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Examiner's Initials

# ARTICLES OF INCORPORATION OF BOCA AUTO DETAIL, INC.

### ARTICLE I - NAME

The name of this Corporation is BOCA AUTO DETAIL, INC. and its address is 19351-1 New England Boulevard, Boca Raton, Florida 33498.

### ARTICLE II- DURATION

This Corporation shall have perpetual existence.

# FILED 99 NOV 19 AN II: 41 SECRETARY OF STATE TALLAHASSEE, FLORDA

## **ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of one penny (\$.01) par value common stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Kevin Dwight Millard and his address is 19351-1 New England Boulevard, Boca Raton, Florida 33498.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than two (2). The names and addresses of the initial Directors of this Corporation are:

NAME ADDRESS

Kevin Dwight Millard 19351-1 New England Boulevard

Boca Raton, Florida 33498

Sheila Anne Millard 19351-1 New England Boulevard

Boca Raton, Florida 33498

### **ARTICLE VII - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

### **ARTICLE VIII - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### **ARTICLE IX - INCORPORATOR**

The name of the person signing these Articles is Kevin Dwight Millard and his address is 19351-1 New England Boulevard, Boca Raton, Florida 33498.

### **ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this \_ Ray of november, 1999.

Kevin Dwight Millard, Incorporator

# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, 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 DISCHARGE OF HIS DUTIES.

DATED THIS 18 DAY OF 1000 1999.

Kevin Dwight Millard

Registered Agent

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SECRETARY OF STATE
ALLAHASSEE, FLORINA

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