

*P99000051921*

**Spitt Shine Car Care, Inc.**

5111 EDGEWATER DRIVE  
ORLANDO, FLORIDA 32810  
(407) 295-2555

June 1, 1999

Secretary of State  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314

000002895730--6  
-06/04/99-01100--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Articles of Incorporation for  
**Spitt Shine Car Care, Inc.**

Dear Sir or Madam:

I have enclosed the Articles of Incorporation for **Spitt Shine Car Care, Inc.** together with our firm's check in the amount of \$35.00 to cover the filing fees for the corporation and \$35.00 to cover the Registered Agent Designation for the corporation for a total of \$70.00.

Thank you in advance for your immediate attention to this matter. If you should have any questions or need any additional information, please do not hesitate to contact me at (407) 295-2555.

Very Truly Yours,

*David Williams III*  
David Williams III

DW3/gh

Enclosures: Original Articles of Incorporation for **Spitt Shine Car Care, Inc.**  
**Spitt Shine Car Care, Inc.**-check # \_\_\_\_\_ in the amount of \$70.00

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**ARTICLES OF INCORPORATION**

**OF**

**Spitt Shine Car Care, Inc.**

Pursuant to the Florida General Corporation Act, **Spitt Shine Car Care, Inc.** adopts the following Articles of Incorporation:

**ARTICLE ONE  
NAME**

The name of this corporation is **Spitt Shine Car Care, Inc.** ("Corporation").

**ARTICLE TWO  
DURATION**

The period of duration for this Corporation is perpetual.

**ARTICLE THREE  
PURPOSE**

The purpose is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE FOUR  
CAPITAL STOCK**

The Corporation is authorized to issue Ten Thousand (10000) shares of common stock class, with a Thirty Dollar (\$30.00) par value for each share.

**ARTICLE FIVE  
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the registered agent are as follows:

David Williams III  
5111 Edgewater Drive  
Orlando, Florida 32810

**ARTICLE SIX  
PRINCIPAL PLACE OF BUSINESS**

The principal office of the Corporation is:

5111 Edgewater Drive ~ Orlando Florida 32810

**ARTICLE SEVEN  
INITIAL BOARD OF DIRECTORS**

This Corporation shall have two- (2) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but the number of directors shall never be less than one (1).

The names and addresses of the initial directors of this Corporation are:

David Williams III ~ 2203 Sherborg Ct. ~ Orlando, Florida 32808  
Janet Bridley ~ 505 S. Dollins Street ~ Orlando, Florida 32805

**ARTICLE EIGHT  
INCORPORATORS**

The name and address of the Incorporator signing these Articles of Incorporation is:

David Williams III ~ 2203 Sherborg Ct. ~ Orlando, Florida 32808

**ARTICLE NINE  
NON-RESIDENT DIRECTORS**

Directors need not be residents of the State of Florida.

**ARTICLE TEN  
DIRECTORS' AUTHORITY TO FIX COMPENSATION**

Directors shall have authority to fix the compensation of the officers of this Corporation.

## **ARTICLE ELEVEN AMENDMENT OF ARTICLES**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto. The power to adopt, amend or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors and upon a majority vote of the directors.

## **ARTICLE TWELVE INDEMNIFICATION**

The Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this Corporation.

## **ARTICLE THIRTEEN SHAREHOLDERS QUORUM AND VOTING**

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative votes of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

## **ARTICLE FOURTEEN REMOVAL OF DIRECTORS**

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.

## **ARTICLE FIFTEEN INFORMAL ACTION OF DIRECTORS**

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the written evidence of their consent is filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

## **ARTICLE SIXTEEN RESTRICTIONS ON TRANSFER OF STOCK**

Restrictions on the sale or transfer of the stock of this Corporation may be set forth in a buy-sell agreement.

**ARTICLE SEVENTEEN  
HEADING AND CAPTIONS**

The headings or captions of these Articles of Incorporation are inserted for convenience. They shall not have any force or effect and the interpretation of the various Articles shall not be influenced by the language of the headings or captions.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 1st day of June 1999.

David Williams III  
David Williams III  
Incorporator


STATE OF FLORIDA)  
COUNTY OF ORANGE)

Harold Conklin  
Print, type or stamp name of Notary Public  
Personally known ☐ Not Produced I.D. ☒  
Type and number of I.D. produced:  
FL P.L.W. 452-16075-134-0

BEFORE ME, the undersigned authority, personally appeared David Williams III, to be known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd 1st day of June 1999.

Harold Conklin  
NOTARY PUBLIC  
My Commission Expires:

 Harold Conklin  
My Commission CC736631  
Expires June 6, 2002

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**Spitt Shine Car Care, Inc.**, (the "Corporation") desiring to organize as a domestic Corporation or qualify under the laws of the State of Florida has named and David Williams III as its registered agent to accept service of process within the State of Florida with its registered office at 5111 Edgewater Drive ~ Orlando, Florida 32810.

**ACKNOWLEDGMENT**

Having been named Registered Agent for the Corporation at the place designed in this Certificate, I agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 1st day of June 1999.

*David Williams III*  
David Williams III  
Registered Agent

*Harold Conklin*  
Print, type or stamp name of Notary Public  
Personally known ☒ OR Produced I. D. ☒  
Type and number of I. D. produced:  
*FLA. # 452-160-95-13A-0*

*6-2-99*

*Harold Conklin*

