

JUN 13-02 THU 5:10 PM

Division of Corporations

P02000065895

P. 1  
Page of 2

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000152241 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN 14 AM 8:18

FILED

FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSAL CAR WASH SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

W02-17375

#02000153841

FILED  
02 JUN 14 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
UNIVERSAL CAR WASH SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is UNIVERSAL CAR WASH SYSTEMS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be

6070 N. Federal Highway  
Boca Raton, FL 33487

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of Common Stock, for a nominal or par value of \$1.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon sale for cash of any new stock in this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office and agent of this corporation is:

Steven Serle, P.A., 6070 N. Federal Highway, Boca Raton, FL 33487  
Telephone: 561-912-3500, Florida Bar No. 0046736

#02000153841

JUN-13-02 THU 5:11 PM

P. 3

#03000158341

STEVEN SERLE, P.A.  
Law Offices of Steven Serle  
6070 N. Federal Highway  
Boca Raton, FL 33487

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and address of the directors of this corporation are:

Elizabeth Richards  
6070 N. Federal Highway  
Boca Raton, FL 33487

Frank Manis  
6070 N. Federal Highway  
Boca Raton, FL 33487

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Steven Serle  
6070 N. Federal Highway  
Boca Raton, FL 33487

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

#### ARTICLE X - I.R.C. STOCK PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officers of the Corporation to accomplish this compliance.

#### ARTICLE XI - 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 the same reservation.

#03000158341

JUN-13-02 THU 5:11 PM

P. 4

H02000/52341

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 13 day of June, 2002.

  
Steven Serle, Incorporator

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

In pursuance to Chapter 607, Florida Statutes, the following is submitted, in compliance with said Act.

That UNIVERSAL CAR WASH SYSTEMS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Boca Raton, FL designates Steven Serle as its agent to accept service of process within this State.

1. The name of the corporation.

UNIVERSAL CAR WASH SYSTEMS, INC.

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

STEVEN SERLE, P.A.  
6070 N. Federal Highway  
Boca Raton, FL 33487

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this 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.

Dated: June 13, 2002

  
STEVEN SERLE  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN 14 AM 8:19

FILED

H02000/52341