PARKWAY PROFESSIONAL BUILDING 6151 Miramar Parkway, Suite 206 Miramar, Florida 33023 Tel. (954) 962-6326 Telefax (954) 962-6327 Miami Tel. (305) 899-1930

#### TRANSMITTAL LETTER

300003147593--9 -02/25/00--01061--012 \*\*\*\*122.50 \*\*\*\*\*78.75

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

SUBJECT: Americar Services Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation and Acceptance by Designation for the above corporation and a draft in the amount of \$122.50 to cover the associated fees.

FROM: Gerald J.M. Lindor 6151 Miramar Pkwy, Suite 206 Miramar, Fl 33023 (954) 962-6326

PILED

ON FEB 25 AM 8: 30

SECRETARY OF STATE
AMASSEE, FLORIDA

30



# ARTICLES OF INCORPORATION OF AMERICAR SERVICES INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of corporation:

## ARTICLE I NAME AND ADDRESS

The name of the Corporation is: AMERICAR SERVICES INC. The principal office is: 11015 N.W.\_39th Street, Sunrise, Florida 33351.

#### ARTICLE II -DURATION

The duration of the Corporation is perpetual

#### ARTICLE III- PURPOSE

The general purposes for which the Corporation is Organized are the following:

- A. To engage in and transact any lawful business for which Corporations may be Incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
  - C. To conduct a car wash and all matters related thereto.

#### ARTICLE IV - SHARES

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

# ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of the Corporation is 11015 N.W. 39th Street, Sunrise, Florida 33351 and the name of its Initial agent at that address is Jacob Schneider.

# ARTICLE VI- INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is 2. The number of Directors may be increased from time to time in accordance with the Bylaws but shall never be less than The name and address of each initial Director of the corporation is as follows:

Jacob Schneider

11015 N.W. 39th Street Sunrise, Florida 33351

Menahem Gelbart

11015 N.W. 39th Street Sunrise, Florida 33351

## ARTICLE VII-AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have read these Articles \_\_\_\_ day of February, 2000. of Incorporation of this \_\_\_

Memahem Gelbart, Incorporator

11015 N.W. 39th Street Sunrise, Florida 33351

STATE OF FLORIDA COUNTY OF BROWARD )

BEFORE me personally appeared Menahem Gelbart, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 175 \_ day of February,

2000.

of Florida at Large

My Commission Expires:

Gerald J M Lindor ★My Commission CC780121 Expires November 15, 2002

# ACCEPTANCE BY DESIGNATION

The undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jacob Schneider

Date: February 17,2000

FILED AN 8:31
SECRETARY OF STATE
SECRETARY OF STATE