# PITAL CONNECTION, INC. 17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 08/10/01--01002--011 \*\*\*\*\*78.75 \*\*\*\*\*78.7 Art of Inc. File\_\_\_\_\_ LTD Partnership File\_\_\_\_\_ Foreign Corp. File\_\_\_\_\_ L.C. File\_\_\_\_\_ Fictitious Name File Trade/Service Mark\_\_\_\_\_ Merger File\_\_\_\_\_ Art. of Amend. File\_\_\_\_\_ RA Resignation\_\_\_\_ Dissolution / Withdrawal\_\_\_\_\_ Annual Report / Reinstatement\_\_\_\_\_ Cert. Copy\_\_\_\_\_ Photo Copy\_\_\_\_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name\_\_\_\_ -no1-18484 Corp Record Search\_ Officer Search Fictitious Search Fictitious Owner Search Signature Vehicle Search\_ Driving Record\_\_ Requested by; UCC 1 or 3 File UCC 11 Search\_\_\_ Name Time UCC 11 Retrieval

Courier

Will Pick Up \_



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 10, 2001

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST., STE. 1 TALLAHASSEE, FL 32301

SUBJECT: AMERICLEAN CORPORATION

Ref. Number: W01000018494

**RE-SUBMIT**PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for AMERICLEAN CORPORATION 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 existing entity.

Please select a new name and make the correction in all appropriate places or more major words may be added to make the name distinguishable from the one presently on file.

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) 245-6929.

Joey Bryan Document Specialist New Filing Section

Letter Number: 901A00045976

#### ARTICLES OF INCORPORATION OF

#### NATIONAL CAR CLEAN, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

#### ARTICLE I - NAME

The name of the corporation shall be:

NATYONAL CAR CLEAN, INC.

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, territory or nation.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is  $\underline{100}$  shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be:

500 Palm Street - Ste# 31 West Palm Beach, Florida 33401

and the name of the initial Registered Agent for the corporation at that address is:

James S. Johnson

# ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

# ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

# ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of 1 director(s). The initial Board of Directors shall consist of:

James S. Johnson

President

# ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

James S. Johnson 500 Palm Street - Ste.# 31 West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this the day of August, 49 2001.

Incorporator:

State of Florida )

County of Palm Head ) ss.

the foregoing instrument was acknowledged by me this day of August, 19201 by: James S. Johnson, 711 who is/are personally known by me or who has/have produced:

as identification and who did not take an oath.

My Commission Expires:
#CC764508

\*\*CC764508

\*\*CC7C, STATE OF THE PROPERTY OF

Motary Public State of Florida (SEAL)

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of <a href="FLORIDA">FLORIDA</a>.

NATIONAL CAR CLEAN, INC.

a corporation organizing under the laws of the State of FLORIDA , with its principal office located at:

500 PALM STREET - STE# 31 WEST PALM BEACH, FLORIDA 33401

\_ \_\_\_\_

has named <u>JAMES S JOHNSON</u>, whose address is 500 PALM STREET-STE#31, W.P.B., FL 33401\_\_\_, as its Agent to accept service of process within this State.

# ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

state of Horida

ss.

County of Palm Beach)

the foregoing instrument was acknowledged by me this the day of the day of

Dora Crowin Smull (SEAL)
Notary Public .
State of Florida

My Comples 525m Effects:

#SSION

#CC764508

#CC764508

OI AUG IO PM 3:38
SECRETARY OF STATE