Florida Department of State

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

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ARTICLES OF INCORPORATION

OF

OPTIMUS CAR WASH, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

- 1. Name. The name of the Corporation is: Optimus Car Wash, Inc. a Florida Corporation.
- 2. <u>Principal Office and Mailing Address</u>. The address of the principal place of business is 5150 Cortez Road, West, Bradenton FL 34210 and the mailing address of the Corporation Is: P.O. 8ox 8026 Longboat, Key, Florida 34228-9998.
- 3. <u>Authorized Shares.</u> The Corporation is authorized to issue 100 shares of common stock, having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by las as payment for shares.
- 4. <u>Bylaws</u>. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
- 5. Registered Agent and Office. The name of the Initial registered agent and the address of the initial registered office of the Corporation is: Cynthia A. Riddell, Esq., Riddell Law Group, 3400 S. Tamlami Trail, Suite 202, Serasota, Florida 34239.
- Incorporator. The name and address of the incorporator of the Corporation is: Marko Zivkovic, 4430 Exeter Drive, UnitM101, Longboat Key, Florida 34228.
- 7. <u>Effective Date</u>. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 23 day of June, 2016.

Marko Zivkovic

Incorporator

JUN. 23. 2016 1:49PM

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ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

ynthia A. Riddell

As Registered Agent

16 JUN 23 PH 3: 40
SECRETARY OF STATE
SECRETARY OF STATE