

P96000009229

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE:

Water Wheel

Wash, Inc.

95 JAN 30 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Capital Express™
☒ Art. of Inc. File _____
☐ Corp. Record Search _____
☐ Ltd. Partnership File _____
☒ Foreign Corp. File _____
☐ () Cert. Copy(s) _____

☐ Art. of Amend. File _____
☐ Dissolution/Withdrawal _____
☐ C U S- _____
☐ Fictitious Name File _____

☐ Name Reservation _____
☐ Annual Report/Reinstatement _____
☐ Reg. Agent Service _____
☐ Document Filing _____

☐ Corporate Kit _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ Document Retrieval _____

☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ File No.'s, _____ Copies _____

☐ Courier Service _____
☐ Shipping/Handling _____
☐ Phone () _____
☐ Top Priority _____

☐ Express Mail Prep. _____
☐ FAX () _____ pgs. _____

SUBTOTALS _____

FEE..... \$ _____

DISBURSED..... \$ _____

SURCHARGE..... \$ _____

TAX on corporate supplies..... \$ _____

SUBTOTAL..... \$ _____

PREPAID..... \$ _____

BALANCE DUE..... \$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN 1/30 12:00
Will Pick Up

ARTICLES OF INCORPORATION

FILED

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation: TALLAHASSEE, FLORIDA

1. NAME: The name of this corporation is WATER WHEEL CAR WASH, INC.

2. DURATION: The period of its duration is perpetual.

3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. STOCK: The corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of common stock, all of one (1) class, at One Dollar (\$1.00) par value.

5. INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND REGISTERED AGENT: The name and address of the initial registered agent, registered office and principal office of this corporation is as follows:

RONALD E. WITT

1400 4th Avenue West
Bradenton, Florida 34205

6. INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment to the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
DUANE D. BLIGHTON	69750 Rose Road Sturgis, Michigan 49091
ANNE M. BLIGHTON	69750 Rose Road Sturgis, Michigan 49091

7. INCORPORATOR: The names and addresses of the incorporators signing these Articles of Incorporation are:

DUANE D. BLIGHTON	69750 Rose Road Sturgis, Michigan 49091
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ANNE M. BLIGHTON

69750 Rose Road
Sturgis, Michigan 49091

8. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. INDEMNIFICATION: The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

10. CUMULATIVE VOTING: In any election of directors by the shareholders, each shareholder of record shall have the right to cumulate his shares and to give one candidate as many votes as shall equal the number of directors to be elected multiplied by the number of his shares, or to distribute them on the same principle among as many candidates as he sees fit, provided however, that notice shall be given by any shareholder to the president or a vice-president of the corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to cumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the By-Laws of the corporation.

11. PREEMPTIVE RIGHTS: Each shareholder of this corporation shall have the first right to purchase shares, and securities convertible into shares, of any class, kind or series of stock in this corporation that may from time to time be issued whether or not presently authorized including shares from the treasury of this corporation, in the ratio that the numbers of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 26th day of January, 1996.

Duane D. Blighton
DUANE D. BLIGHTON, Incorporator

Anne M. Blighton
ANNE M. BLIGHTON, Incorporator

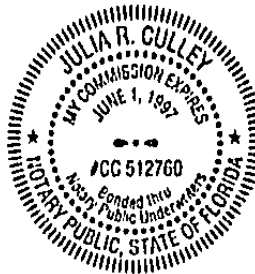
Ronald E. Witt
RONALD E. WITT, Registered Agent

STATE OF MICHIGAN Florida

COUNTY OF Manatee

BEFORE ME, the undersigned authority, personally appeared DUANE D. BLIGHTON and ANNE M. BLIGHTON, to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed, and they are personally known to me or have produced a Michigan Drivers License as identification.

January, 1996. WITNESS my hand and official seal, this 26th day of



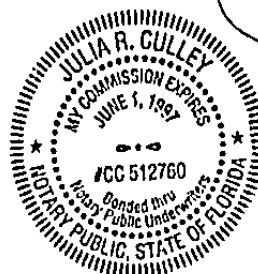
Julia R. Culley
Notary Public

STATE OF FLORIDA

COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared RONALD E. WITT to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and he is personally known to me.

January, 1996. WITNESS my hand and official seal, this 26th day of



Julia R. Culley
Notary Public

CERTIFICATE OF REGISTERED OFFICE
AND DESIGNATION OF REGISTERED AGENT
AND ACCEPTANCE OF REGISTERED AGENT

FILED
96 JAN 30 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607, Florida
following is submitted, in compliance with said Act:

1. The Principal Office of WATER WHEEL CAR WASH, INC.,
a corporation duly organized and existing under the laws of the
State of Florida is: 1400 4th Avenue West, Bradenton, Florida
34205.

2. The Registered Office of this corporation is: 1400
4th Avenue West, Bradenton, Florida 34205.

3. The Registered Agent of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
RONALD E. WITT	1400 4th Avenue West Bradenton, Florida 34205

Having been named a 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 relative to the proper and complete performance of my
duties, and I am familiar with and accept the obligations of my
position as registered agent.

DATED: 1/26/96


Registered Agent