Contract | Contract

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FEDERAL EXPRESS

Attorneys' Title Insurance Fund, Inc. 660 East Jefferson Street Suito 200 Tallahassee, FL 32301

Re: North Naples Car Wash, Inc.

Gentlemen:

Enclosed are the original Articles of Incorporation, together with a copy of the same, regarding the above-captioned corporation. I would appreciate your filing the same with the Secretary of State, and then calling me to confirm their acceptance. This firm's check in the amount of \$122.50 made payable to the Secretary of State is also enclosed for payment of the filing fee. I would further appreciate your forwarding the certified copy of the Articles to me by regular U.S. mail.

Thank you for your assistance in this matter. Please feel free to call if you should have any questions.

Respectfully,

QUARLES & BRADY

Karen Loper

Secretary to Leo Salvatori

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enclosures

D. BROWN JAN 2 6 1996

PALICATION OF CONFORMATION

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ARTICLES OF INCORPORATION

OF

NORTH NAPLES CAR WASH, INC.



I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is North Naples Car Wash, Inc.

ARTICLE II Duration

The duration of the corporation shall be perpetual.

ARTICLE III Purposes

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

ARTICLE V Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

ARTICLE VI Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE VII Registered Office and Agent

The address of the initial registered office of the corporation is, 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 33940-3060, and the name of its initial registered agent at such address is Leo J. Salvatori.

ARTICLE VIII Incorporator

The name and address of the incorporator is Leo J. Salvatori, 4501 Tamiami Trail North, Suite 300, Naples, Florida 33940-3060.

ARTICLE TX Principal Office

The principal office of the corporation is located at 1071 Barcarmil Way, Naples, Florida 33942.

Executed this 25th day of January, 1996.

Leo-J. Salvatori, Incorporator

(SEAL)

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this Ask day of January, 1996, by Leo J. Salvatori, who is personally known to me.

My Commission Expires:

KAREN L. LOPER
MY COMMISSION # CC 292137
EXPIRES: July 30, 1997
Bonded Thru Notary Public Underwriters

CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND LEGISTERED OFFICE.

In compliance with Section 48.091, Florida Statutes and Section 607.0501(3) of the Florida Business Corporation Act, the following is submitted:

1. That North Naples Car Wash, Inc., desiring to organize under the laws of the State of Florida, has named Leo J. Salvatori located at Barnett Center, 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 33940-3060, as its agent to accept service of process within Florida.

Dated: Jan. 25 , 1996

Salvatori, Incorporator

That, 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; I am familiar with and accept the obligations of \$607.0505 of the Florida Business Corporation Act and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: Jan. 25, 1996

Leo J. Salvatori

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this Ask day of January, 1996, by Leo J. Salvatori, who is

personally known to me.

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My Commission Expires:

