

Division of Corporations

Page 1 of 1

**P03000115236**

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

From:  
Account Name : RICHARD G. COKER, JR., P.A.  
Account Number : I20010000145  
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Fax Number : (954) 761-1818

FILED  
2003 OCT 16 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

Car Wash III Consulting, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
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Corporate Filing

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ARTICLES OF INCORPORATION  
OF  
CAR WASH III CONSULTING, INC.

FILED  
2003 OCT 16 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME: The name of this corporation is CAR WASH III CONSULTING, INC.

ARTICLE II. DURATION: This corporation shall have perpetual existence.

ARTICLE III. PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK: This corporation is authorized to issue one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS: Every shareholder, upon the 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 rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 1404 South Andrews Avenue, Fort Lauderdale, FL 33322, and the name of the initial registered agent of this corporation at that location is Rod A. Feiner.

ARTICLE VII. INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) directors 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 (1). The name and address of the initial directors of this corporation are:

Arline Shnider, Trustee  
President/Director

1151 Northwest 106<sup>th</sup> Avenue  
Plantation, FL 33322

Rod A. Feiner, Esquire  
Florida Bar No. 0039853  
Coker & Feiner  
1404 South Andrews Avenue  
Fort Lauderdale, FL 33361-1840  
Telephone: (954) 761-3636  
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H03000283072 4

Harvey Stein  
Vice President/Director

2843 Hemingway  
Montgomery, TX 77356

Arline Shnider, Trustee  
Secretary/Director

1151 Northwest 106<sup>th</sup> Avenue  
Plantation, FL 33322

Arline Shnider, Trustee  
Treasurer/Director

1151 Northwest 106<sup>th</sup> Avenue  
Plantation, FL 33322

ARTICLE VIII. INCORPORATOR: The name and address of the person signing these Articles is:

Arline Shnider, Trustee

1151 Northwest 106<sup>th</sup> Avenue  
Plantation, FL 33322

ARTICLE IX. INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. 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.

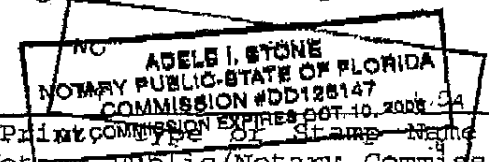
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30<sup>th</sup> day of September, 2003.

  
Arline Shnider, Subscriber

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of September, 2003, by Arline Shnider, Trustee, who is personally known to me and who did not take an oath.

  
(Signature of Notary Public)

  
(Print Name of Notary Public/Notary Commission No.)

H03000283072 4

H03000283072 4

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or  
Domicile for the Service of Process Within This State,  
Naming Agent Upon Whom Process May Be Served  
and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091,  
Florida Statutes:

CAR WASH III CONSULTING, INC., a corporation organized (or  
organizing) under the laws of the State of Florida, with its  
principal office at 1151 Northwest 106<sup>th</sup> Avenue, in the City of  
Plantation, County of Broward, State of Florida, has named Rod A.  
Feiner, located at 1404 South Andrews Avenue, in the City of Fort  
Lauderdale, County of Broward, State of Florida, as its agent to  
accept service of process within this state.

## OFFICERS:

<u>NAME/TITLE</u>	<u>SPECIFIC ADDRESS</u>
Arline Shnider, Trustee President/Director	1151 Northwest 106 <sup>th</sup> Avenue Plantation, FL 33322
Harvey Stein Vice President/Director	2843 Hemingway Montgomery, TX 77356
Arline Shnider, Trustee Secretary/Director	1151 Northwest 106 <sup>th</sup> Avenue Plantation, FL 33322
Arline Shnider, Trustee Treasurer/Director	1151 Northwest 106 <sup>th</sup> Avenue Plantation, FL 33322

H03000283072 4

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DIRECTORS

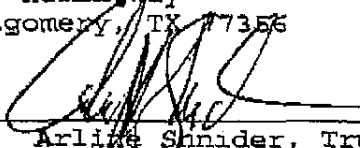
Arline Shnider, Trustee  
President, Secretary and  
Treasurer

Harvey Stein  
Vice President

SPECIFIC ADDRESS


1151 Northwest 106<sup>th</sup> Avenue  
Plantation, FL 33322

2843 Hemingway  
Montgomery, TX 77356

By:   
Arline Shnider, Trustee  
(corporate director)

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during the prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

By:   
Rod A. Feiner  
(Resident Agent)