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November 28, 2001

Bureau of Corporate Records Post Office Box 6327 Tallahassee, FL 32314

0000004713970--4 12/07/01-01028-020 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

IN RE:

Articles of Incorporation of

J & J Car Wash, Inc.

# Gentlemen:

Enclosed please find the Original and one (1) copy of the Articles of Incorporation of **J & J Car Wash**, Inc., which includes therein the designation of and acceptance by the registered agent. Also enclosed is a check for \$78.75 covering the following:

Certified Copy of Articles \$	78.75
	35.00 8.75 35.00

Once the Articles are filed, please send a certified copy to this office at the above address.

Thank you for your assistance in this matter.

Sincerely

Jean Graham

Secretary to Mr. McKibben

\jg enclosures as stated herein

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SECRETARY OF STATE

# ARTICLES OF INCORPORATION OF J & J CAR WASH, INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

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

### **ARTICLE I - NAME**

The name of the corporation is J & J CAR WASH, INC.

# **ARTICLE II - NATURE OF BUSINESS**

The general character, purpose, and nature of business to be transacted by this corporation is to own and operate a coin operated car wash, as well as any other activity or business legally permissible under the applicable laws of the State of Florida or the United States of America.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock, each share having a par value of \$1.00. Said authorized shares shall be voting shares.

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$1,000.00.

#### <u>ARTICLE V - TERM OF EXISTENCE</u>

This corporation shall have perpetual existence.

#### **ARTICLE VI - ADDRESS**

The initial street address of the principal office of this corporation is to be at 501 Poppell, Lakeland, Florida, 33813. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, <u>Florida Statutes</u>, the following is submitted in compliance with said Act:

That J & J CAR WASH, INC., desiring to organize under the laws of the State of Florida, with its principal office in the City of Lakeland, County of Polk, has named Jeff J. McKibben, as its agent to accept service of process within this State and does designate 105 S. 6<sup>th</sup> Avenue, #1, Wauchula, Hardee County, Florida 33873, as the registered office.

#### ARTICLE VIII - DIRECTORS

This corporation shall have three (3) director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than three (3).

## **ARTICLE IX - INITIAL DIRECTORS**

The name and the street address of the initial directors, who shall hold office until his successor is elected and has qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
James Patrick	501 Poppell Lakeland, FL 33813
E. Jane Patrick	501 Poppell Lakeland, FL 33813
Stephanie Walker	5787 Durrance Road Mulberry, FL 33860

#### ARTICLE X - OFFICERS

The officers of the corporation, who shall hold office until their successors are elected by the Board of Directors, shall be:

NAME	<u>OFFICE</u>	ADDRESS
E. Jane Patick	President	501 Poppell Lakeland FL 33813
Stephanie Walker	Vice President	5787 Durrance Road Mulberry FL 33860
James Patrick	Secretary/Treasurer	501 Poppell Lakeland FL 33813

#### ARTICLE XI - SUBSCRIBER

The name and the street address of the subscriber to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<b>SHARES</b>	<b>AMOUNT</b>
James Patrick	501 Poppell Lakeland, FL 33813	1,000.00	\$1,000.00

# **ARTICLE XII - EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon the filing thereof.

#### ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority (51%) of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this day of December, 2001.

JAMES PATRICK

STATE OF FLORIDA: COUNTY OF HARDEE:

The foregoing instrument was acknowledged before me this 5 day of December, 2001, by JAMES PATRICK, who is personally known to me.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE



# **ACCEPTANCE**

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office

IEIFF McKIBBEN Registered Agent

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SECRETARY OF STATE
ANASSEE FLORID

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