

P01000047732

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H01000065386 4))

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 : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 11 AM 10:51

FLORIDA PROFIT CORPORATION OR P.A.

CLASSIC AUTO WASH AND WAX, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLE OF INCORPORATION
OF**

CLASSIC AUTO WASH AND WAX, INC

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **CLASSIC AUTO WASH AND WAX, INC.**

The principal place of business of this corporation shall be 4223 Cleveland Avenue, Fort Myers, Florida 33901.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in automobile detailing and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is One hundred (100), all of which shall be common shares with a par value of one dollar (\$1.00) per share.

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten (10) persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust described in title 26 United States Code Section 1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

ARTICLE V - PRE-EMPTIVE RIGHTS

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the primary stockholders and thereafter to the corporation at the fair market value thereof. Such offer shall be in writing, signed by the stockholder; shall be sent registered or certified mail to the stockholders of the corporation and then to the corporation's principal place of business; and shall remain open for acceptance for a period of thirty (30) days from the date of mailing. If the stockholders and the corporation fail or refuse within such period to make satisfactory arrangements for the purchase of such shares, the stockholder shall have the right to dispose of his shares as he may see fit.

Upon the death of the stockholder, the aforementioned provisions shall be binding on the heirs, beneficiaries, executor, administrator or personal representative of each stockholder.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend: "These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation of the corporation. A copy of such articles is on file at the principal office of the corporation."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be: 141 West Marion Avenue, Punta Gorda, Florida and the name of the initial registered agent is JOHN L. POLK, ESQUIRE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Board of Directors of the corporation shall consist of three (3) members.

The names and street addresses of the first Board of Directors are:

NAME	ADDRESS	
PHYLLIS D. MYERS	1630 Hemlock Punta Gorda, Florida 33950	President/ Treasurer
CHARLES EDWARD CASH	1808 S.W. 48 th Lane Cape Coral, Florida 33914	Vice-President
JENNIFER S. CASH	1808 S.W. 48 th Lane Cape Coral, Florida 33914	Secretary

ARTICLES VI - INCORPORATORS

The names and street addresses of the Incorporators to these Articles of Incorporation are:

NAME	ADDRESS
PHYLLIS D. MYERS	1630 Hemlock Punta Gorda, Florida 33950
CHARLES EDWARD CASH	1808 S.W. 48 th Lane Cape Coral, Florida 33914
JENNIFER S. CASH	1808 S.W. 48 th Lane Cape Coral, Florida 33914

ARTICLE IX - BY LAWS

The power to make, alter, amend, and repeal the Bylaws of the corporation shall be reserved to the stockholders of the corporation.

The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name and have executed these Articles of Incorporation on this 2 day of May, 2001.

Phyllis D. Myers
INCORPORATOR

STATE OF FLORIDA

COUNTY OF CHARLOTTE

THE FOREGOING INSTRUMENT was acknowledged before me on this 2 day of May, 2001 by PHYLLIS D. MYERS, who is personally known to me and who did take an oath.

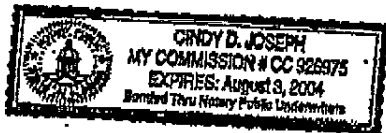
NOTARY PUBLIC

State of Florida-at-Large

Sign: Cindy D. Joseph

Print: Cindy D. Joseph

My Commission Expires:



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

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that CLASSIC AUTO WASH AND WAX, INC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business

at 4223 Cleveland Avenue, Fort Myers, Florida 33901, has named JOHN L. POLK, ESQUIRE, located at 141 West Marion Avenue, Punta Gorda, Florida 33950, as its agent to accept service of process within Florida.

DATED this 2nd day of May, 2001.

Phyllis D. Myers
PHYLLIS D. MYERS

HAVING BEEN NAMED to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

John L. Polk
JOHN L. POLK
Registered Agent

STATE OF FLORIDA

COUNTY OF CHARLOTTE

THE FOREGOING INSTRUMENT was acknowledged before me this 2nd day of May, 2001, by JOHN L. POLK, who is personally known to me and who did take an oath.

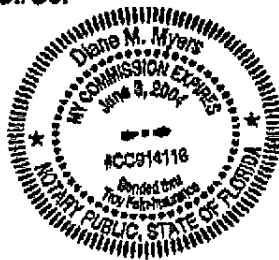
NOTARY PUBLIC

State of Florida-at-Large

Sign: Diane M. Myers

Print: Diane M. Myers

My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 11 AM 10:51