

P99000108195

THE TAX MAN, INC.  
*Accounting, Tax, & Financial Planning Services*  
1601 BELVEDERE ROAD  
SUITE 103 - SOUTH  
WEST PALM BEACH, FL 33406  
(561) 684-3844; FAX (561) 689-0708

December 10, 1999

300003067733-7  
-12/13/99-01088-014  
\*\*\*\*140.00 \*\*\*\*\*70.00

Florida Department of State  
Division of Corporations  
Bureau of Corporate Records  
P. O. Box 6327  
Tallahassee, FL 32301

Re: Unlimited Car Care Plus Sales, Inc. & Unlimited Car Care Plus, Inc.

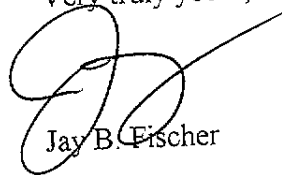
Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned corporations, as well as a check in the amount of \$140.00 to cover the cost of filing.

If there are any questions feel free to contact me at the address above or by telephone.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

  
Jay B. Fischer

JBf/ss

Encl./

FILED  
99 DEC 13 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

aj 12/15

ARTICLES OF INCORPORATION  
OF  
UNLIMITED CAR CARE PLUS SALES, INC.

ARTICLE I

NAME

The name of this corporation is UNLIMITED CAR CARE PLUS SALES, INC.

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

FILED  
99 DEC 13 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 3333 S. Military Trail, Lake Worth, Florida, 33463, and the name of the initial registered agent at this address is Leroy Tintori.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Leroy Tintori

3333 S. Military Trail  
Lake Worth, FL 33463

ARTICLE IX


INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Leroy Tintori

3333 S. Military Trail  
Lake Worth, FL 33463

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 10th day of December, 1999.

  
\_\_\_\_\_  
Leroy Tintori

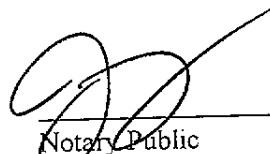
STATE OF FLORIDA


COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Leroy Tintori, known by me to be the persons who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 10th day of December, 1999.

{SEAL}

  
\_\_\_\_\_  
Notary Public

 Jay B Fischer  
My Commission CC722837  
Expires March 8, 2002

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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--UNLIMITED CAR CARE PLUS SALES, INC.  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF LAKE WORTH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED LEROY TINTORI AT 3333 S. MILITARY TRAIL, CITY OF LAKE WORTH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED *Leroy Tintori*  
TITLE PRESIDENT  
DATE DECEMBER 10, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED *Leroy Tintori*  
LEROY TINTORI  
Resident Agent

DATE DECEMBER 10, 1999

FILED  
99 DEC 13 AM 11:03  
TALLAHASSEE, FLORIDA  
STATE OF FLORIDA