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SECANDARS OF FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT:	PROPOSED CORPORAT	H, INC.		
· -	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
	1			
Enclosed is an origin	nal and one(1) copy of the article	es of incorporation and a	check for:	
☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	PY REQUIRED	
FROM: GARY A. Cucchi. Name (Printed or typed)				
1301 BIG GREEK DRIVE				
	WESLey Cly,	Mpec F(3) State & Zip	3543	
	813. 220	o – 0350 elephone number		

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

FILED ARTICLES OF INCORPORATION 3 MAR -4 PM 1:41

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

L.A.G. Car Wash, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is L.A.G. Car Wash, Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Profit

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ Zero.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 5301 Gunn Highway Tampa, FL 33625

Mailing Address 1301 Big Creek Drive Wesley Chapel, FL 33543

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 3 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Gary A. Cucchi
1301 Big Creek Drive, Wesley Chapel, FL 33543
President

Lane O'Bryon 1852 Blanchard Court, Wesley Chapel, FL 33543 Vice President

Anthony L. Miller 18770 Old Bayshore Road, Ft. Myers, FL 33917 Secretary

6. Registered Agent.

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

Gary A. Cucchi 1301 Big Creek Drive Wesley Chapel, FL 33543

7. **Incorporator.** The name and address of the incorporator is:

Gary A. Cucchi 1301 Big Creek Drive Wesley Chapel, FL 33543

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 3-3-03

Gary A. Lucchi

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 3-3-03

Gary A. Cucchi