

P98000044113

TRANSMITTAL LETTER

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

300002522373--3
-05/13/98--01105--009
***122.50 ***122.50

CARE AND ACCESSORIES, INC
SUBJECT: ELITE AUTO ~~DETAILERS~~
(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: PETER T. BAKER
Name (printed or typed)

753 N. Hwy 17-92 Bldg A
Address

LONGWOOD, FL 32750
City, State & Zip

407-695-9066
Daytime Telephone number

FILED
98 MAY 13 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Done
5/13/98

ARTICLES OF INCORPORATION

FILED

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

98 MAY 13 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ELITE AUTO CARE AND ACCESSORIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

753 N. Hwy 17-92, Bldg A
LONGWOOD, FL 32750

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 address of the initial registered agent is:

Kathy D. Baker
2890 Pine Way
Sanford, FL 32773-6901

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ELITE AUTO CARE AND ACCESSORIES, INC
753 N. Hwy 17-92 Bldg A
LONGWOOD, FL 32750

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of APRIL, 19 98

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

Peter T. Baker - President
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Elite Auto Care And Accessories Inc.

FILED
MAY 13 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2. The name and address of the registered agent and office is:

KATHY D. BAKER
(NAME)

2980 Pine Way
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SANFORD, FLA. 32773-6901
(CITY/STATE/ZIP)

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.

Kathy D. Baker
(SIGNATURE)

May 12, 1998
(DATE)