

P97000091029

S

10:23 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000017505 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: EXOTIC CAR CARE, INC.

AUDIT NUMBER.....H97000017505

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:15:37

FILED
97 OCT 23 AM 9:52
TALLAHASSEE, FLORIDA

B. McKnight OCT 23 1997

C



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 22, 1997

EMPIRE

SUBJECT: EXOTIC CAR CARE, INC.
REF: W97000024019

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document SpecialistFAX Aud. #: H97000017505
Letter Number: 197A00051456

497000017505

ARTICLES OF INCORPORATION
OF
EXOTIC CAR CARE, INC.

FILED
97 OCT 23 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I

The name of the corporation is EXOTIC CAR CARE, INC.

ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

PREPARED by COLIN RODINSON
ROBINSON & COMPANY
17645 NW 27TH AVE., MIAMI, FL 33056
PHONE: (305) 621-7355/4579

497000017505

497000017505

2

ARTICLE V

The name of the initial registered agent of this corporation is JACKIE MCBURROWS state address of the initial registered office of the corporation in the State of Florida is 550 NW 27TH AVENUE, SUITE #24, FT. LAUDERDALE, FL 33311.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director is:

JACKIE MCBURROWS

550 NW 27TH AVENUE, STE. #24
FT. LAUDERDALE, FL 33311

ARTICLE VII INCORPORATION

The name and address of the incorporator of these articles of Incorporation is JACKIE MCBURROWS, 550 NW 27TH AVENUE, STE. #24, FT. LAUDERDALE, FLORIDA 33311.

ARTICLE VIII BYLAWS

The name and address of the incorporator of these articles of Incorporation is JACKIE MCBURROWS of 550 NW 27TH AVENUE, STE. #24, FT. LAUDERDALE, FLORIDA 33311.

497000017505

4497000017505

3

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 21 day of oct 1997.


JACKIE MCBURROWS

4497000017505

497000017505

4

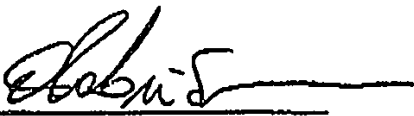
STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared JACKIE MCBURROWS known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 21 day of OCT. 1997.



"OFFICIAL SEAL"
Collin O. Robinson
My Commission Expires 8/5/98
Commission #CC 405099


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

497000017505

497000017305

5

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes
the following is submitted:

FIRST that EXOTIC CAR CARE, INC. desiring to organize or
qualify under the laws of the State of Florida with its principal
place of business at 550 NW 27TH AVENUE, ST. #24, FT. LAUDERDALE,
FLORIDA 33311 has named JACKIE MCBURROWS, of 550 NW 27TH AVENUE,
FT. LAUDERDALE, FLORIDA 33311, as its agent to accept service of
process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated
corporation, at place designated in this Certificate, I hereby am
familiar with and accept the duties and responsibilities as
registered agent for said corporation.

Dated this 21 day of OCT., 1997.

BY:

Jackie MCBurrows
JACKIE MCBURROWS
Registered Agent

497000017505

FILED
TALLAHASSEE, FLORIDA

97 OCT 23 AM 9:52