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TRANSMITTAL LETTER

FILED
00 JUN 21 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: CHI-TOWN CAR WASH, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: PETER H. CARNEY
Name (printed or typed)

811 George Bush Blvd.
Address

Delray Beach, FL 33483
City, State & Zip

(561) 330-8140
Daytime Telephone number

8000032989681-5
-06/21/00-01058-003
****78.75 ****78.75

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

Ret 6/26/00

00 JUN 21 AM 9: 07

**ARTICLES OF INCORPORATION
OF CHI-TOWN CAR WASH, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural persons, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE I. NAME

The name of the corporation is **CHI-TOWN CAR WASH, INC.**

ARTICLE II. PRINCIPAL OFFICE

The address of the corporation's principal office is 6820 Yellowstone Lane, City of Parkland, County of Broward, State of Florida 33067. The name of the initial registered agent of the corporation, located at such office, is William R. Ballard.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

- a. To transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act .
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 10,000 shares. Such shares shall be of a single class of common stock, and shall be with \$1.00 par value.

ARTICLE V. OFFICERS/DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is three (3), and the names and addresses of the officers & initial directors are:

Names	Addresses
James L. Ottolin (President/Director) (Treasurer)	WUPA-Channel 69 2700 Northeast Expressway Building A700 Atlanta, GA 30345
William R. Ballard (Vice-President/Director)	6820 Yellowstone Lane Parkland, FL 33067
John C. Schillerstrom (Secretary/Director)	P.O. Box 303 Naperville, IL 60566

The initial directors shall hold office until their successors are elected and qualify as provided in the bylaws. Thereafter the term of office of each director shall be one (1) year

and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

ARTICLE VI. INITIAL REGISTERED OFFICE

The address of the corporation's initial registered office is 6820 Yellowstone Lane, City of Parkland, County of Broward, State of Florida 33067. The name of the initial registered agent of the corporation, located at such office, is William R. Ballard.

ARTICLE VII. DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as hereafter provided. PRINCIPAL OFFICE

ARTICLE VIII. CAPITALIZATION

The amount of capital with which the corporation will begin is not less than \$1,200.00.

ARTICLE IX.
ARTICLE X. BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than fifteen (15) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of a majority of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

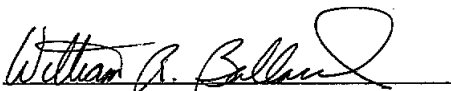
ARTICLE XI. DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least the majority of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him/her.


ARTICLE XI. INCORPORATOR

The name and address of the Incorporator is William R. Ballard, 6820 Yellowstone Lane, City of Parkland, County of Broward, State of Florida 33067.

I hereby am familiar with and accept the duties and responsibilities as registered agent for CHI-TOWN CAR WASH, INC.


William R. Ballard

In witness hereof, I, the undersigned incorporator of this corporation, have executed these articles of incorporation at Miami FL on 6/5, 2000.


William R. Ballard

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