

P96000019951

TRANSMITTAL LETTER

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

200001718582
-02/20/96--01016--017
****122.50 ****122.50

SUBJECT: DIAMOND CAR CARE INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50 (Filing Fee & Certified Copy).
(self-addressed, stamped envelope enclosed)

FROM: Eugene Shuchart
5150 Foxhall Drive South
West Palm Beach, Florida 33417
Phone: (407) 478-0765

FILED
96 MAR -5 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAL MAR 25 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 23, 1996

EUGENE SHUCHART
5150 FOXHALL DRIVE SOUTH
WEST PALM BEACH, FL 33417

SUBJECT: DIAMOND CAR CARE INC.
Ref. Number: W96000004179

We have received your document for DIAMOND CAR CARE 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):

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.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 996A00008075

TRANSMITTAL LETTER

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

SUBJECT: DIAMOND CAR CARE INC.

Enclosed is an original and one (1) copy of the articles of incorporation.

FROM: Eugene Shuchart
5150 Foxhall Drive South
West Palm Beach, Florida 33417
Phone: (407) 478-0765 (HOME)
(407) 279-0671 (WORK)

ARTICLES OF INCORPORATION

DIAMOND CAR CARE, INC.

ARTICLE I - NAME

The name of this corporation is DIAMOND CAR CARE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 5150 Foxhall Drive South, West Palm Beach, Florida 33417.

ARTICLE III - DURATION

This corporation shall exist perpetually commencing as of the date these articles are filed with the Secretary of State's office.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in full service car detailing. This includes full service interior and exterior wash, polishing, "touch-up" painting, engine cleaning, and related services.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One (\$1.00) Dollar par value common stock.

FILED
96 MAR -5 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5150 Foxhall Drive South, West Palm Beach, FL 33417, and the name of the initial registered agent of this corporation at that address is EUGENE SHUCHART.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is EUGENE SHUCHART, 5150 Foxhall Drive South, West Palm Beach, FL 33417.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: EUGENE SHUCHART, 5150 Foxhall Drive South, West Palm Beach, FL 33417.

ARTICLE IX - OFFICERS

The following named persons shall be officers of this corporation from its inception and until their successors are duly elected and qualify:

EUGENE SHUCHART

President/Treasurer/Secretary

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or appeal 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 XI - FISCAL YEAR

This corporation's Fiscal year shall be the calendar year.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of February, 1996.

Eugene Shuchart
EUGENE SHUCHART

STATE OF FLORIDA :
COUNTY OF PALM BEACH : SS

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared EUGENE SHUCHART, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 14th day of February, 1996.

Cheryl R. Daniels
Notary Public, State of Florida

My Commission Expires: 7/17/99

[NOTARY SEAL]



CHERYL R. DANIELS
MY COMMISSION # CC478476 EXPIRES
July 17, 1999
BONDED THRU TROY TAIN INSURANCE, INC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance therewith:

That DIAMOND CAR CARE INC. designates the name and address of its registered agent to accept service of process within this State as follows:

Eugene Shuchart
5150 Foxhall Drive South
West Palm Beach, Florida 33417

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the above-stated address in this State, 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Eugene Shuchart

Eugene Shuchart

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing certificate was sworn to and acknowledged before me this 11th day of February, 1996.

Cheryl R. Daniels
Notary Public, State of Florida

(NOTARIAL SEAL)

My Commission expires: 11/17/99



CHERYL R. DANIELS
MY COMMISSION # CC476476 EXPIRES
July 17, 1999
BONDED THROUGH TROY FARM INSURANCE, INC.

FILED
96 MAR -5 AM 10
SECRETARY OF STA
TALLAHASSEE, FLOR