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LAURIE STILWELL COHEN
F. MALCOLM CUNNINGHAM, JR.
AMY L. FISCHER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400 AUSTRALIAN AVENUE SOUTH
SUITE 700
WEST PALM BEACH, FLORIDA 33401
PHONE: (561) 833-6400
FACSIMILE: (561) 833-6558

March 17, 1999

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

100002813181--0
-03/22/99--01084--010
*****78.75 *****78.75

Dear Sir/Madame:

Enclosed please find the executed Articles of Incorporation of Xtreme^{AVD} Detailing, Inc., and a Money Order in the amount of \$78.75 to defray the cost of filing the Articles of Incorporation. Please return a copy of the Articles or confirmation of filing in the enclosed envelope.

Thank you for your assistance in this matter.

Sincerely yours,

Laurie Stilwell Cohen

Laurie Stilwell Cohen

LSC:bl
Enclosure

cc: Mr. and Mrs. John Hough
(w/enclosure)

Laurie Cohen GAVE

AUTHORIZATION BY PHONE TO

CORRECT Articles IV & VI

DATE _____

DOC. EXAM. PH

PH 7245
4/5/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 25, 1999

CUNNINGHAM LAW FIRM
400 AUSTRALIAN AVE S, SUITE 700
WEST PALM BEACH, FL 33401

SUBJECT: XTREME DETAILING, INC.
Ref. Number: W99000007243

We have received your document for XTREME DETAILING, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 799A00015104

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LAURIE STILWELL COHEN
F. MALCOLM CUNNINGHAM, JR.
AMY L. FISCHER

400 AUSTRALIAN AVENUE SOUTH
SUITE 700
WEST PALM BEACH, FLORIDA 33401
PHONE: (561) 833-6400
FACSIMILE: (561) 833-6558

March 30, 1999

Ms. Pamela Hall
Document Specialist
Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Xtreme Auto Detailing, Inc.

Dear Ms. Hall:

Thank you for your letter dated March 25, 1999 advising that the name Xtreme Detailing, Inc. is not available. In that regard, enclosed please find revised Articles of Incorporation, utilizing the name Xtreme Auto Detailing, Inc. As discussed, I have enclosed a copy of your correspondence for your reference.

Should you have any questions, please do not hesitate to call on me.

Sincerely yours,


Laurie Stilwell Cohen

LSC:bl
Enclosures

**ARTICLES OF INCORPORATION
OF
XTREME AUTO DETAILING, INC.**

FILED
99 APR -2 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I

The name of this corporation is Xtreme Auto Detailing, Inc. The corporate mailing address is 2393 N.W. 52nd Court, Fort Lauderdale, Florida 33309.

ARTICLE II

Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the office of the Secretary of State of the State of Florida, and the corporation shall have perpetual existence thereafter.

ARTICLES III

Nature of Business

This corporation is organized for the following purposes:

- a. to engage in auto detailing business.
- b. to engage in car stereo installation business.
- c. to engage in pressure cleaning business.
- d. to engage in any other lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock, which shall be designated Common Shares.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 400 S. Australian West Palm Beach, FL 33401 Avenue, Suite 700, and the name of its initial Registered Agent at such address is Laurie Stilwell Cohen.

ARTICLE VI

Officers and Directors

The corporation shall have two officers initially. The number of officers or directors may be increased or diminished from time to time by bylaws of the corporation, provided that the corporation shall always have at least one director. The name and address of the initial officers of this corporation, who shall serve until their successor is duly elected and qualified is:

<u>Name</u>	<u>Address</u>
John K. Hough - President/Director	2393 N.W. 52nd Court Ft. Lauderdale, FL 33309
Theodora Hough - V. President/Director	2393 N.W. 52nd Court Ft. Lauderdale, FL 33309

ARTICLE VII

Incorporator

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

Name
John K. Hough

Address
2393 N.W. 52nd Court
Ft. Lauderdale, FL 33309

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of this corporation.

ARTICLE IX

Indemnification

The corporation shall indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

ARTICLE X

Removal of Directors

The shareholders of this corporation shall be entitled to remove any director from office at any time for any reason whatsoever, whether or not there is a cause for removal.

ARTICLE XI

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of March, 1999.


John K. Hough

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared John K. Hough, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 11th day of March, 1999.

Carmela D. Betancourt
Notary Public--State of Florida
Print Name:

(NOTARY SEAL)

My Commission Expires:

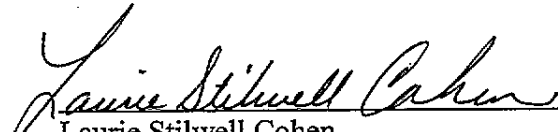


CARMELA D BETANCOURT
My Commission CC463354
Expires May. 14, 1999
Bonded by ANB
200-852-5278

ACCEPTANCE BY REGISTERED AGENT


Having been named Registered Agent and designated to accept service of process for the above-stated corporation at the place designated herein and being familiar with the obligations imposed thereby, I, Laurie Stilwell Cohen, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: March 17th, 1999.


Laurie Stilwell Cohen

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 17th day of March, 1999, by Laurie Stilwell Cohen.


Notary Public--State of Florida
Print Name:

(NOTARY SEAL)

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA