

P 000000 44599

TRANSMITTAL LETTER

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

600003211486--4

-04/17/00-01126-014
*****70.00 *****70.00

SUBJECT:

CAR CLEAN USA, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY -2 AM 8:11

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

LORI KATZMAN

Name (Printed or typed)

798 BELTED KINGFISHER DR. N.

Address

PALM HARBOR, FL. 34683

City, State & Zip

727-786-0934

Daytime Telephone number

cell # 409-4600

W-10576
2545

NOTE: Please provide the original and one copy of the articles.

Mr. Katzman was advised that there was
a question regarding the authority of
an incorporator(s) to release the name.

F. CHESMAN

MAY 4 2000

70. fee sent
Twice
Consent enclosed



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 21, 2000

LORI KATZMAN
798 BELTED KINGFISHER DR N.
PALM HARBOR, FL 34683

SUBJECT: CAR CLEAN USA, INC.
Ref. Number: W00000010576

*W-11773
Extra money \$70-
sent twice*

We have received your document for CAR CLEAN USA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 800A00022094

RELEASE OF CORPORATION

I, Donell Henson, as Incorporator, do hereby release the corporate name of CAR
CLEAN USA, INC. to Steve Katzman. I hereby certify to the Florida Department of
State the following.

1. That I was an Incorporator of CAR CLEAN USA, INC.
2. That I do not intend to reinstate said corporation.
3. That I hereby authorize the State of Florida, Division of Corporations to
release the name of said corporation to Steve Katzman.

Affiant further sayeth not.


Donell Henson

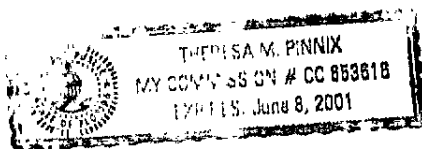
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY -2 AM 8:11

FILED

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me this 1st day of May 2000, personally appeared DONELL
HENSON, who provided FL Dr. Lic. HS25-160-61-3869 as identification.
201




Notary Public

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CAR CLEAN USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

798 BELTED KINGFISHER DRIVE N.
PALM HARBOR, FL. 34683

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LEGAL BUSINESSES

ARTICLE IV SHARES

The number of shares of stock is:

ONE MILLION (1,000,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

STEVE KATZMAN
798 BELTED KINGFISHER DR.
PALM HARBOR, FL. 34683

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEVE KATZMAN
798 BELTED KINGFISHER DR.
PALM HARBOR, FL. 34683

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

5/1/00
Date


Signature/Incorporator

5/1/00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY -2 PM 8:11

FILED