

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P980000075000

Auto Shine Plus
Detailing of Northwest
Florida, Inc.

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****122.50 ****122.50

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ 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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TALLAHASSEE, FLORIDA

Signature

Requested by:

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 24, 1998

~~WILLIAM E. FARRINGTON, II
307 S. PALAFOX ST.
PENSACOLA, FL 32601~~SUBJECT: AUTO SHINE PLUS, INC.
Ref. Number: W98000019256

Return to:

Capital

Connection

We have received your document for AUTO SHINE PLUS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 398A00043686

DIVISION OF CORPORATIONS
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Corrected

ARTICLES OF INCORPORATION

OF

AUTO SHINE PLUS DETAILING OF NORTHWEST FLORIDA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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I, the undersigned incorporator, here make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

I. NAME

The name of the Corporation shall be Auto Shine Plus Detailing of Northwest Florida, Inc.

II. PURPOSE

The general purpose for which this corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

III. AUTHORIZED SHARES

The corporation shall be authorized to create and issue 7,500 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the corporation may be issued for consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

IV. TERMS OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida shall be:

8812 Old Palafox Highway
Pensacola, Florida 32534

The principal office of this corporation shall be:

8812 Old Palafox Highway
Pensacola, Florida 32534

The name and initial Registered Agent of this corporation and his address shall be:

Tim L. VanAlstine
8812 Old Palafox Highway
Pensacola, Florida 32534

VI. BOARD OF DIRECTORS

The powers of the corporation shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the corporation.

VII. DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Tim L. VanAlstine
8812 Old Palafox Highway
Pensacola, FL 32534

Mark Anthony Ciano
751 Pensacola Beach Blvd.
Unit 3F
Pensacola Beach, FL 32561

VIII. INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Tim L. VanAlstine
8812 Old Palafox Highway
Pensacola, Florida 32534

IX. SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation and for creating, defining, limiting and regulating the powers of the corporation, its shareholders and directors, are hereby

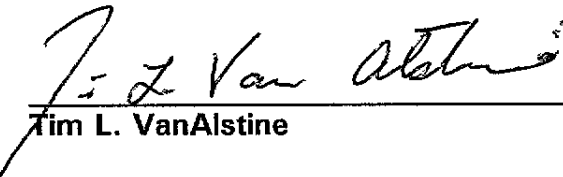
adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Pensacola, Florida, for the uses and purposes aforesaid, this 26th day of August, 1998.

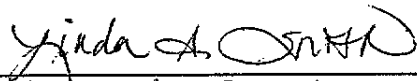

Tim L. VanAlstine

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME personally appeared Tim L. VanAlstine, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Pensacola, Florida, this 26th day of August, 1998.

LINDA A. SMITH
"Notary Public--State of FL."
Comm. Exp. October 17, 2000
Comm. No. CC585632

Sign: 
Print: LINDA A. SMITH
NOTARY PUBLIC - State of Florida
My Commission Expires: 10/17/2000
My Commission Number: CC585632

DESIGNATION AND ACCEPTANCE


OF

REGISTERED AGENT

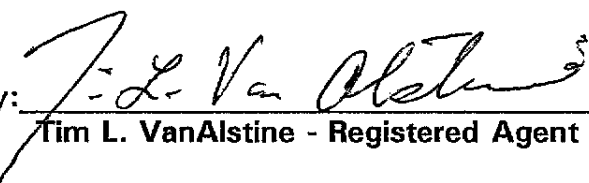
OF

AUTO SHINE PLUS DETAILING OF NORTHWEST FLORIDA, INC.

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, AUTO SHINE PLUS DETAILING OF NORTHWEST FLORIDA, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 8812 Old Palafox Highway, Pensacola, Florida 32534, has named Tim L. VanAlstine located at 8812 Old Palafox Highway, Pensacola, Florida 32534, as its Registered Agent to accept service of process within this State.

By: 
Tim L. VanAlstine - Incorporator

Having been named as Registered Agent to accept service of process for the above-stated corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 
Tim L. VanAlstine - Registered Agent

FILED
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
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