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#### Cohen Conway Copeland Klett Paiva & Merrill, P.A.

Attorneys At Law

Marc B. Cohen James A. Conway James E. Copeland John K. Copeland Stanley Dale Klett, Jr. David Lloyd Merrill Chad S. Paiva

**REPLY TO: STUART** 

May 2, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re:

Wash & Wax World on Wheels, Inc.

To Whom it May Concern:

Enclosed please find Articles of Incorporation for Wash & Wax World on Wheels, Inc. along with your filing fee in the amount of \$78.75. Please return a confirmation letter at your earliest convenience.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

Tracy C. Barries CLA to JOHN K. COPELAND

/tcb Enclosure(s)

## ARTICLES OF INCORPORATION OF WASH & WAX WORLD ON WHEELS, INC.

03 HAY -5 PH 2: 02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### ARTICLE I NAME

The name of this corporation shall be WASH & WAX WORLD ON WHEELS, INC.

#### ARTICLE II TERM OF EXISTENCE

This corporation shall exist perpetually.

## ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful activity except banking.

## ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, all with a par value of \$1.00. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

## ARTICLE V PRINCIPAL OFFICE

The street address of the principal office of this corporation is 537 Northlake Boulevard, North Palm Beach, Florida 33408.

#### ARTICLE VI DIRECTORS

This corporation shall have one (1) director 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

David Deith 537 Northlake Boulevard North Palm Beach, FL 33408

### ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

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

(1). The name and address of the initial Director of this corporation is:

10 Central Parkway, Suite 400 Stuart, FL 34994

The name of the initial registered agent of this corporation at that address is:

John K. Copeland

#### ARTICLE VII INCORPORATOR

The name of the person signing these articles is:

David Deith

## ARTICLE VIII AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote,

unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of \_\_\_\_\_\_, 2003.

DAVID DEITH

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 29 day of April , 2003.

IOHN K. COPELAND

Registered Agent