7000017913 Corporate Research Services 4244 W. Tennessee St., Suite 388 Tallahassee, FL 32304 (904) 539-1128 (800) 817-4731 **REX REKSTIS** OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) . (Document #) (Document #) (Corporation Name) Pick up time 2:07 Certified Copy Welk in Certificate of Status Will wait **Photocopy** Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(9/92)

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CR2E031(9/92)



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 25, 1997

CORPORATE RESEARCH SERVICES 4244 W.TENNESSEE STREET SUITE 388 TALLAHASSEE, FL 32304

SUBJECT: EXCALIBUR, INC. Ref. Number: W97000004458

We have received your document for EXCALIBUR, INC. and your check(s) totaling \$78.75. 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) 487-6972.

Doris Brown Document Specialist

Letter Number: 797A00009808

### ARTICLES OF INCORPORATION OF

ON SECULIARIO, EXCALIBUR Total Car Care Services, I

#### ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Excalibur, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

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

11750 NW 87 Place Bay #1 Hialeah Gardens, FL 33016

#### ARTICLE III- NATURE OF CORPORATE BUSINESS

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

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND ( 1000) shares of common stock having ONE DOLLAR (\$1.00) PAR VALUE

#### ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

> Juan Huertas 13791 SW 66 Street # E 265 Miami, FL 33183

#### ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

## ARTICLES OF INCORPORATION PAGE TWO

#### **ARTICLE VII - INITIAL DIRECTORS**

The name and post office address of each member of the initial Board of Directors is:

President
Juan Huertas
13791 SW 66 Street # E 265
Miami, FL 33183

#### **ARTICLE VIII - PREEMPTIVE RIGHTS**

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

#### ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

President
Juan Huertas
13791 SW 66 Street # E 265
Miami, FL 33183

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Juan Muertas

President

State of Florida

# ARTICLES OF INCORPORATION PAGE THREE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to tale acknowledgements personally appeared,

WY JUAN HUPPM

to me known to be the person (s) described as the incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that  $\gamma \varphi$ , executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this  $\Delta 1^{ST}$  day of  $\partial \omega$  , 19 93

NOTARY PUBLIC, State of Florida

My commission expires:



The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.