

TRANSMITTAL LETTER

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

700005358257--6  
-04/26/02--01031--005  
\*\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT: Superior Hand Car Wash, Incorporated  
(Proposed corporate name - must include suffix)

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

<u>\$70.00</u>	<u>\$78.75</u>	<u>\$122.50</u>	<u>X</u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certified Copy & Certificate

FROM:

Rolando Perez  
Name (printed or typed)  
8015 N. Hale Avenue  
Address  
Tampa, Florida 33614  
City, State & Zip  
(813) 882-8212  
Daytime Telephone number

FILED  
02 APR 26 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

04-30-02

**ARTICLES OF INCORPORATION  
OF  
SUPERIOR HAND CAR WASH, INC.**

**FILED**

02 APR 26 PM 2:58

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Rolando Perez**, incorporator, the undersigned, hereby organizes for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities, and liabilities of Corporations for profit.

**ARTICLE I - NAME**

The name of the Corporation shall be *Superior Hand Car Wash, Inc.*

**ARTICLE II - DURATION**

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE III - PURPOSE**

The Corporation's principal business activity at this time is a *Car Wash*, but it may engage in any other activity or business under the laws of the United States and State of Florida's General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue Ten (10) shares of One Dollar and no cents (\$1.00) par value common stock, which should be designated "Common Shares".

**ARTICLE V - CAPITAL**

The amount of capital with which the corporation will begin business shall be One Hundred Dollars and no cents (\$100.00).

**ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT**

The street address of the initial principal office of this Corporation is *5809 Memorial Hwy. Tampa, Florida 33615-5042*. The name and address of the initial registered agent of this Corporation is *Rolando Perez, 8015 N. Hale Avenue, Tampa, Florida 33614*.

**ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one (1).

### **ARTICLE VIII - ADDRESSES**

The names, titles and street addresses of the members of the first Board of Directors is as follows:

***Rolando Perez, President  
8015 N. Hale Avenue  
Tampa, Florida 33614***

***Lleny Perez, Vice-President  
8015 N. Hale Avenue  
Tampa, Florida 33614***

### **ARTICLE IX - INCORPORATORS**

***Rolando Perez  
8015 N. Hale Avenue  
Tampa, Florida 33614***

***Lleny Perez  
8015 N. Hale Avenue  
Tampa, Florida 33614***

### **ARTICLE X - BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

### **ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amounts set opposite his/her name:

***Rolando Perez  
Lleny Perez***

***5 Shares  
5 Shares***

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

### **ARTICLE XII - ADOPTION OF BYLAWS**

A special meeting of the subscribers, or their assigns, shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws, and the transaction of such other business as may come before the meeting.

### **ARTICLE XIII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

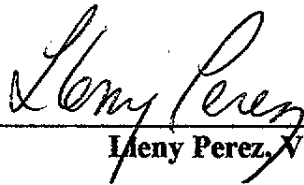
**ARTICLE XIV - TERMS OF ISSUING STOCK**

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions, and conditions of Section 1244 of the Internal Revenue Code.

**IN WITNESS WHEREOF, We have hereunto subscribed our names and affixed our seal to these Articles of Incorporation on this the 19<sup>th</sup> day of April of the year of our Lord 2002.**

A handwritten signature in cursive script, appearing to read "Rolando Perez", written over a horizontal line.

**Rolando Perez, President**

A handwritten signature in cursive script, appearing to read "Henry Perez", written over a horizontal line.

**Henry Perez, Vice-President**

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

02 APR 26 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That *Superior Hand Car Wash, Inc.*, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at *5809 Memorial Hwy., City of Tampa, County of Hillsborough, State of Florida, Postal Zip Code 33615-5042*, has named *Rolando Perez, 8015 N. Hale Avenue, Tampa, Florida 33614* as its principal agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated Corporation, at 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.

By:   
Rolando Perez, Registered Agent