

PO2000008246  
(SAMPLE LETTER OF TRANSMITTAL)

Date

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

100004762441--5  
-01/09/02--01042--020  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: EVERGLADES CAR WASH, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

MAURO TOVAR  
(individual's name)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 23 PM 2:43

EVERGLADES CAR WASH, INC  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
904 W. PALM DRIVE		
FLORIDA CITY, FL 33034		
PHONE		
( )	Number	Ext.
Area Code		



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 14, 2002

MAURO TOVAR  
904 W PALM DIRVE  
FLORIDA CITY, FL 33034

SUBJECT: EVERGLADES CAR WASH, INC.  
Ref. Number: W02000001072

We have received your document for EVERGLADES CAR WASH, INC. and your check(s) totaling \$122.50. 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 a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

Letter Number: 002A00001836

18 Jan 02

To Whom It May Concern:

Upon dissolution of the corporation Everglades Car Wash Inc.:

I relinquish the name of the corporation.

The corporation will NOT rescind the dissolution.

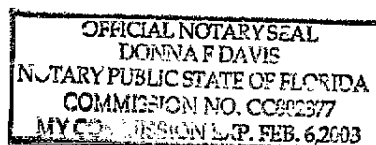
Sincerely,



Edward R. Liebler  
Former President / Owner  
Everglades Car Wash Inc  
904 West Palm Drive  
Florida City, FL 33034

*Signed before me this 21 of Jan, 2002.*

*Donna F Davis, Notary*



# ARTICLES OF INCORPORATION

of

EVERGLADES CAR WASH INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

EVERGLADES CAR WASH INC

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE DOLLAR Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>EVERGLADES CAR WASH INC</u>		
ADDRESS	<u>904 W. PALM DRIVE</u>		
CITY	<u>FLORIDA CITY</u>	FLORIDA	ZIP <u>33034</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>MAURO TOVAR</u>		
ADDRESS	<u>904 W. PALM DRIVE</u>		
CITY	<u>FLORIDA CITY</u>	FLORIDA	ZIP <u>33034</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MAURO TOVAR</u>		
ADDRESS	<u>17315 N.W. 2 LANE</u>		
CITY	<u>OKEECHOBEE</u>	STATE <u>FL</u>	ZIP <u>34974</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

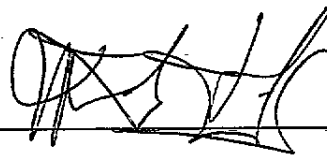
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SECRETARY OF FLORIDA  
TALLAHASSEE  
02 JAN 23 PM 2:43

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MAURO TOVAR		
ADDRESS	17315 N.W. 2 LANE		
CITY	OKEECHOBEE	STATE	FL ZIP 34974
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7 day of JANUARY, 2002



(Seal)

(Seal)

(Seal)

STATE OF FLORIDA )  
COUNTY OF Dade ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Mauro Tovar

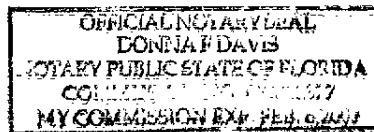
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7 day of January, 2002

(Notary Seal)

  
(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 23 PM 2:43

EVERGLADES CAR WASH, INC  
(name of corporation)

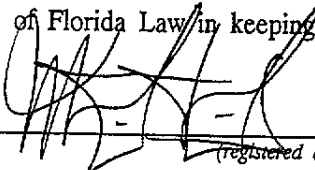
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 904 W. PALM DRIVE  
FLORIDA CITY, FL 33034

has named MAURO TOVAR  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)