

APTORNBYR AT LAW 4303 NUPLUNE ROAD SE CLOUD, PLORIDA 34769

R. Sturmer Minne, Jr. Vieno H. Coseno, H

TREMPHONE (407) 892-7171 PAX (407) 937-3330

April 1, 1996

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Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

RE: Ray's Auto Detailing, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for Ray's Auto Detailing, Inc. together with our check # 15922 in the amount of \$122.50 to cover the cost of incorporating. Thank you for your cooperation and assistance.

Yours truly,

R. Stephen Miles, Jr.

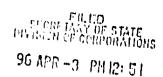
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Enclosure

SECRETARY OF STATE

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ARTICLES OF INCORPORATION OF RAY'S AUTO DETAILING, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of the corporation is Ray's Auto Detailing, Inc.

ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having the par value of \$5.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - DIRECTORS

The number of directors of this corporation shall be as provided in the By Laws of the corporation, but shall not be less than two (2).

ARTICLE VI - REGISTERED OFFICE

The initial registered office of the corporation shall be at 1222 Dyer Boulevard, Kissimmee, FL 34741. The Board of Directors may from time to time designate such other

post office address and place for the registered office of this corporation as it may see fit. The Registered Age: t of the corporation shall be Belinda Lea Letson, at said address.

ARTICLE VII - DIRECTORS

The name and street address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and the laws of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and qualified, is as follows:

NAME

ADDRESS

Kimberly Anne Bullen

2680 Forest View Lane Kissimmee, FL 34744

Belinda Lea Letson

1890 Saha Court Kissimmee, FL 34744

ARTICLE VIII - INCORPORATORS

The name and street address of the subscribers of these Articles of Incorporation are:

NAME

<u>ADDRESS</u>

Kimberly Anne Bullen

2680 Forest View Lane Kissimmee, FL 34744

Belinda Lea Letson

1890 Saha Court Kissimmee, FL 34744

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinbefore named, have hereunto set their hands and seals this ______ day of March, 1996, for the purpose of forming this corporation to do business both within and without the State of Florida, and in pursuance of the Corporation Law of the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida, these Archees of Incorporation, and certify that the facts herein stated are true.

Kinderly anno Bullon KIMBERLY ANNE BULLEN

BELINDA LEÁ LETSON

STATE OF FLORIDA

COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 2014 day of March, 1996, by KIMBERLY ANNE BULLEN, who is personally known to me or who has produced ______as identification.

OFFICIAL NOTARY SEAL.
DEBRA A DAVIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC421167
MY COMMISSION FXP. NOV. 18,1998

DEBRA A DAVIS

Notary Public

My Commission Expires: ///8/98

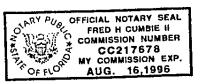
STATE OF FLORIDA

COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 27 day of March, 1996, by BELINDA LEA LETSON, who is personally known to me or who has produced as identification.

Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, BELINDA LEA LETSON, having been named to accept service of process for Ray's Auto Detailing, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 1222 Dyer Boulevard, Kissimmee, FL 34741, hereby accepts to act as Registered Agent for said corporation, and agrees to comply with the provisions of the Florida Statutes, to keeping open said office, and upon whom process may be served.

BELINDA LEA LETSON

(Registered Agent)