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P96000036929
VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32301

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR 29 1996


Re: Articles of Incorporation of Car Care Properties, Inc.

Dear Sir:

Enclosed herewith are Articles of Incorporation of Car Care Properties, Inc. for filing. Also enclosed is this firm's check in the amount of \$122.50 representing the filing fee, certified copy fee, and registered agent fee for the corporation.

Please return a certified copy to me at your first convenience.

Very truly yours,


THOMAS R. HARBERT

TRH/jmm
Enclosures

APR 29 1996

FILED
96 APR 25 PM 4:52
TALLAHASSEE, FLORIDA
BSS

ARTICLES OF INCORPORATION
OF
CAR CARE PROPERTIES, INC.

FILED
96 APR 25 PM 4:52
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is CAR CARE PROPERTIES, INC.

ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 shares of common stock. Each of such shares shall have a par value of \$.10 per share.

ARTICLE IV

The street address of the place of business of the Corporation is 798 West State Road 434, Longwood, FL 32750. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 225 East Robinson Street, Suite 600, Orlando, FL 32801 and the name of the Corporation's initial registered agent to receive service of process is Thomas R. Harbert.

ARTICLE V

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name(s) and address(es) of the Directors are:

| <u>Name</u> | <u>Address</u> |
|-------------------|---|
| Bill C. Walker | 798 West State Road 434 Longwood, FL 32750 |
| J. Mark Whitehead | 798 West State Road 434 Longwood, FL 32750 |

ARTICLE VI

The name and address of the subscriber is Bill C. Walker, 798 West State Road 434, Longwood, FL 32750.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of

certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: April 24, 1996.

Bill C. Walker
Bill C. Walker

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on April 24, 1996, by Bill C. Walker, as Incorporator of CAR CARE PROPERTIES, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ (type of identification) as identification and did (did not) take an oath.

Thomas R. Harbert
Name: Thomas R. Harbert
(Print Name)

(AFFIX NOTARY SEAL)

Notary Public - State of Florida

My Commission Expires:



THOMAS R. HARBERT
MY COMMISSION # CC393595 EXPIRES
July 10, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

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

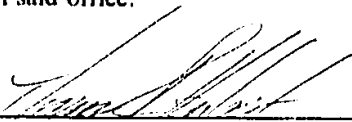
FILED
96 APR 25 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That CAR CARE PROPERTIES, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Longwood, Seminole County, State of Florida, has named Thomas R. Harbert as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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 agree to comply with the provisions of said Act relative to keeping open said office.



Thomas R. Harbert
(Registered Agent)