# P9000073119 Lensco Paralegal Services, Inc.

Lensco Paralegal Services, Inc.

3500 Cypress Gardens Rd.
Suite F
Winter Haven, Florida 33884

City/State/Zip Phone #

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Walk in	Pick up time	Certified Copy	
	(Corporation Name)	(Document #)	
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3	(Corporation Name)	(Document #)	
_	(Corporation Name)	(Document #)	
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1	(Corporation Name)	(Document #)	<del></del>
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Photocopy

- NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

Will wait

Certificate of Stat	us		
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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

Mail out

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
Trademark
Other

dias

Examiner's Initials

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### ARTICLES OF INCORPORATION

Of

### TCS VEHICLE WASH SYSTEMS, INCORPORATED

(Name of corporation)

The undersigned acting as the Incorporator under Florida Business Corporation Act, A TO NUG 11 MID. 26 adopt(s) the following articles of incorporation for such corporation:

### ARTICLE I

The Name of the corporation is: TCS VEHICLE WASH SYSTEMS, INCORPORATED

### ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

### **ARTICLE IV - CAPTIOL STOCK**

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

### ARTICLE V

### MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than one (1) persons and not more than ten (10) persons. The initial number of Directors of the Corporation shall be two (2), provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the Board. At all times the member of the Board of Directors shall consist of an even number and shall be divided as equally as the number of Directors will permit into one (1) classes: Class 1 and Class 2

The term of office for all Directors shall be two (2) years except for the term of office of the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of the initial Class of Director(s) shall expire two (2) years thereafter.

The name and address of such initial members of the Board of Directors are as follows: 1 2 3 Terry Hershelman (President/Administrator) (Class 1) NAME: ADDRESS: 5210 36th Avenue Drive W 5 STATE: Florida CITY: Bradenton, 6 **PHONE** (941) 761-1623 7 8 Enicitas Hershelman (Secretary) (Class 2) NAME: 9 ADDRESS: 5210 36th Avenue Drive W 10 CITY: STATE: Florida Bradenton, 11 **PHONE** (941) 761-1623 12 13 14 15 It is the intent of these Articles that, at all times hereafter, the Directors shall be 16 classified as to term of office in the manner herein above provided for in the initial Board, so 17 that, as nearly as the number of Directors will permit, one-half of the Directors of this 18 Corporation shall be elected at each annual meeting of the Corporation. 19 20 21 22 23 24 25

ZIP: 34209 ZIP: 34209

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if a majority of members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be held with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by vote of the Directors. Any certificate or other document filed under any provision of law which relates to actions so taken shall state that the action was taken by written consent of the Board of Directors without a meeting. Such a statement shall be prima facie evidence of such authority.

**B.** Corporate Officers. The Board of Directors shall elect the following officers: President/Administrator and Secretary, and such other officers as the Bylaws of the Corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

Title TCS VEHICLE WASH SYSTEMS, INC.

President/Adminstrator Terry Hershelman

Vice President None

Secretary-Treasure Enicitas Hershelman

### ARTICLE VI - INITIAL PRINCIPLE OFFICE

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

Principle Place of Business: 5210 36th Avenue Drive W, Bradenton, Florida 34209

Mailing Address: 5210 36th Avenue Drive W, Bradenton, Florida 34209

## ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at that office are:

NAME: Terry Hershelman (President/Administrator) (Class 1)

ADDRESS: 5210 36th Avenue Drive W

25.

CITY: Bradenton, STATE: Florida ZIP: 34209

PHONE (941) 761-1623

ARTICLES OF INCORPORATION TCS VEHICLE WASH SYSTEMS, Inc.

### **ARTICLE VIII - INCORPORATORS**

The names of addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME: Terry Hershelman (President/Administrator) (Class 1)

ADDRESS: 5210 36th Avenue Drive W

CITY: Bradenton, STATE: Florida ZIP: 34209

PHONE (941) 761-1623

25.

NAME: Enicitas Hershelman (Secretary) (Class 2)

ADDRESS: 5210 36th Avenue Drive W

CITY: Bradenton, STATE: Florida ZIP: 34209

PHONE (941) 761-1623

### ARTICLES IX - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By major vote of the stockholders

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### ARTICLE X – LIMITATION OF CORPORATION OF POWERS

The corporate powers of this corporation are as provided in FS § 617.0302, unless limited as follows: None

The undersigned Incorporators has executed these articles of incorporation on this

day of June, 1999.

Signature of Incorporator

Terry Hershelman (President/Administrator) Typed name of Incorporator signing

Signature of Incorporator

Enicitas Hershelman (Secretary)

Typed name of Incorporator signing

ARTICLES OF INCORPORATION TCS VEHICLE WASH SYSTEMS, Inc. 1

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE THE REGISTERED IN DESIGNATING **FOLLOWING** STATEMENT OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5210 36th Avenue Drive W, Bradenton, Florida 34209, has named Terry Hershelman, located at the aforesaid address, as its registered agent to accept service of process within the state.

(Signature)

Terry Hershelman 5210 36th Avenue Drive W

Bradenton, Florida 34209

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

Terry Hershelman 5210 36th Avenue Drive W Bradenton, Florida 34209