

P98000031697
TRANSMITTAL LETTER

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

300002478870
-04/03/98-01118-014
***157.50 ***

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 AM 10:01

SUBJECT: EXECUTIVE 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: STEVEN K. Updike
Name (Printed or typed)

1682 SE SEASHORE LN.
Address

Port St. Lucie, FL 34983
City, State & Zip

561-971-7129
Daytime Telephone number

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

4-7-98
WS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EXECUTIVE CAR CARE, INC.

ARTICLE II PRINCIPAL OFFICE

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

4611 PINETREE DR., FORT PIERCE, FL 34982

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

STEVEN K. UPDIKE
1682 SE SEASHORE LN., PORT ST. LUCIE, FL 34983

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MICHAEL J. SCOTFIELD
4611 PINETREE DR., FORT PIERCE, FL 34982

X Michael J. Scotfield
Signature/Incorporator

3-31-98

Date

(An additional article must be added if an effective date is requested.)

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.

Steven K. Updike
Signature/Registered Agent

3-31-98

Date

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