

P980000001078
TRANSMITTAL LETTER

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

100002388561--8
-01/02/98--01078--015
*****70.00 *****70.00

SUBJECT: TONY'S CAR CARE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WILFORD DILLON
Name (Printed or typed)

600 NW 111 STREET
Address

MIAMI, FLORIDA 33168
City, State & Zip

(305) 751-7676
Daytime Telephone number

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98 JAN -2 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

JN 1-6-98

Articles of Incorporation of Tony's Car Care, Inc.

The Undersigned, has executed the following document as incorporators of the above named corporation organized under the State of Florida, and all rights, duties, and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

Article I

The name of this corporation shall be:
Tony's Car Care, Inc.

Article II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

Article III

The general nature of the business and the objectives and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said Corporation shall further have powers

To have perpetual succession by its corporate name,
To be sued, complain, defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure and use the same by causing it or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced,

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To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein wherever situated.

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income,

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested,

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or outside this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws not consistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid or government policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he/she is or was a director, officer, employee, or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

Article IV

The aggregate number of shares which this corporation shall have the authority to issue is the total sum of 1000 shares, having an individual par value of \$1.00.

Unless otherwise stated these articles, or in an amendment to these articles, there shall be only one class of stock in this corporation.

Article V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Wilford A. Dillon - 600 NW 111 Street, Miami, Florida 33168

Article VI

The initial Board of Director shall consist of a total of one person and the name and address of the person who is to serve as the initial director are:

Wilford A. Dillon - 600 NW 111 Street, Miami, Florida 33168

Article VII

The address of the principal office of this corporation is:

600 NW 111 Street, Miami, Florida 33168

Article VIII

The names and address of the incorporator executing these Articles of Incorporation is:

Wilford A. Dillon - 600 NW 111 Street, Miami, Florida 33168

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

Wilford A. Dillon
600 NW 111 Street
Miami, Florida 33168

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in
compliance with said Act:

First-That Tony's Car Care, Inc.
(Name of Corporation)

desiring to organize under the laws of the State of Florida
(State)


which its principal office, as indicated in the article of incorporation at City of Miami, County
of Dade, State of Florida has named Wilford A. Dillon
(Name of Registered Agent)

located at 600 NW 111 Street, Miami, Florida 33168 City of Miami, County of Dade
(Street address and number of building, Post office not acceptable)

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated
corporation at place designated in this certificate. I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to keeping open said office.

By 
Wilford A. Dillon
Registered Agent

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IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 29 day of December, 1997

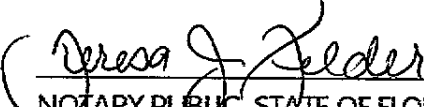


Wilford A. Dillon

STATE OF FLORIDA)
COUNTY OF DADE)

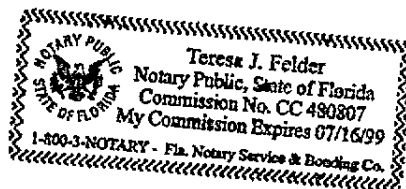
Before me, a notary public authorized to take acknowledgments in the state and county set fourth above, personally appeared Wilford A. Dillon known to me and known by me to be the person(s) who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 29 day of December, 1997



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:



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