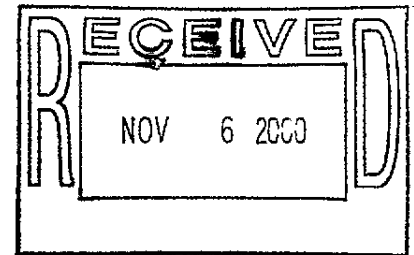


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TRANSMITTAL LETTER



To: Registration Section
Division of Corporations

SUBJECT: Fleetwash, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam: 00855-00310-00734-00671

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:

Robert MacDonald
(Name of Person)

Fleetwash, Inc.
(Firm/Company)

273 Passaic Ave.
(Address)

Fairfield, NJ 07004
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Robert MacDonald at (973) 882-8314
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV - 8 PM 4:42



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 25, 2000

ROBERT MACDONALD
FLEETWASH, INC.
273 PASSAIC AVE.
FAIRFIELD, NJ 07004

SUBJECT: FLEETWASH, INC.
Ref. Number: W00000025694

We have received your document for FLEETWASH, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 300A00055649



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: (973) 882-6798

Please deliver the following pages to:

NAME: Mr. Robert McDonald, Comptroller

COMPANY: Fleetwash, Inc.

CITY/STATE: Orlando, Florida

SENDER: Gerard T. York, Esq.,
Assistant General Counsel

DATE/TIME: 11/02/00 3:59 PM

NUMBER OF PAGES (including transmittal sheet): 2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This communication is further to our conversation today regarding annual report fees and statutory penalties which would be assessed against Fleetwash, Inc., under section 607.1502(4), Florida Statutes.

An application filed with the Division of Corporations indicates Fleetwash, Inc. has transacted business in Florida since 1996. Accordingly, an amount of \$4615.00 is due, reflecting annual report fees of \$615.00 and statutory penalties of \$4000.00. We would, however, offer to settle the issue of annual report fees and foreign non-qualified penalties from Fleetwash, Inc. for the sum of \$2615.00, reflecting annual report fees from 1996 of \$615.00 and penalties from 1996 of \$2000.00 assessed at the

statutory minimum of \$500.00 per year. This offer remains in effect until December 15, 2000.

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Fleetwash, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

If there are any problems in receiving this transmission, call Cara at 850/414-5536 or Suncom 994-5536.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: November 6, 2000

RE: Fleetwash, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1996 of \$615.00 and foreign non-qualified penalties of \$2000.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

FLEETWASH, INC.
CORPORATE RESOLUTION

I, Vito J. DiGiovanni, Chief Executive Officer and Chairman of the Board of Directors of Fleetwash, Inc., a corporation organized under the laws of the State of New Jersey, do hereby certify that the following resolution is a full, true and correct copy of a resolution of the Board of Directors of said Corporation on the 1st day of November, 2000.

RESOLVED that

The name of Fleetwash, Inc. is our name adopted and used in our home state of New Jersey,

AND,

The name of Fleetwash, Inc. of New Jersey, is the name adopted and used in the state of Florida

I further certify that said resolution has not been amended or revoked and is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my name as Chief Executive Officer and Chairman of the Board of Directors and affixed the seal of said Corporation, this 1st day of November, 2000.

A handwritten signature in cursive script, reading "Vito Di Giovanni".

Chief Executive Officer and
Chairman of the Board of
Directors

**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. Fleetwash Incorporated
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New Jersey
(State or country under the law of which it is incorporated)
3. 22-2867084
(FEI number, if applicable)
4. 5/11/87
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 12/1/96
(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. a. 273 Passaic Ave. Fairfield, NJ 07004
(Principal office address)
b. P.O. Box 1577 West Caldwell, NJ 07007-1577
(Current mailing address)
8. To profitably provide vehicle washing services
to our national and local customers
(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: William Lorney
Fleetwash, Inc.
Office Address: 1775 Central Florida Pkwy, Suite D
Orlando, Florida 32837
(Zip code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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. I 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.

William Lorney

(Registered agent's signature)

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:

A. DIRECTORS

Chairman: Vito DiGiovanni

Address: 273 Passaic Ave.
Fairfield, NJ 07004

Vice Chairman: Gary Talamini

Address: 273 Passaic Ave.
Fairfield, NJ 07004

Director: Neil Micchelli

Address: 35 Holiday Dr.
West Caldwell, NJ 07006

Director: Elizabeth Hardy

Address: 3801 Victoria Dr.
Mt. Kisco, NY 10549

B. OFFICERS

President: Vito DiGiovanni

Address: 273 Passaic Ave
Fairfield, NJ 07004

Vice President: James DiCarlo, Jr.

Address: 273 Passaic Ave.
Fairfield, NJ 07004

Secretary: Gary Talamini

Address: 273 Passaic Ave.
Fairfield, NJ 07004

Treasurer: Gary Talamini

Address: 273 Passaic Ave.
Fairfield, NJ 07004

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

13. Vito DiGiovanni C.E.O.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vito DiGiovanni, CEO
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

FLEETWASH, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on May 11, 1987.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

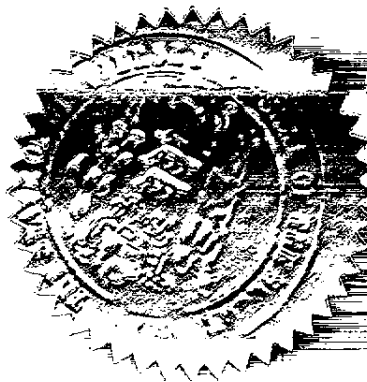
*I further certify that the registered agent and
registered office are:*

*Vito J Digiovanni
10 Grover Lane
Caldwell, NJ 07006*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

FLEETWASH, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
10th day of October, 2000

Roland M Machold

Roland M Machold
Treasurer