

996 000004821

WILLIAMS & CO., LTD.

5440 Jackson Road
Fort Myers, Florida 33905

John E. Williams, C.P.A.
941-693-6770

Member: American Institute of CPA's & Florida Institute of CPA's

December 23, 1995

State of Florida
Department of State
P O Box 6327
Tallahassee, Florida 32314

600001690895
-01/17/96-01014-003
***122.50 ***122.50

Attention: Judy Eure

Dear Judy,

Enclosed are the Articles of Incorporation for CARTER'S CAR CARE, INC.
Enclosed is the \$122.50 filing fee along with a copy of the executed original
Articles.

Once again, your cooperation is most welcome.

Respectfully submitted,

John E. Williams

John E. Williams, C.P.A.

Enclosures

FILED
96 JAN 17 AM 9:37
TALLAHASSEE, FLA

RECEIVED
96 JAN 17 AM 9:21
DIVISION OF CORPORATION

1-17-96

ARTICLES OF INCORPORATION

CARTER'S CAR CARE, INC.

- ARTICLE 1 The name of the corporation shall be CARTER'S CARE, INC
- ARTICLE 2 The principal address of the corporation shall be 1335 Homestead Rd. N. Lehigh Acres, Florida 33936
- ARTICLE 3 The number of shares of stock authorized to be issued and outstanding shall be a maximum of five hundred (500) shares.
- ARTICLE 4 The Registered Agent of this corporation shall be:

Donald Carter
3015 SW 8th Street
Lehigh Acres, Florida 33936

I hereby accept my position as Registered Agent:

Donald Carter
Donald Carter

1/10/96
Date

FILED
96 JAN 17 AM 9:27
FBI

ARTICLE 5 Incorporator

President, Vice President,
Donald Carter
3015 SW 8th Street
Lehigh Acres, Florida 33936

Secretary and Treasurer
April Carter
3015 SW 8th Street
Lehigh Acres, Florida 33936

The undersigned incorporators have executed these Articles of Incorporation.

Donald Carter
Donald Carter
1/10/96
Date

April Carter
April Carter
1/10/96
Date

P96000004821

WILLIAMS & CO., LTD.

5440 Jackson Road
Fort Myers, Florida 33905

John E. Williams, C.P.A.
941-693-6770

Member American Institute of CPA's & Florida Institute of CPA's

October 21, 1996

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

ATTN: Amendment Section

RE: Carter's Car Care, Inc., Application for Articles
of Amendment to Articles of Incorporation

Enclosed is the abovementioned application along with the
check for \$35.00 payable to the Department of State.

Thank you for your cooperation in this matter.

Respectfully submitted,


John E. Williams, C.P.A.

Carter's Car Care, Inc.
1335 Homestead Rd.,
Lehigh Acres, FL 33936

Enc.

SS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 24 AM 9:23

500002037805--0
-12/24/96--01178--008
*****35.00 *****35.00

Amend

FALL CAN 8 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 24 AM 9:23

Carter's Car Care, Inc.

1335 Homestead Rd., Lehigh Acres, Fl. 33936
(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)

Article Three (3) of Original Articles of Incorporation
filed January 17, 1996 to be amended as follows:

Amendment Adopted:

The number of shares of stock authorized to be issued
and outstanding shall be a maximum of five hundred (500)
shares and owned as follows:

April Carter - Fifty-one percent (51%), i.e. 255
shares.

Donald Carter - Forty-nine percent (49%), i.e.
245 shares.

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: Not Applicable

THIRD: The date of each amendment's adoption: October 21, 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 21st day of October, 1996

Signature

Donald L. Carter Aprie K. Carter
(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)

Donald Carter
Typed or printed name

President

Title