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Transmittal letter

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

TC00001940277  
-09/05/96--01102--013  
\*\*\*122.50 \*\*\*122.50

SUBJECT: VERONICA'S AUTO SHINE, INC.

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

XXXXXXXX \$122.50  
Filing Fee  
& certified Copy

\_\_\_\_\_ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

BE LEGAL, INC.

Name (printed or typed)

824 N. MILLS AVE.

Address

ORLANDO, FL 32803

City, State, & Zip

(407) 898-5430

Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF  
THE ARTICLES.

SEP 9 1996

B5B

FILED  
96 SEP -5 PM 3:05  
STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
VERONICA'S AUTO SHINE, INC.**

96 SEP -5 PM 3:06  
TALLAHASSEE, FLORIDA

The Undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a Corporation for profit under the Laws of the State of Florida; and further do agree to the following condition of said Corporation:

**ARTICLE I :**

The name of this Corporation shall be:

**VERONICA'S AUTO SHINE, INC.**

and its business shall be carried out in Orange County, Florida and also within and without the State of Florida, and in The United State of America and foreign countries as may from time to time be deemed desirable or expedient.

**ARTICLE II : NATURE OF BUSINESS.**

The general nature of business to be transacted by this Corporation and the objects and purposes thereof are as follows:

1. The nature of the business and the objects and purposes to be transacted, promoted or carried on by this Corporation are to engage in any lawful act or activity for which Corporations may be organized, under the Corporation Act of the State of Florida.

2. To maintain offices in connection with said business and where necessary, to build or construct new facilities or additions and alterations to existing facilities in connection with its business.

3. To buy, sell, manufacture repair, alter and change, let or hire, export or deal in all kinds of articles and things which may be required for the purposes of any of said business, or commonly supplied or dealt in by persons engaged in any such business, or which may seem capable of being profitably dealt with in connection with any of the said business.

## **ARTICLES X : 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 stockholder's meeting by a majority of the voting shares.

## **ARTICLE XI: POWERS OF THE BOARD OF DIRECTORS.**

In furtherance and not limitation of the power conferred by Statute, the Board of Directors is expressly authorized:

1. To make, alter, amend or repeal the By-Laws of the Corporation.
2. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages, liens upon the property, and franchise of this Corporation.
3. If the By-Laws so provide, to designate by resolution one or more of their number to constitute an executive Committee, which Committee, to the extent provided in the resolution or in the By-Law of the Corporation, shall have and may exercise any or all of the powers of the Board of Directors in the management of the Business, affairs and property of the Corporation, during the intervals between the meetings of the Board of Directors, so far as may be permitted by law.

## **ARTICLE XII: RESTRICTIONS ON STOCK TRANSFERS**

The restrictions upon the transfer of shares of stock of any class are as follows:

Any stockholder, including the heirs, assigns, executors, or administrators of a deceased stockholder, desiring to sell or transfer such stock owned by him or them shall first offer it at the corporation through the Board of Directors in the following manner: He shall notify the Directors of his desire to sell or transfer by notice in writing in which notice shall contain the price of which he is willing to sell or transfer and the name of one arbitrator. The Directors shall within thirty days thereafter either accept the offer or by notice to him in writing name a second arbitrator, and these two shall name a third; it shall then be the duty of

#### **ARTICLE VIII:**

The names and post office addresses of the First Board of Directors and Officers of this Corporation are as follows:

**President:** Victor Rosa  
3736 Farview Circle, Apt. 1823  
Winter Park, Florida 32792

**Vice-President:** Darren Joseph Giroux  
3736 Farview Circle, Apt. 1823  
Winter Park, Florida 32792

**Treasure:** Wilfredo R. Vega  
631 Delaney Ave. #24  
Orlando, Florida 32801

**Secretary:** Jose Pacheco  
2324 S. Conway Rd.  
Apt. F.  
Orlando, Florida 32812

#### **ARTICLE IX: SUBSCRIBERS**

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agree to take, and the Value of the consideration paid therefor are as follows:

<u>Name.</u>	<u>Address</u>	<u>No. of shares Paid.</u>
Victor Rosa	3736 Farview Circle Winter Park, Florida 32792	50
Darren Joseph Giroux	3736 Farview Circle Winter Park, Florida 32792	15
Wilfredo Vega	631 Delaney Ave. #24 Orlando, Florida 32801	25
Jose Pacheco	2324 S. Conway Rd. Orlando Florida 32812	10

4 To 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 the Corporation is authorized to have outstanding at any time shall be 100 shares no par value common stock.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the Incorporators or by the Directors at a meeting called for such purpose or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the Directors of the Company. Stock in other corporations or going businesses may be purchased by the Corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

### **ARTICLE IV: INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is \$1,000.00 Dollars.

### **ARTICLE V: TERMS OF EXISTENCE**

This Corporation shall be in perpetual existence unless dissolved by action of law or by vote of the stockholders.

### **ARTICLE VI: ADDRESS**

This initial post office address of this Corporation in the State of Florida is:  
**651 N. GOLDENROD ROAD, SUITE 20, ORLANDO, FL 32807**

### **ARTICLE VII: DIRECTORS**

This Corporation shall have no less than One Director, who need not be a stockholder. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the By-Law here of **VERONICA'S AUTO SHINE, INC.**, but at no time shall there be a number less than one(1).

the arbitrators to ascertain the value of the stock, and if any arbitrators shall neglect or refuse to appear at any meeting appointed by the arbitrators, a majority may act in the absence of such arbitrator.

After the acceptance of the offer, or the report of the arbitrators as to the value of the stock, the Directors have thirty days within which to purchase the same at such valuation, but if at the expiration of thirty days, the corporation shall not have exercised the right to purchase, the owner of the stock shall be at liberty to dispose of the same in the manner he may see fit. No shares of stock shall be sold or transferred on the books of the Corporation until these provisions have been complied with, but the Board of Directors may in any particular instance waive the requirements.

#### **ARTICLE XIII: INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Office and Registered Agent of the Corporation is:

**VICTOR ROSA**  
3736 Farview Circle  
Winter Park, Florida 32792

IN WITNESS WHEREOF, we hereunto set our hand(s) and seal this 28 th day of Aug., 1996.

Victor Rosa  
**VICTOR ROSA**  
3736 Farview Circle  
Winter Park, Florida 32792

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

In compliance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with said ACT: Victor Rosa, Darren Joseph Gironx, Wilfredo R. Vega, and

Jose Pacheco, desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation at the City of Orlando, Florida, Orange County, has named, Victor Rosa, 3736 Farview Circle, Winter Park, Florida 32792, as its agent to accept service of process within Florida.

Victor Rosa

Victor Rosa  
3736 Farview Circle  
Winter Park, Florida 32792

Darren Joseph Giroux

Darren Joseph Giroux  
3736 Farview Circle  
Winter Park, Florida 32792

Wilfredo R. Vega

Wilfredo R. Vega  
631 Delaney Ave. #24  
Orlando, Florida 32801

Jose Pacheco

Jose Pacheco  
2324 S. Conway Rd., Apt. F  
Orlando, Florida 32812

Victor Rosa, 3736 Farview Circle, Winter Park, FL 32792, having been named to accept service of process for the above stated corporation, at the place designated in this Certificate. I hereby accept to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Victor Rosa

VICTOR ROSA  
3736 Farview Circle  
Winte. Park, Florida 32792

FILED  
96 SEP -5 PM 3:06  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Dated: August 28, 1996 at Orlando, Florida  
VERONICA.WPS