

12/19/2020

Division of Corporations

P20000098161
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000433709 3)))



H200004337093ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : MCROBERTS LAW, PLLC
Account Number : I20180000083
Phone : (239)351-2600
Fax Number : (239)351-2601

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

Email Address: mmcroberts@mcrobertstaxlaw.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
CAR WASH BOYS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H20000433709 3)))

2020 DEC 21 PM 7:39

2020 DEC 21 AM 8:39

((H20000433709 3)))

ARTICLES OF INCORPORATION
OF

CAR WASH BOYS, INC., a Florida corporation

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is Car Wash Boys, Inc. (the "Corporation").

SECOND: The principal place of business and mailing address of the Corporation is: 6265 Naples Boulevard, Naples, FL 34109.

THIRD: The Corporation is authorized to issue Ten Thousand (10,000) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of \$1.00 per share.

FOURTH: The name and Florida street address of the registered agent of the Corporation is McRoberts Law, PLLC at 5625 Strand Blvd., Suite 509, Naples, FL, 34110.

FIFTH: The names and address of the initial directors are:

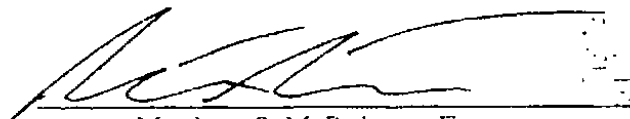
Dennis Kraus
6265 Naples Boulevard
Naples, FL 34109

Scott Kraus
6265 Naples Boulevard
Naples, FL 34109

SIXTH: The name and address of the incorporator is Matthew S. McRoberts, Esq., c/o McRoberts Law, PLLC at 5625 Strand Blvd., Suite 509, Naples, FL, 34110.

NOW, THEREFORE, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 19th day of December 2020.

INCORPORATOR:



Matthew S. McRoberts, Esq.

12/21/20 7:40

((H20000433709 3)))

((H20000433709 3)))

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

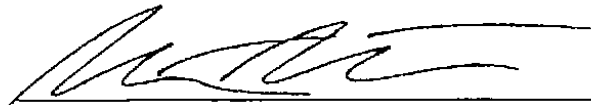
1. The name of the corporation is: Car Wash Boys, Inc.
2. The name and address of the registered agent and office is:

McRoberts Law, PLLC
5625 Strand Blvd., Suite 509
Naples, FL, 34110

Having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this 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 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.

MCROBERTS LAW, PLLC, a Florida professional
limited liability company

By:



Matthew S. McRoberts, Its Manager

Dated:

12/19/2020

2020 Dec 21 PM 7:40

((H20000433709 3)))