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# TRANSMITTAL LETTER

April 25, 2003

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

SUBJECT: New Incorporation

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

\$ 78.75 Filing Fee, Registered Agent Designation & Certified Copy.

From: Edward Lommel

16 S Harrison Street
Beverly Hills, FL 34465

# ARTICLES OF INCORPORATION

OF

Carwash Two, Inc.

## ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of this corporation is Carwash Two, Inc The principal address of the corporation is; 1123 NE 5th Street, Crystal River, FL 34429

ARTICLE II. COMMENCEMENT OF EXISTENCE

This corporation shall begin its existence on the

APRIL 28, 2003.

### ARTICLE III. DURATION

The term of existence of the corporation is perpetual. The corporation will end its existence when a final tax return is filed.

# ARTICLE IV. PURPOSE

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

#### ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any on time is; One Thousand (1,000) shares of common stock having a Nominal or Par Value of One Dollar (\$1.00) per share.

# ARTICLE VI, PREEMPTIVE RIGHTS

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

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

This street address of the initial registered office
of this corporation is;

16 S Harrison Street, Beverly Hills, FL 34465

The initial registered agent of this corporation at that address is: Edward Lommel

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of one (1)

Directors and may increased from time to time the

By-Laws, but shall never be less than one (1) nor more

than five (5). The name, title, and address of the

initial Director of this corporation is:

NAME/Title

ADDRESS

Edward Lommel 1123 NE 5th Street
Title: CEO & President Crystal River, FL 34429

#### ARTICLE IX. INCORPORATOR

This name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Edward Lommel

1123 NE 5th Street Crystal River, FL 34429

#### ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer, director, agent or employee to the full extent permitted by law.

# ARTICLE XI. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>35</u> Day of April, 2003.

(x) hun come

# STATE OF FLORIDA COUNTY OF CITRUS

The foregoing instrument was acknowledged before me
this $35$ day of April, 2003, By
Edward F Lonne , Subscriber to these Articles of
Incorporation. Said person did not take an oath and
(check one)is personally known to me,
produced a driver's license (issued by a state of the
United States within the last five (5) years as
identification, orproduced other identification,
to wit:

Notary Public

Darlene O'Berry
My Commission DD047030
Expires August 01 2005

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida statures, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Carwash Two, Inc.

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

Edward Lommel 16 S Harrison Street Beverly Hills, FL 34465

Having been named as registered agent and to accept Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statues related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(signature)

(date)

State of Florida County of Citrus

On April 25, 2003 personally appeared Edward F Lommel who produced a Florida Drivers License as ID.

Notary Public

My Commission DD047030 Expires August 01 2005

