

P970000 88929

1 X 1 MOBILE AUTO DETAILING INC.  
7403 Palomar Street  
Ft Pierce FL 34951

October 10, 1997

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

600002320596--0  
-10/15/97--01040--006  
\*\*\*\*122.50 \*\*\*\*122.50

Re: 1 X 1 Mobile Auto Detailing Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Yours truly,



Erik D. Pentz

FILED  
97 OCT 15 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1 X 1 Mobile Auto Detailing Inc  
7403 Palomar Street  
Ft Pierce FL 34951  
(561)466-6281

TYP-10/15/97

# ARTICLES OF INCORPORATION

of

1 X 1 Mobile Auto Detailing Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

1 X 1 Mobile Auto Detailing Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>7403 Palomar Street</u>		
CITY	<u>Ft Pierce</u>	FLORIDA	ZIP <u>34951</u>
Mailing address, if different			
STREET ADDRESS	<u>7403 Palomar Street</u>		
CITY	<u>Ft Pierce</u>	FLORIDA	ZIP <u>34951</u>

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Erik D. Pentz</u>		
ADDRESS	<u>7403 Palomar Street</u>		
CITY	<u>Ft Pierce</u>	FLORIDA	ZIP <u>34951</u>

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

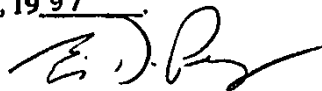
NAME	Erik D. Pentz		
ADDRESS	7403 Palomar Street		
CITY	STATE	FL	ZIP 34951
NAME	Rodney D. Pentz		
ADDRESS	7403 Palomar Street		
CITY	STATE	FL	ZIP 34951
NAME			
ADDRESS			
CITY	STATE		ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Erik D. Pentz		
ADDRESS	7403 Palomar Street		
CITY	STATE	FL	ZIP 34951
NAME			
ADDRESS			
CITY	STATE		ZIP
NAME			
ADDRESS			
CITY	STATE		ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 10th day of October, 1997



Erik D. Pentz (Signature)

(Signature)

(Signature)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

1 X 1 Mobile Auto Detailing Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, organized under the laws of the State of Florida with its registered office  
as indicated in the Articles of Incorporation  
at 7403 Palmar Street  
Ft. Pierce FL 34951  
has named Erik D. Pentz  
located at the aforesaid address, as its registered agent to accept service of process within this  
state.

**FILED**  
97 OCT 15 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 regis-  
tered 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)

October 10, 1997  
(Date)