

TRANSMITTAL LETTER

999000082497

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

FILED
99 SEP 13 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
300002985099-8
-09/13/99-01089-016
*****87.50 *****87.50

EFFECTIVE DATE
9-8-99

SUBJECT: *Perfect Touch Mobile Detailing Services, Inc.*
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: *Christopher A. Wint*
Name (Printed or typed)

9 Comares Ave.
Address

St. Augustine, FL 32084
City, State & Zip

904. 925-2720
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN SEP 20 1999

EFFECTIVE DATE
9-8-99

ARTICLES OF INCORPORATION

OF

PERFECT TOUCH MOBILE DETAILING SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

ARTICLE I NAME

The name of the corporation is PERFECT TOUCH MOBILE DETAILING SERVICES, INC.

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on September 8, 1999, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III CAPITAL STOCK

This corporation shall have authority to issue one hundred (100) shares of capital stock with a par value of \$1.00 per share. The Shares of the corporation are not to be divided into classes.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 9 COMARES AVENUE, ST. AUGUSTINE, FL 32084.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address in Florida of the corporation's initial registered office is 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FL 32084 and the initial registered agent at such address is W. HENRY O'CONNELL.

ARTICLE VI INCORPORATORS

The name and address of the incorporator is as follows:

CHRISTOPHER A. WINT
9 COMARES AVENUE
ST. AUGUSTINE, FL 32084

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation at 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FLORIDA 32084 on the 8th day of SEPTEMBER, 1999.

Christopher A. Wint,
Incorporator

Christopher A. Wint

DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That PERFECT TOUCH MOBLIE DETAILING SERVICES, INC. desiring to operate under the laws of the State of Florida, with its principal place of business in ST. AUGUSTINE, FLORIDA, has named W. HENRY O'CONNELL located at 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FLORIDA 32084 as its agent to accept service of process within Florida.

PERFECT TOUCH MOBILE DETAILING SERVICES, INC.

By:

CHRISTOPHER A. WINT
Incorporator

Christopher A. Wint

Dated: 9-8-99.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.

W. Henry O'Connell

W. HENRY O'CONNELL
Dated: 9-8-99

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