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September 7, 1995

VIA FEDERAL EXPRESS DELIVERY

400001580744  
-09/08/95- 01075-006  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
Department of State  
The Capitol  
Room 202, North Monroe  
Tallahassee, FL 32310-8047

Re: "The Wave Car Wash" - Incorporation

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation and the original and one copy of a Certificate Designating Registered Agent for the above named corporation. Please file the original Articles and return a certified copy to me.

Also enclosed is our firm check in the amount of \$122.50, representing the filing fee of \$35.00, certified copy fee of \$52.50, and a registered agent fee of \$35.00.

Thank you for your assistance and cooperation in this matter. Should you have any questions regarding the enclosed documents, please do not hesitate to call me.

Sincerely yours,

NANCY G. FARAGE

NGF:llv  
Enclosures

SN SEP 15 1995

TALLAHASSEE, FLORIDA

SEP - 8 PM 2:23

SEP 15 1995

ARTICLES OF INCORPORATION **FILED**  
OF 00 SEP -8 PM 2:28  
THE WAVE CAR WASH CORPORATION  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

THE WAVE CAR WASH CORPORATION

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V

### REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 3264 Tyrone Boulevard, St. Petersburg, Florida, and the name and address of the initial registered agent of this corporation is Robert J. Roman at 23 Pinewood Circle, Safety Harbor, Florida 34695.

## ARTICLE VI

### 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 adopted by the shareholders. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Robert J. Roman	23 Pinewood Circle Safety Harbor, FL 34695
Leslie J. Rainaldi	23 Pinewood Circle Safety Harbor, FL 34695

## ARTICLE VII

### SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Robert J. Roman	23 Pinewood Circle Safety Harbor, FL 34695

ARTICLE VIII

BY-LAWS

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 5<sup>th</sup> day of September, 1995.

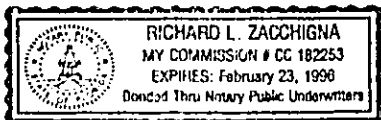
Robert J. Roman  
Robert J. Roman

STATE OF FLORIDA

COUNTY OF PAWELLAS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Robert J. Roman, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed. Robert J. Roman is personally known to me or did produce FL DL R550-770-51-2640 as identification and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 5<sup>TH</sup> day of September, 1995.



Richard L. Zacchigna  
NOTARY PUBLIC  
Print Name: Richard L. Zacchigna  
My commission expires: 2-23-96

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1. The name of the corporation is: The Wave Car Wash  
Corporation
  
2. The name and address of the registered agent and office is:  
Robert J. Roman  
(NAME)  
23 Pinewood Circle  
(P.O. BOX NOT ACCEPTABLE)  
Safety Harbor, FL 34695  
(CITY/STATE/ZIP)

SIGNATURE Robert J. Roman  
(corporate officer)  
TITLE President  
DATE 4/5/95

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 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.

SIGNATURE Robert J. Roman  
DATE 4/5/95

REGISTERED AGENT FILING FEE: \$35.00

FILED  
APR 5 1995  
TALLAHASSEE, FLORIDA