodgdon  
4390 HYPOLEX RD, #1130  
LANTANA, FLA 33462

DONALD S. HULTEN  
149 GOLFVIEW APT. #4  
LAKE WORTH, FLA 33460

Charles NICASTRO  
10097 Boynton Place  
Circle  
Boynton Beach, Fla  
33437

ARTICLE VI 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 the Shareholders is subject to this reservation.

ARTICLE VII- BY LAWS

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

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

12<sup>th</sup> day of Feb, 1966.

Flora Bader / President  
Signature/Title

Walter / Vice President  
Signature/Title

Charles Nicastro / Sec.  
Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0801, 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: \_\_\_\_\_

A TOUCH OF CLASS Automotive Security, Inc.

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

Joyce Hodgdon

(NAME)

819 North Dixie Highway

(P.O. BOX NOT ACCEPTABLE)

LAKE WORTH, Fla 33460

(CITY/STATE/ZIP)

X SIGNATURE *A. Schultz*  
Corporate Officer

TITLE Vice President

DATE 2-12-96

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.

X SIGNATURE *A. Schultz*

DATE 2-12-96

RECEIVED  
FEB 14 1996  
TALLAHASSEE, FLORIDA