

P 950000 14315

PROFESSIONAL ACCOUNTING ASSOCIATES, INC.
7522 NORTH 40th STREET
TAMPA, FLORIDA 33613

(813) 985-7067

February 14, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
1995 FEB 20 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
2-14-95

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****122.50 ****122.50

Dear Sirs:

Please file these Articles of Incorporation on behalf of RESULTS-SPEEDY CLEANERS, INC. with the Secretary of State. Please date the corporation to begin as of February 14, 1995. Please mail a copy of the acceptance and the articles to:

PROFESSIONAL ACCOUNTING ASSOCIATES, INC.
7522 NORTH 40th STREET
TAMPA, FLORIDA 33604

Thank you.

Sincerely,



Professional Accounting Associates, Inc.

ENCLOSURES: ORIGINAL ARTICLES OF INCORPORATION
CHECK PAYABLE TO SECRETARY OF STATE FOR \$122.50.

PRS/slc

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ARTICLES OF INCORPORATION
OF
RESULTS-SPEEDY CLEANERS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is RESULTS-SPEEDY CLEANERS, INC.

EFFECTIVE DATE

2-14-95

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purpose for which this corporation is being organized shall include the transaction of any or all lawful businesses for which corporations may be incorporated under Chapter 607 of the Florida Statutes now existing, or as subsequently amended, and shall include the following rights and privileges:

A. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

B. To conduct business in, have one or more offices in, and buy, hold mortgage, sell convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and all other states and countries.

C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporation indebtedness as

required.

D. To purchase the corporation assets of any other corporation and engage in the same or other charter of business.

E. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire and dispose of the shares of the capital stock or any bonds, securities, or other evidence of indebtedness, created by any other corporation of the State of Florida or any other State or government and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

F. The foregoing enumeration of purposes shall not be deemed to limit or restrict the general powers of the corporation conferred on it by law, or to limit or restrict such powers as may be implied to it for the proper exercise of its express purposes and the performances of its authorized functions.

ARTICLE IV - SHARES

The aggregate number of shares which the corporation shall have authority to issue shall constitute 7,500 shares of common stock, each share having a par value of \$1.00, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholder. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the stockholders. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the stockholders.

ARTICLES V - CAPITALIZATION

The beginning capital of this corporation shall be worth at least five hundred dollars in cash, property, labor or services at a just valuation to be fixed by the stockholders.

ARTICLES VI - CORPORATE ADDRESS AND REGISTERED AGENT

The street address of the corporations' initial registered office shall be 7522 North 40th Street, Tampa, Florida 33604 and its initial registered agent at such address shall be Paul R. Short. The principle office of the corporation and the mailing address is 5452 56th Commerce Park Boulevard, Tampa, Florida 33610.

ARTICLE VII - DIRECTORS

Initially the corporation shall have 1 director whose names and addresses are as follows:

Steve Szikszay, President
4508 Carrollwood Village Drive
Tampa, Florida 33624

ARTICLE VIII - INCORPORATOR

The corporation shall have one incorporator whose name and address is as follows:

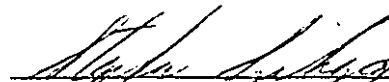
Steve Szikszay, President
4508 Carrollwood Village Drive
Tampa, Florida 33624

ARTICLE IX - CORPORATION BEGIN DATE

The corporation shall have an effective beginning date of February 14, 1995.

ARTICLE X - POWERS

The power to adopt, alter, amend or repeal the corporate by-laws is hereby reserved to the shareholders of the corporation. IN WITNESS WHEREOF, the undersigned Incorporator has made, subscribed and acknowledged these Articles of Incorporation on this 14th day of February 1995.



Steve Szikszay, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT RESULTS-SPEEDY CLEANERS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 5452 56TH COMMERCE PARK BOULEVARD, IN THE CITY OF TAMPA IN THE STATE OF FLORIDA WHOSE ZIP CODE IS 34610 HAS NAMED PAUL R. SHORT LOCATED AT 7522 NORTH 40TH STREET, IN THE CITY OF TAMPA IN THE STATE OF FLORIDA WHOSE ZIP CODE IS 33604, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

[Signature]
CORPORATE OFFICER

TITLE

PRESIDENT

DATE

FEBRUARY 14, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

[Signature]
REGISTERED AGENT

DATE

FEBRUARY 14, 1995

P95000014315

STEPHAN SZIKSZAY
4508 CARROLLWOOD VILLAGE DRIVE
TAMPA, FLORIDA 33624

December 23, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
97 JAN 24 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

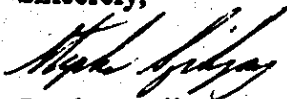
200002038242--8
-12/26/96--01022--005
*****43.75 *****43.75

To Whom It May Concern:

Enclosed are amendments for the corporation of Results - Speedy Cleaners, Inc. Should you have any questions or need any further information, you can reach me at:

4508 Carrollwood Village Drive
Tampa, FL 33624
Phone: 813/626-9661
Fax: 813/628-9319

Sincerely,


Stephan Szikszay

Enclosures

~~1197-519~~

Amend & N/c

VS JAN 29 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1997

STEPHAN SZIKSZAY
4508 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33624

SUBJECT: RESULTS -SPEEDY CLEANERS, INC.
Ref. Number: P95000014315

We have received your document for RESULTS -SPEEDY CLEANERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 397A00001285

RECEIVED
97 JAN 24 AM 9:07
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 JAN 24 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Results - Speedy Cleaners, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Document #P95000014315 (2)

An amendment to change the name of Results-Speedy Cleaners, Inc. to Ultimate Car Show, Inc., with Stephan Szikszay as President. This corporation will be used for sales and advertising.

An amendment to change the agent from Paul R. Short to Stephan Szikszay, 4508 Carrollwood Village Drive, Tampa, Florida 33624.

Stephan Szikszay is familiar with and accepts the obligations of the position.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Dec. 17, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

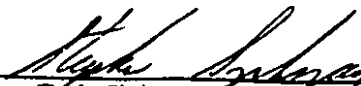
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of December, 19 96

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Stephan Szikszay
Typed or printed name

Incorporator
Title