

P01000114783
TRANSMITTAL LETTER

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

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-11/30/01--01056--009
*****78.50 *****78.50

SUBJECT : Palm Harbor Car Wash, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$78.50
Filing Fee & Certificate

☐ \$122.50
Filing Fee & Certified Copy

01 NOV 30 AM 9:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : Karam Aslan
Name
13116 Cimarron Cir North
Street Address
Largo Florida 33774
City, State & zip
(727) 215-8479
Daytime Phone Number

B/S
12/5/01

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

ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be :

Palm Harbor Car Wash, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be :

***13116 Cimarron Cir North
Largo Florida 33774***

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(100) one hundred shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

***Karam Aslan
13116 Cimarron Cir North
Largo Florida 33774***

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to theses Articles of Incorporation is (are) :

Stockholder %

50 %

***Karam Aslan
13116 Cimarron Cir North
Largo Florida 33774***

President

50 %

***Paul E. Kilissanly
13116 Cimarron Cir North
Largo Florida 33774***

Vice Pres.


The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

27th


day of

November

2001



Signature



Signature

Signature

Signature

FILED

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : *Palm Harbor Car Wash, Inc.*

2. The name and address of the registered agent and office is :

Karam Aslan

(Name)

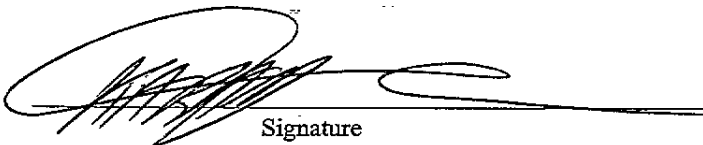
13116 Cimarron Cir North

(P.O.BOX "not" accepted)

Largo Florida 33774

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, 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.


Signature

November 27, 2001

Date