

P00000045802

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000025303 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

car clean usa clearwater, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY - 8 PM 4: 09

B. McKnight MAY - 8 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2000

EMPIRE

SUBJECT: CAR CLEAN USA CLEARWATER, INC.
REF: W00000011981

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: E00000025303
Letter Number: 900A00025465

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/04 305 541 3770

EMPIRE CORP

MAY-08-2000 13:01

H00000025303

ARTICLES OF INCORPORATION

OF

CAR CLEAN USA OF CLEARWATER, INC.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be Car Clean USA of Clearwater, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be 2370 State Road 580, Clearwater, Florida 33763.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock to this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be James Rexroat, 2370 State Road 580, Clearwater, Florida 33763.

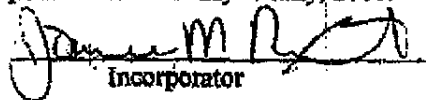
ARTICLE VII

The initial board of Directors shall consist of a total of two (2) persons and the name and address of the persons who are to serve as an initial directors: James Rexroat - President, 2742 Westchester Dr. N., Clearwater, Florida 33761 and Joseph Enson - Secretary, 2046 Grove St. S., St. Petersburg, Florida 33711.

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is James Rexroat, 2742 Westchester Dr. N., Clearwater, Florida 33761.

The undersigned has executed these Articles of Incorporation this 5th day of May, 2000.


Incorporator

H00000025303

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY - 8 PM 4: 09

H000 00025303

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 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.



 REGISTERED AGENT

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 MAY -8 PM 4:09

H000 00025303