https://ccfss1.dos.state.fl.us/scripts/efilcovr.exc

Division of Corporations 000069

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000001893 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tor

Division of Corporations

Fax Number

: (850)922-4001

From:

: FILINGS, INC. Account Name Account Number: 072720000101

: (850)385-6735 Phone

Fax Number : (850)297-0217

FLORIDA PROFIT CORPORATION OR P.A.

AGELESS AUTO DETAIL, INC.

Certificate of Status	O :
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED

99 JAN 25 AM 11: 41

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AGELESS AUTO DETAIL, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLEI

The name of this corporation shall be AGELESS AUTO DETAIL, INC., and the initial address of this corporation shall be 7503 NW 40^a Street, Coral Springs, Florida 33065.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares <u>Authorized</u> 1,000	Par Value Per Share	Class of Stock
	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

PREPARED BY:
GILL & ASSOCIATES, P.A.
2001 W. SAMPLE ROAD, SUITE 300
POMPANO BEACH, FL. 33064
954-969-9301
FLA. BAR #968846

ARTICLE V

The initial registered office of this corporation shall be at 2001 West Sample Road, Suite 300, Pompano Beach FL 33064 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be A. Wayne Gill, Esquire.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders thall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

ASISCLO MUNIGUA 7503 NW 40th Street Coral Springs FL 33065

ARTICLE VIII

The name and address of the Incorporator is A. Wayne Gill, Esquire, 2001 West Sample Road Suite 300 Pompano Beach FL 33064.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any fam of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such fam is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorized any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLEX

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this ___ day of January, 1999.

Mili, Incorporator

STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared A. Wayne Gill, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed, and that I relied upon the following form of identification of the above-named person: Personal Knowledge and State of Florida Driver's License.

WITNESS my hand and official seal in the State and County aforesaid, this 20 day of January, 1999.

> Notary Public My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

First, That AGELESS AUTO DETAIL, INC., desiring to organize under the laws of the State of Florida, has named A. Wayne Gill, Esquire, 2001 West Sample Road, Suite 300, Pompano Beach FL 33064, County of Broward, State of Florida 33308, as it statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate. I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.0501, Florida Statutes.

A. Wayne Gill, ESQUIRE Registered Agent,

DATED: this Pday of

January 1999.

99 JAN 25 JAN 11: 41
SECRETARY OF STATE
TALLAHASSEF EI TALLAHASSEF