

F08000003304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

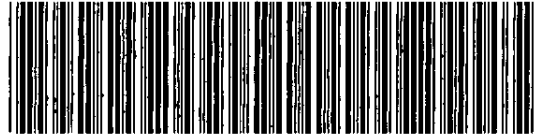
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1488-3700
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2008

PAUL FAZIO
5605 HIATUS ROAD
TAMARAC, FL 33321

SUBJECT: COMPUWASH, INCORPORATED
Ref. Number: W08000031706

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 808A00039448

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Compuwash, 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:

Paul Fazio

(Name of Person)

Compuwash c/o Sonny's Enterprises, Inc.

(Firm/Company)

5605 Hiatus Road

(Address)

Tamarac, FL 33321

(City/State and Zip code)

For further information concerning this matter, please call:

Paul Fazio

(Name of Person)

at (954) 720-4100

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



July 21,, 2008

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

Subject: Compuwash, Incorporated
Ref Number: W08000031706

Dear Ms. Hawkes,

Enclosed is an original certificate for Compuwash, Inc. from the State of New York Department of State as requested by your office. Please let me know if there is any additional information required. I may be reached at 800-377-4877 ext. 137 or by email at mbauer@sonnysdirect.com.

Sincerely,

Michael Bauer
Chief Financial Officer

Right Price. Right Quality. Right Now.

SONNY'S Enterprises, Inc. 5605 Hiatus Road, Tamarac, FL 33321 USA
Tel 1-800-327-8723 / 1-954-720-4100 Fax 1-800-495-4049 / 1-954-724-4288 www.sonnysdirect.com

**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. **Compuwash, Incorporated**

(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. **New York**

(State or country under the law of which it is incorporated)

3. **11-3243668**

(FEI number, if applicable)

4. **December 19, 1994**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **Compuwash, Inc. 95 Hoffman Lane, Islandia, NY 11749**

(Principal office address)

Compuwash c/o Sonny's Enterprises, Inc. 5605 Hiatus Road, Tamarac, FL 33321

(Current mailing address)

8. **Sale of carwash related equipment**

(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 NOT acceptable)

Name: **Paul Fazio**

Office Address: **5605 Hiatus Road**

Tamarac

(City)

, Florida **33321**

(Zip code)

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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.

(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: Paul Fazio

Address: 5605 Hiatus Road
Tamarac, FL 33321

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kyle Doyle

Address: 95 Hoffman Lane
Islandia, NY 11749

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

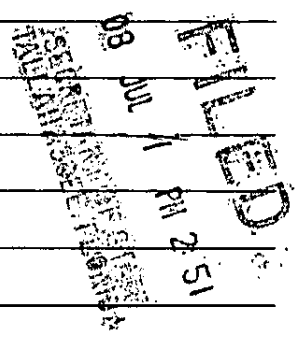
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

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

14. Paul Fazio, Chairman

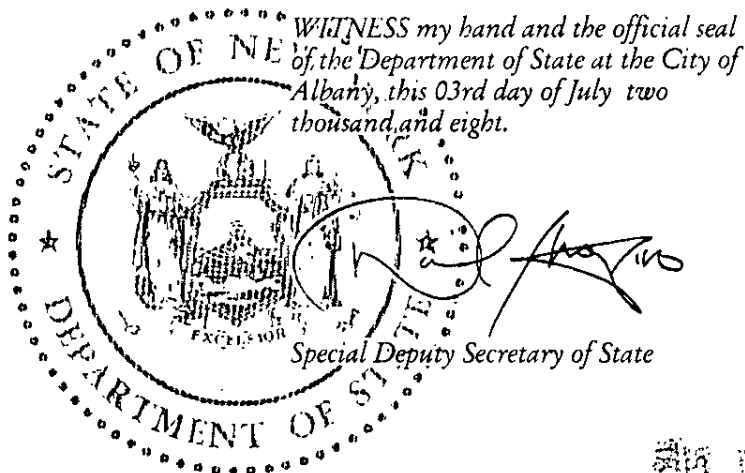
(Typed or printed name and capacity of person signing application)



State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of COMPUWASH, INC. was filed on 12/20/1994, under the name of AUTOTECH CONTROLS CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment AUTOTECH CONTROLS CORP., changing its name to COMPUWASH, INC., was filed 04/18/2005.



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SECRETARY OF STATE
ALBANY, NEW YORK