

P97000042946

TRANSMITTAL LETTER

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

97000042946
05/12/97 - 110833-1005
*****70.00 *****70.00

SUBJECT: The Ultimate Auto Beauty Salon, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00 .

FROM:

James E. Applegate
Name
3430 Scrimshaw Drive
Address
Jacksonville, Fl. 32257
City, State, & Zip
(904) 262-6456
Telephone Number

97 MAY 12 PM 3:58
DIVISION OF CORPORATIONS
STATE OF FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

5/15

ARTICLES OF INCORPORATION

OF

The Ultimate Auto Beauty Salon, 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 12 PM 3:58

ARTICLE I NAME

The name of the corporation shall be:

The Ultimate Auto Beauty Salon, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3430 Scrimshaw Drive, Jacksonville, Fl. 32257

ARTICLE III CAPITAL STOCK

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

100 Shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Tom McLean
4503 Irvington Ave. #6
Jacksonville, Fl. 32210

ARTICLE V INCORPORATOR(S)

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

James E. Applegate
3430 Scrimshaw Drive
Jacksonville, Fl. 32257

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

10th day of May, 19 97.

 President/Incorporator
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 PM 3:58

Pursuant to the provisions of section 607.0501, 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: The Ultimate Auto Beauty Salon, Inc.

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

Tom McLean

(NAME)

4503 Irvington Ave. # 6

(P.O. BOX NOT ACCEPTABLE)

Jacksonville, Fl. 32210

(CITY/STATE/ZIP)

SIGNATURE

James C. Applegate
(corporate officer)

TITLE

President/Incorporator

DATE

5-10-97

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.

SIGNATURE

Tom McLean

DATE

5-10-97

REGISTERED AGENT FILING FEE: \$35.00