

Monday, March 29, 1999

Division of Corporations

Page: 1

P99000052911

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.

(((H99000007359 5)))

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

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : BRUCE A. HAUGHT, P.A.  
Account Number : 119980000079  
Phone : (850) 837-7021  
Fax Number : (850) 837-8121

SECRETARY OF STATE  
KATHERINE HARRIS, FLORIDA

99 JUN 10 AM 7:20

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

Auto Images Professional Detailing, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

((H99000007359 5)))

**ARTICLES OF INCORPORATION  
OF  
AUTO IMAGES PROFESSIONAL DETAILING, INC.**

**ARTICLE I - NAME**

The name of this corporation is AUTO IMAGES PROFESSIONAL DETAILING, INC.

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing on the date of filing.

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business and the mailing address of this corporation shall be:

130 Walton Dr.  
Ft. Walton Beach, FL 32548

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

**ARTICLE V - PREEMPTIVE RIGHTS**

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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - AUTHORIZATION OF RESTRICTIONS ON TRANSFER OF  
SHARES**

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the secretary of the corporation, and shall be subject to inspection by shareholders of record and bona fide creditors of the corporation at reasonable times during business hours.

**ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent of this corporation is Franklin Lee Williams, 130 Walton Dr., Ft. Walton Beach, FL 32548.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

((H99000007359 5)))

This Document prepared by  
Bruce A. Haught, P.A.  
P.O. Box 5017  
Destin, FL 32540  
Fla. Bar # 0985325  
850-837-7021

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 10 AM 7:20

FILED

((H99000007359 5)))

The board of directors of this corporation shall have no fewer than one (1) director nor more than five (5) directors. The initial board of directors shall consist of one (1) director:

Director/President

Franklin Lee Williams  
130 Walton Dr.  
Ft. Walton Beach, FL 32548

#### ARTICLE IX - INCORPORATOR

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

Franklin Lee Williams  
130 Walton Dr.  
Ft. Walton Beach, FL 32548

#### ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

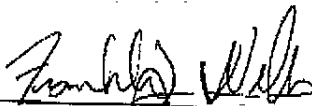
#### ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE XII - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 29th day of March, 1999.

  
\_\_\_\_\_  
Franklin Lee Williams  
Incorporator

((H99000007359 5)))

((H99000007359 5)))

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is AUTO IMAGES PROFESSIONAL DETAILING, INC.
2. The name and address of the registered agent and office is Franklin Lee Williams, 130 Walton Dr., Ft. Walton Beach, FL 32548.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

Dated this 29th day of March, 1999.

Franklin Lee Williams

By:   
Registered Agent

((H99000007359 5)))

**FILED**  
99 JUN 10 AM 7:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA