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.

(((H99000023121 9)))

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

1 (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

rund, inc.

Certificate of Status	
Certified Copy	0
Page Count	1
Estimated Charge	07
	\$78.75

B. MeKnight SEP 1 6 1999



CERTIFICATE OF INCORPORATION OF R U N D, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

#### ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be:

RUND, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

99 SEP 16 PH 12: 54

#### ARTICLE II

### NATURE OF BUSINESS

The general nature of business to be transacted by this corporation shall be to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida and:

(a) To Engage in Auto detailing & misc. services

and to do any and all things necessary for the carrying out of this business or any sidelines thereto.

- (b) To purchase or acquire by gift, devise, bequest, or otherwise, and to hold, own, use, lease, mortgage, pledge, sell, convey, assign, transfer, exchange or otherwise dispose of property of every nature and description, real, personal and mixed, or any right or interest therein, without limit as to amount, within or without the State of Florida.
- (c) To acquire its own bonds or other obligations or shares of its Capital Stock and to resell or otherwise dispose of the same from time to time to such extent and in such manner and upon such terms as the Board of Directors may determine.

George B. Grosheim Accounting Services of S. Florida 1210 S.E. 5th Street Deerfield Beach, Florida 33441 (954)481-9844

H99000023121

1

- (d) To enter into, make and perform contracts of every nature, sort and description, which may be necessary or convenient to the carrying out of this business, with any person, firm, association, corporations, municipality, body politic, county, state or government or dependency agency therof.
- (a) To create, construct, develop, operate, plan and produce any and all types, forms and kinds of advertising media of whatsoever kind and nature or promotion of sales, development of any product or products or any part thereof, without restrictions or limit as to amount in any State of the United States or elsewhere.
- (f) To do all and everything necessary or proper for the accomplishment of the objects enumerated or necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein, provided that the same be not contrary with the laws under which the corporation is organized.
- (g) To do all and everthing necessary or proper for and in general the carrying on of any business and to have and exercise all of the powers conferred by the laws of the State of Florida upon corporations formed thereunder and to do any and all of the things herein above set forth as principle, agent or otherwise, either alone or in conjunction with others and in any part of the world.

#### ARTICLE III

#### STOCK

The authorized Capital Stock of this Corporation shall consist of  $\frac{100}{100}$  shares of common stock of \$1.00 par value per share which shall be issued for such consideration as may be fixed by the Board of Directors of the Corporation.

#### ARTICLE IV

#### CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than s=100

#### ARTICLE V

#### CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved by 'law.

### <sup>2</sup> H99000023121

. = =

### ARTICLE VI

#### PRINCIPAL OFFICE

The registered and principal place of business of this corporation shall be at 2751 W. Atlantic Blvd., Pompano Beach, Fla. 33069 and the Registered Agent at this place of business will be EXECUTED Execute Ellast with the privilege of having branch or other offices at othe places within or without the State of Florida or elsewhere.

#### ARTICLE VII

#### NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors which shall consist of 2 person(s).

#### ARTICLE VIII

#### DIRECTORS

The name and address of the members of the first Board of Directors who shall hold office for the first year of the Corporation's existence or until his successor is elected and has qualified is as follows:

NA	ME	•
----	----	---

OFFICE:

PO/ADDRESS:

€ Ez<del>deen</del> E. Nasr Ezedin

Pres./Sec/Treas/Dir.

6503 Military Trail

#1606

Boca Raton, Florida 33496

Mohammad Salameh

Vice Pres./Dir.

21164 Escondido Way

Boca Raton, Florida 33433

#### ARTICLE IX

#### SUBSCRIBERS

The name and post office address of each subscriber to this Certificate of Incorporation and a statement of the number of shares subscribed for by each are as follows:

NAME	: ADDRESS:	SHARES:	VALUE:
EN Ezdeen E. Nas Ezedin	# 1000		
	Boca Raton, Florida 33496	85%	\$85.00
Mohammad Sala	meh 21164 Escondido Way Boca Raton, Florida 33433	15%	\$15.00

H99000023121

į

#### ARTICLE X

#### SPECIAL PROVISIONS

(a) No contract or other transaction between the corporation and any other corporation in the absence of fraud shall be affected or invalidated by the fact that one or more of Directors or Officers of the corporation. is, or are interested in, or are directors or officers of such other corporation, any director, individually or jointly, may be a part or parties or may be interested in such contract or transaction of the corporation, with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or officer of the corporation is a person or party to or are interested in such issue or contract, act or transaction, or is in any way connected with the corporation for the benefit of himself or any firm, association or corporation in which he may be interested, and any director of the corporation and such subsidiary or controlled corporation.

The corporation reserves the right to amend, change or repeal any provision contained in the Certificate Incorporation in the manner now or hereafter prescribed Statute and all rights conferred upon stockholders are subject to

this reservation.

H99000023121

305 541 3772 P. 05/87

EMPIRE CORP

25:11 6661-91-das ....

IN WITNESS WHEREOF, WE, the undoriginal subscribers to the Capital Statemento set our hands and seal A.D. at Deerfield B	ock herinabove na	Pass./Secy.Treas
	Mohammad Salameh	Vice/Pres.
		-
STATE OF FLORIDA )		
COUNTY OF BROWARD )	-	
BEFORE ME, an officer duly authorized and acknowledgements, in the Statem Personally appeared EN France E. Nasr and Exedin	te and County and Mohammad Salameh	eforesaid,
to me well known to be the persons w foregoing Certificate of Incorporation	no executed the a of	bove and
and acknowledged before me, according subscribed to the same for the usmentioned, stated and set forth.  IN WITNESS WHEREOF, I have hereuthis day of	ses and purposes into set my hand	therein

H99000023121

NOTARY PUBLIC Karen Lynn Kmiecik

Karen Lynn Kmiecik
Nonry Public, State of Florida
Commission No. CC 577405
Wy Commission Ext. 09/09/2000
1400-3-NOTARY - Mr. Notry Savise & Bassing Ca

.

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

SECRETARY OF STATE STATE OF CORPORATIONS

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

First, that RUND, INC.

desiring to organize under the laws of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Pompano Beach Florida, hereby designates Ezdeen E. Nasr as its agent to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in Act relative to keeping open said office.

Ezdeen E. Nasr

H99000023121