

P98000085376

APPROVED ASSOCIATES INC.
100 EAST LINCOLN BO. APT 201A
DELRAY BEACH FL 33483

Address

City/State/Zip

Phone #

400002653324--6
-10/01/98--01050--015
*****122.50 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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☐ Walk in

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -1 AM 9:19

A. Puntieri OCT - 6 1998

Examiner's Initials

CERTIFICATE OF INCORPORATION

OF

Nu-Look Detailing, Inc.

WE, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of the corporation shall be:

Nu-Look Detailing, Inc.

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of automobile waxing, and detailing etc., and to do all other matters relating to the above.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000) (common) shares of one cent (.01) par value.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 49 S.E. 7th Street, Deerfield Beach, Florida 33441, and the mailing address shall be the same.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII.

The names and post office addresses of the first

Board of Directors and officers of this corporation shall be:

Isreal Torres- 5100 Las Verdes Circle, 318 Banyan, Delray Beach, Florida 33484.

Charles Cherry- 22332 Calibre Court, Apt. 507- Boca Raton, Florida 33443.

The names and post office addresses of each subscriber

and the number of shares of stock which each agrees to take are:

Isreal Torres-5100 Las Verdes Circle, 318 Banyan, Delray Beach, Florida 33484. (50%).
Charles Cherry-22332 Calibre Court, Apt-507, Boca Raton, Florida 33443. (50%).

ARTICLE X.

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

ARTICLE XI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is: 49 S.E. 7th Street, Deerfield Beach, Florida 33441- Unit 49-11A.

The initial registered agent is: Isreal Torres
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Isreal Torres
Isreal Torres (SEAL)

Isreal Torres 9/28/98 FLN
Incorporator-Isreal Torres- Date

Charles Cherry 9/28/98
Incorporator-Charles Cherry-Date FLN C600153710960

IN WITNESS WHEREOF, we have hereunto set our hands this

28 day of September, 1998

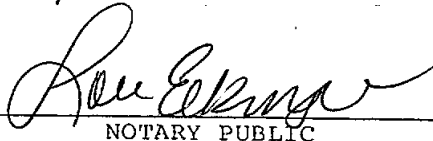
STATE OF FLORIDA

COUNTY OF Palm Beach

)
) SS.
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BEFORE ME, the undersigned authority, authorized
to administer oaths and take acknowledgements, personally
appeared Isreal Torres and Charles Cherry,
to me well known to be the persons described in and who
executed the foregoing Certificate of Incorporation, and they
acknowledged before me, each for himself and not one for the
other, that they executed the same freely and voluntarily for
the purposes therein expressed.

WITNESS my hand and official seal at Palm Beach County,
Florida this 28 day of Sept, 19 98


NOTARY PUBLIC

My Commission Expires:

Sept 13th, 99

OFFICIAL NOTARY SEAL LORI ECKINGER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC665618 MY COMMISSION EXP. SEPT 13, 1999
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FILED
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DIVISION OF CORPORATIONS
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