HARTER, SECREST & EMERY

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ATTORNEYS AT LAW A PARTMERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS 800 LAUREL OAK DRIVE

SUITE 400 **NAPLES, FLORIDA 33963-2738** 

> 941 • 598-4444 FAX 941 • 598-2781

September 14, 1995

UPS NEXT DAY AIR

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Touchless Laser Car Wash, Inc.

Gentlemen:

Enclosed herewith please find an original plus one (1) copy of the Articles of Incorporation for the above-referenced corporation. Please file the original and return the copy certified to me at your earliest convenience.

Our client's check in the amount of \$122.50 is enclosed for the required filing fee.

If you have any questions or need additional information, please feel free to contact me.

Very truly yours.

HARTER, SECREST & EMERY

Kelly M. Braun, Esq.

**Enclosures** 

700 Michemyn Tower

Hochester, New York 14604-2070 718 + 232-6500 FAX 718 + 232-2152

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\*\*\*\*122.50 \*\*\*\*122.50

#### **ARTICLES OF INCORPORATION**

FILED

OF

95 SEP 15 M 10: 19

SECIO TALLAMAN DE F, ENONDA

TOUCHLESS LASER CAR WASH, INC.

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

#### AFTICLE I

#### Corporate Name and Address

The name of the Corporation is Touchless Laser Car Wash, Inc. and the street address of the Corporation is c/o Lawrence G. Summerfield, 2140 Paget Circle, Naples, FL 33962.

#### ARTICLE II

#### Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

### ARTICLE III

#### **Authorized Stock**

The aggregate number of shares of the Corporation shall be 20,000, all of which are to be voting common stock having a par value of Fifty Cents (\$.50) per share.

#### ARTICLE IV

#### Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be Harter, Secrest & Emery, 800 Laurel Oak Drive, Suite 400, Naples, FL 33963. The nat of the initial registered agent of the Corporation at the registered office shall be Kelly M. Braun, Esq.

#### ARTICLE V

#### Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of four (4) persons. The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

Lawrence G. Summerfield, 2140 Paget Circle, Naples, FL 33962

Patricia A. Summerfield, 2140 Paget Circle, Naples, FL 33962

Kevin P. Brinkhoff, 801 East Windfield Place, Appleton, WI 54911

Darcey L. Brinkhoff, 801 East Windfield Place, Appleton, WI 54911

#### ARTICLE VI

#### Incorporator

The name and address of the Incorporator of the Corporation is:

Lawrence G. Summerfield, 2140 Paget Circle, Naples, FL 33962

# ARTICLE VII

# Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

# ARTICLE VIII

## **Duration**

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this September 14, 1995

Lawrence G. Summerfield

Incorporator

# STATE OF FLORIDA COUNTY OF COLLIER

| The foregoing instrument was  | acknowledged before me this H day of Summerfield, who is personally known to me or who |
|---|--|
| has produced  | as identification and who did/did not take an oath.                                    |
| KELLY MARIE BRAUN MY COMMISSION & CC 394909 EXPIRES: July 24, 1998 Bonded Thru Notary Public Underwriters | Notary Public  Kelly M. Brown  Printed Name  |

ACCEPTANCE OF REGISTERE AGENT

FILED

For

95 SEP 15 AM 10: 15

TOUCHLESS LASER CAR WASH, INC.

MILITA STATE OF OA

I, Kelly M. Braun, Esq., having signed the within as registered agent of Touchless Laser Car Wash, Inc., (the "Corporation") at the registered address of Harter, Secrest & Emery, 800 Laurel Oak Drive, Suite 400, Naples, FL 33963, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and hat any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

Kelly M. Braun, Esq.

REGISTERED AGENT