

PO1000015849

January 5, 2001

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

FILED
01 JAN - 8 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subj: Incorporation of PALM BAY CARWASH, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of \$78.75 to cover the filing fee.

3. Designation of Resident Agent.

100003527321--7
-01/08/01--01082--002
*****78.75 *****78.75

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399.

Thank you for your assistance in this matter.

Sincerely,



Jacquelin Behrmann

AC
2/12

W01-874
1-11-01

6✓



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 11, 2001

JACQUELIN BEHRMANN
129 W. HIBISCUS BLVD.
MELBOURNE, FL 32901

SUBJECT: PALM BAY CARWASH, INC.
Ref. Number: W01000000874

We have received your document for PALM BAY CARWASH, INC. and your check(s) totaling \$78.75. 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) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 501A00001664

*See attached
Also, can we
still have the
prior date
you received
the prior
Articles
as the
date of
Incorporation*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PALM BAY CARWASH SYSTEM, INC.

ARTICLE I. NAME

The name of this corporation is
PALM BAY CARWASH SYSTEM, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4800 Babcock St., Palm Bay, Florida 32905, and the name of the initial registered agent of this corporation at that address is JACQUELIN BEHRMANN.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JACQUELIN BEHRMANN
2835 Hardway Lane
Malabar FL 32950

GERDA BEHRMANN
2835 Hardway Lane
Malabar FL 32950

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 4800 Babcock St., Palm Bay, Florida 32905, and the mailing address of the corporation is 4800 Babcock St., Palm Bay FL 32905.

ARTICLE IX. INCORPORATOR

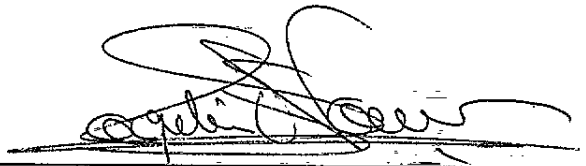
The name and address of the person signing these articles are:

JACQUELIN BEHRMANN
2835 Hardway Lane
Malabar FL 32950

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 8th day of February, 2001.

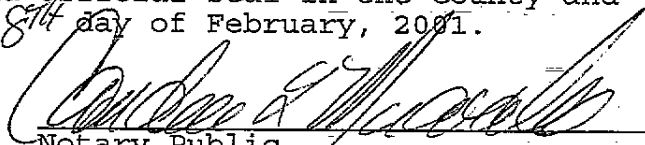

JACQUELIN BEHRMANN

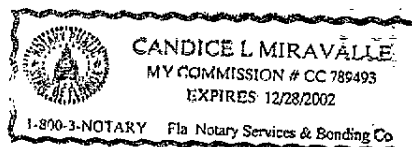
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JACQUELIN BEHRMANN to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 8th day of February, 2001.

Folk


Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

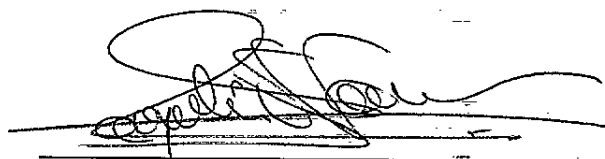
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034
Florida Statutes, the following is submitted:

That PALM BAY CARWASH SYSTEM, INC., desiring to organize
under Statutes of the State of Florida, with its principal
office at 4800 Babcock St., Palm Bay, Florida 32905, has
named JACQUELIN BEHRMANN, located at 4800 Babcock St., Palm
Bay, Florida 32905, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.



JACQUELIN BEHRMANN
Registered Agent