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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

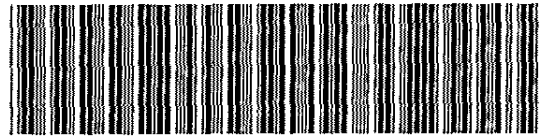
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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 24, 2004

JOHN B. WILKOWSKI, ESQ.
P.O. BOX 405
GREENWOOD, IN 46142-0405

SUBJECT: LIGHTHOUSE CARWASH OF FLORIDA, INC.
Ref. Number: W04000024486

We have received your document for LIGHTHOUSE CARWASH OF FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 804A00041847

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lighthouse Carwash of Florida, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John P. Wilkowski, Esq.
(Name of Person)

Williams Hewitt & Robbins, LLP
(Firm/Company)

P.O. Box 405
(Address)

Greenwood, IN 46142-0405
(City/State and Zip code)

For further information concerning this matter, please call:

John P. Wilkowski, Esq. at (317) 888-1121
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Lighthouse Carwash of Florida, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana 3. 20-0937488 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/26/2004 5. perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3616 S. Keystone Avenue, Indianapolis, IN 46227 (Principal office address)

3616 S. Keystone Avenue, Indianapolis, IN 46227 (Current mailing address)

8. Leasing real estate and personal property and providing administrative services (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

Evelyn Wright (Registered agent's signature)

Evelyn Wright/Authorized Representative

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

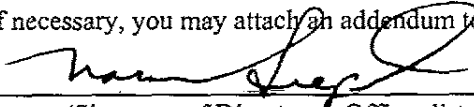
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Norman R. Siegel, Secretary
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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OFFICERS/DIRECTORS RIDER:

PRESIDENT AND DIRECTOR	-	Michael L. Kinslow 7249 W. 700 N. Fairland, IN 46126
VICE PRESIDENT OF FIELD OPERATIONS AND DIRECTOR	-	Woodrow Black 66 Copeland Lane Red Banks, MS 38661
VICE PRESIDENT OF MARKETING AND DIRECTOR	-	Steve Yastrow 716 Dimmeydale Deerfield, IL 60015
SECRETARY	-	Norman R. Siegel 9048 Yellowwood Ct. Indianapolis, IN 46260
TREASURER	-	Patrick A. Sherman 609 Treybourne Drive, Suite A Greenwood, Indiana 46142

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

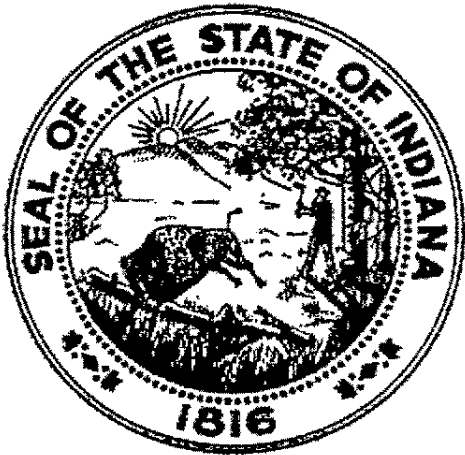
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

LIGHTHOUSE CARWASH OF FLORIDA, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on March 26, 2004, and was in existence or authorized to transact business in the State of Indiana on June 17, 2004.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
city of Indianapolis, this Seventeenth Day of June, 2004 .

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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