

# P/6000045093

Florida Department of State  
Division of Corporations  
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Phone : (305) 634-3694  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

GRIFFIN CAR WASH Enterprises, Inc.

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FLORIDA DEPARTMENT OF STATE  
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CORPUSA

PAGE 02/06

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110799

FLORIDA PROFIT/NON PROFIT CORPORATION  
GRUPIN CAR WASH, INC.

Email Address:

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Account Name : CORP USA  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

From:

Division of Corporations  
Fax Number : (850) 617-6381

To:



May 18, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORP USA

SUBJECT: GRIFFIN CAR WASH, INC.  
REF: W16000036047

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If you have any questions concerning the filing of your document, please call (850) 245-6052.

TANYA L HENDERSON  
Regulatory Specialist IIFAX Aud. #: H16000122167  
Letter Number: 816A00010558

P.O. BOX 6327 - Tallahassee, Florida 32314

H160000122167

(4)

**ARTICLES OF INCORPORATION**

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: GRIFFIN CAR WASH ENTERPRISES, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation shall be: 11010 SPRINGFIELD PLACE, HOLLYWOOD, FL 33026

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

GUY D. SPERDUTO  
8963 STIRLING ROAD STE 101  
COOPER CITY, FL 33328

**ARTICLE VII**

The name and address of the board of directors shall be:

**PRESIDENT**  
AMIT SCHNEIDER  
11010 SPRINGFIELD PLACE  
HOLLYWOOD, FL 33026

**ARTICLE VIII**

The name and address of the incorporator(s) to these Article of Incorporation shall be:

AMIT SCHNEIDER  
11010 SPRINGFIELD PLACE  
HOLLYWOOD, FL 33026

The undersigned has executed these Articles of Incorporation this 17<sup>TH</sup> Day  
of MAY 2016.

  
\_\_\_\_\_  
INCORPORATOR

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

Griffin Car Wash Enterprises, Inc.  
(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES  
OF INCORPORATION, 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.

  
REGISTERED AGENT

ALL  
STATE  
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