

PD100015219

THE DELUCCA CO/REFLECTIONS INC
D/B/A SELF SERVICE CAR WASH
3705 DOCTORS LAKE DRIVE
ORANGE PARK, FLORIDA 32065

September 14, 2001

01 DEC -6 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

700004612817-2
-09/27/01-01006-001
*****78.75 *****78.75

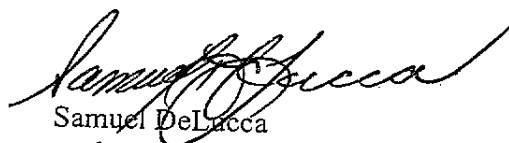
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen;

Request the enclosed Articles of Corporation of *Reflections Self Service Car Wash, Inc.*
~~THE DELUCCA CO/REFLECTIONS~~
~~INC. D/B/A SELF SERVICE CAR WASH~~ be accepted as a Florida Corporation.

Enclosing a check in the amount of \$78.75 for the above corporation. Please forward corporate information to above 3705 Doctors Lake Drive, Orange Park, Florida 32067.

Sincerely,


Samuel DeLuca
enclosure

* CONFIRM TO CITY'S OFFICE

PS 9/28/01
PS 12/6/01
2001-22542



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 10, 2001

SAMUEL DELUCCA
3705 DOCTORS LAKE DR
ORANGE PARK, FL 32065

SUBJECT: THE DELUCCA CO/REFLECTIONS INC DBA SELF SERVICE
CARE WASH
Ref. Number: W01000022542

We have received your document for THE DELUCCA CO/REFLECTIONS INC DBA SELF SERVICE CARE WASH 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 of the corporation "THE DELUCCA CO/REFLECTIONS INC appears to be two corporate names. Please correct by accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 901A00056526

William T. Basford, P.A.
Attorney at Law

4330 RAGGEDY POINT ROAD
ORANGE PARK, FLORIDA 32073-7856

TELEPHONE: (904) 278-9100
FACSIMILE: (904) 278-0088

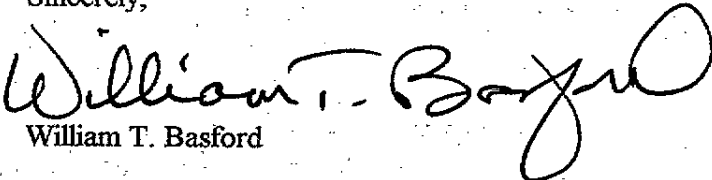
December 3, 2001

Pamela Smith
New Filings Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Mrs. Smith:

Enclosed you will find the Articles of Incorporation for Reflections Self Service Car Wash, Inc., a copy of your letter dated October 10, 2001, and a check for \$78.75. If you have any questions you may call Samuel DeLuca at (904) 269-8048 or contact me at the number given above. Thank you for all your help.

Sincerely,


William T. Basford

WTB/cmc

Enclosures

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

REFLECTIONS SELF SERVICE CAR WASH, INC.

ARTICLE I

The name of this corporation is REFLECTIONS SELF SERVICE CAR WASH, INC.

ARTICLE II

The initial principle officer of the corporation is:

Samuel DeLucca
3705 Doctors Lake Drive
Orange Park, Florida 32065

Mailing address for this corporate shall be 3705 Doctors Lake Drive, Orange Park, Florida 32065.

ARTICLE III

This corporation shall exist perpetually in the state of Florida, of the United States.

ARTICLE IV

This corporation is organized for the following purpose:

The transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Florida Statutes, and the doing of all lawful things related thereto.

ARTICLE V

This corporation is authorized to issue Three Hundred (300) shares of One and no/100 Dollars (\$1.00) per par value common stock. Each outstanding share regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders, unless otherwise designated as "NONVOTING" by a resolution recorded in the corporation's minute book. Shares of nonvoting stock may be issued having a value not less than the par value of the shares issued, as is determined from time to time by the board of directors.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The Name of the initial registered agent and the street address of the initial registered agent of this corporation is: Samuel DeLucca, 3705 Doctors Lake Drive, Orange Park, Florida 32065.

The mailing address of this corporation shall be: 3705 Doctors Lake Drive, Orange Park, Florida 32065.

ARTICLE VII

This corporation shall have (1) director initially. The number of directors may be either increased or diminished from time to time but shall never be less than (1). All corporate powers shall be exercised by and under the business affairs of the corporation and shall be managed under the direction of, the board of directors. All additional powers and duties conferred to or imposed upon the board of directors, shall be by resolution of the shareholders.

The name and address of the initial director is:

Samuel DeLucca
3705 Doctors Lake Drive
Orange Park, Florida 32065

Mailing address of the above director shall be: 3705 Doctors Lake Drive, Orange Park, Florida 32065.

ARTICLE VIII

RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE VIII

The shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or to adopt new provisions. These Articles of Incorporation may be amended by a simple majority vote (greater than 75%) of the voting stock of the corporation that is present, at any regular meeting of the shareholders.

Or at any special meeting of the shareholders called for that purpose. These Articles of Incorporation may be amended without a meeting as provided for in the Bylaws.

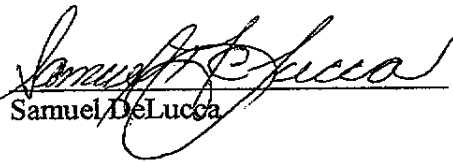
ARTICLE X

The name and address of the person signing these Articles of Incorporation is:

Samuel DeLucca
3705 Doctors Lake Drive
Orange Park, Florida 32065

Mailing address of the above shall be: 3705 Doctors Lake Drive, Orange Park, Florida 32065.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 3rd day of December.


Samuel DeLucca

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is Submitted:

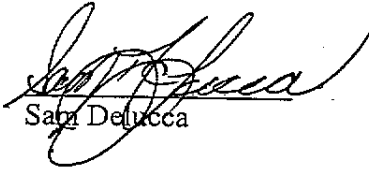
REFLECTIONS SELF SERVICE CAR WASH, INC., desiring to organize under the State of Florida, with its principal office as indicated in the Articles of Incorporation in the State of Florida, has named as its agent to accept service of process within this State:

Samuel DeLucca
3705 Doctors Lake Drive
Orange Park, Florida 32065

Mailing address for above agent is: Samuel DeLucca, 3705 Doctors Lake Drive, Orange Park, Florida 32065.

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.


Sam DeLucca

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA