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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Stanley J. Narkier, P.A. Helen Kaufman, Secretary Telephone 561-689-5208

Michael J. Monchick, P.A. Barbara J. Petraitis, Páralegal Telephone: 561-683-6990

February 16, 1999

Florida Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, FL 32399

> RE: Articles of Incorporation

Prestige Detailing, Inc.

-02/22/99---01118---006

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### Gentlemen:

Enclosed are two copies of the Articles of Incorporation of Prestige Detailing, Inc., both executed as originals, and our check in the amount of \$78.75 for the filing fee, designation of registered agent, and a certified copy.

Please file the Articles of Incorporation and return the certified copy in the enclosed postage prepaid envelope.

Thank you for expediting this incorporation. Should there be any problem, please do not hesitate to contact us.

Sincerely,

Barbára J. Petraitis

**Paralegal** 

**BJP** encl.

FEB 23 1999

### ARTICLES OF INCORPORATION

FILED

**OF** 

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# PRESTIGE DETAILING, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:

#### ARTICLE I

NAME

The name of this corporation shall be:

PRESTIGE DETAILING, INC.

### **ARTICLE II**

### **GENERAL NATURE OF BUSINESS**

The general nature, object and purpose is to do and transact all lawful business.

### ARTICLE III

### CAPITAL STOCK

The capital stock of this Corporation shall be One Thousand (1,000) shares at \$1.00 par value, which shall be designated "Common Shares."

#### ARTICLE IV

### **VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of stock.

### ARTICLE V

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### CORPORATE EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved according to law.

### ARTICLE VI

# PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be the City of West Palm Beach, County of Palm Beach, State of Florida, and its mailing address shall be:

1756 North Congress Avenue Suite 203 West Palm Beach, FL 33409

with the privilege of having branch offices at other places within or without the State of Florida.

### ARTICLE VII

# REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Laurie Gregan 1756 North Congress Avenue Suite 203 West Palm Beach, FL 33409

### ARTICLE VIII

### **OFFICERS AND DIRECTORS**

The names and post office addresses of the initial officers and director who shall hold office for the first year of the corporation's existence or until successors are elected are:

Laurie Gregan, President/Director 1756 North Congress Avenue Suite 203 West Palm Beach, FL 33409

The corporation at all times shall have at least one director. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in the corporation.

### **ARTICLE IX**

### **INCORPORATORS**

The name and address of the person signing these Articles is:

Laurie Gregan 1756 North Congress Avenue Suite 203 West Palm Beach, FL 33409

#### ARTICLE X

### **BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

### ARTICLE XI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others).

### ARTICLE XII

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned, being the original incorporators to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this \_\_\_\_\_\_ day of February, 1999.

In the presence of:	PRESTIGE DETAILING, INC.
Stymms, to	By Aurel Legan
What I wonted	Laurie Gregan,  President/Director/Incorporator
STATE OF FLORIDA; COUNT	Y OF PALM BEACH:
The foregoing was sworn to and a	acknowledged before me this 12 day of February, 1998.
	From T. Del
	Notary Public, State of Florida
	Name:
	Commission Number BARBARA J. PETRAITIS
	Commission explorations: My commission # CC 583944  EXPIRES: July 6, 2000  Bonded Thru Notary Public Underwriters
☐ Affiant is personally known.	WARRIE CONTROL INC.
Affiant produced identification	n.
Affiant took an oath.	

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that PRESTIGE DETAILING, INC. Idesiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the Town of Palm Beach, County of Palm Beach, State of Florida, has named:

LAURIE GREGAN 1756 North Congress Avenue Suite 203 West Palm Beach, FL 33409

as its agent to accept service of process within this state.

## <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Laurie Gregan Registered Agent

5