PAGE 01

Page 1 of 1

### Florida Department of State

Division of Corporations Public Access System

#### **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.

(((H0400000567 3)))

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 : (850)205-0381

From:

Account Name : L & I GALLO, INC.

Account Number: 112177003150

Phone : (954) 424-7239

Fax Number : (954) 472-9280

### FLORIDA PROFIT CORPORATION OR P.A.

F1 Car Detailing Corp.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

1/2/2004

https://efile.sunbiz.org/scripts/efilcovr.exe

#### ARTICLES OF INCORPORATION OF

F1 CAR DETAILING CORP.

# ARTICLES OF INCORPORATION OF F1 CAR DETAILING CORP.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation is F1 CAR DETAILING CORP.

#### ARTICLE II OFFICES

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

#### 10125 W OAKLAND PARK BLVD #394 SUNRISE, FL 33351

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

# ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: RETAIL SALES AND SERVICES
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By: L&I GALLO, INC. 1200 DANBURY AVENUE DAVIE, FL 33325 954-424-7239 FAX 472-9280 SECRETARY OF STATE

H04000005673

#### ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

## ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

FRANCO PALMIOTTO 10125 W OAKLAND PARK BLVD #394 SUNRISE, FL 33351

#### ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (1). The name and address of each director is:

FRANCO PALMIOTTO 10125 W OAKLAND PARK BLVD #394

H040000005673

#### ARTICLE VII INCORPORATES

The name and address of each incorporate is:

PRESIDENT FRANCO PALMIOTTO 10125 W OAKLAND PARK BLVD #394 SUNRISE, FL 33351

SECRETARY FRANCO PALMIOTTO 10125 W OAKLAND PARK BLVD #394 SUNRISE, FL 33351

The undersigned has (have ) executed these Articles of Incorporation this

2 day of January, 2004

H040000005673

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: F1 CAR DETAILING CORP.

The name and address of the registered agent and office is:

Signature/Franco Falmiotto

Title President

Date 1-02-2004

FRANCO PALMIOTTO

FILED

04 JAN -2 PM 12: 1,7

SECRETARY OF STATE
SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statues 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 Franco Palmiotro

Date 01-02-2004