

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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Exec Auto Detailing,
Inc.

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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ARTICLES OF INCORPORATION

OF

EXOTIC AUTO DETAILING, INC.

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ARTICLE I. CORPORATE NAME.

The name of this corporation is: EXOTIC AUTO DETAILING, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 300 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Scott J. Jontiff
930 Washington Avenue
Second Floor
Miami Beach, Florida 33139

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have three (3) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and their street addresses are:

Josh Babyak 3401 N. Country Club Drive Apartment 406 Aventura, Florida 33180	Gregg Koenig 21010 Northeast 25th Court North Miami, Florida 33180
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Steven Reed, Jr.
4001 South Ocean Drive
Apartment 8-B
Hallandale, Florida 33019

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INITIAL OFFICERS.

The names of the initial officers of this Corporation, their respective titles and their street addresses are:

President:	Gregg Koenig 21010 Northeast 25th Court North Miami, Florida 33180
Vice-President:	Josh Babyak 3401 North Country Club Drive Apartment 406 Aventura, Florida 33180
Secretary:	Steven Reed, Jr. 4001 South Ocean Drive Apartment 8-B Hallandale, Florida 33019

ARTICLE IX. INITIAL STOCKHOLDERS.

The names of the initial stockholders of this Corporation and the distribution of their respective shares are:

Gregg Koenig	100 Shares
Josh Babyak	100 Shares
Steven Reed, Jr.	100 Shares

ARTICLE X. HOLD HARMLESS.

The Corporation shall hold harmless and indemnify each of the initial officers, directors and incorporator from any and all liability, including any and all costs and attorney's fees they may incur, arising from any and all acts or omissions they perform or fail to perform, for, on behalf of or in connection with the Corporation.

ARTICLE XI. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Josh Babyak
3401 North Country Club Drive
Apartment 406
Aventura, Florida 33180

ARTICLE XII. 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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 14th day of September, 1993


JOSH BABYAK
Incorporator

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That EXOTIC AUTO DETAILING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 2100 East Hallandale Beach Boulevard, Suite 406, Hallandale, Florida 33009, County of Broward, State of Florida, has named Scott J. Jontiff, located at 930 Washington Avenue, Second Floor, Miami Beach, Florida 33139, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Registered Agent
SCOTT J. JONTIFF

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