

P96000093679

Requestor's Name  
8618 Bay Ridge Blvd.  
Address  
Orlando, FL 32819  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Universal Truck and Bus Wash, Inc.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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-11/15/96-01066--003  
\*\*\*\*122.50 \*\*\*\*122.50

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

96 NOV 12 PM 4: 30

FILED

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
UNIVERSAL TRUCK AND BUS WASH, INC.**

**FILED**  
96 NOV 12 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the Florida General Corporation Act, these Articles of Incorporation provide that:

**ARTICLE ONE**

**NAME**

The name of this corporation is UNIVERSAL TRUCK AND BUS WASH, INC.

**ARTICLE TWO**

**DURATION**

The period of its duration for this corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

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

**ARTICLE FOUR**

**CAPITAL STOCK**

The corporation is authorized to issue 1,000.00 shares of common stock class, with a \$1.00 par value per share.

## **ARTICLE FIVE**

### **INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the registered agent is as follows:

Mary Ennis  
8618 Bay Ridge Blvd.  
Orlando, Florida 32819

## **ARTICLE SIX**

### **PRINCIPAL PLACE OF BUSINESS**

The principal office of the corporation is:

9565 S. Orange Blossom Trail  
Orlando, Florida 32837

## **ARTICLE SEVEN**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have Two director initially. The number of director may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than Two (2).

The name and address of the initial director of this corporation are:

Benjamin Palmer Griffin  
9565 S. Orange Blossom Trail  
Orlando, Florida 32837

Katherine Valerie Griffin  
9565 S. Orange Blossom Trail  
Orlando, Florida 32837

## **ARTICLE EIGHT**

### **INCORPORATORS**

The names and address of the Incorporators signing these Articles of Incorporation are:

Benjamin Palmer Griffin  
9565 S. Orange Blossom Trail  
Orlando, Florida 32837

## **ARTICLE NINE**

### **NON-RESIDENT DIRECTORS**

Directors need not be residents of the State of Florida.

## **ARTICLE TEN**

### **DIRECTORS' AUTHORITY TO FIX COMPENSATION**

Directors shall have authority to fix the compensation of the officers of this corporation.

## **ARTICLE ELEVEN**

### **AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto. The power to adopt, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a majority vote.

## **ARTICLE TWELVE**

### **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 in the bylaws of this corporation.

## **ARTICLE THIRTEEN**

### **SHAREHOLDERS QUORUM AND VOTING**

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

## **ARTICLE FOURTEEN**

### **REMOVAL OF DIRECTORS**

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.

## **ARTICLE FIFTEEN**

### **INFORMAL ACTION OF DIRECTORS**

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writing evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

## **ARTICLE SIXTEEN**

### **RESTRICTIONS ON TRANSFER OF STOCK**

Restrictions on the sale or transfer of the stock of this corporation may be set forth in a buy-sell agreement.

## ARTICLE SEVENTEEN

### HEADING AND CAPTIONS

The headings or captions of these Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of the headings or captions.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 6th day of November, 1996.

  
Benjamin Palmer Griffin, Incorporator

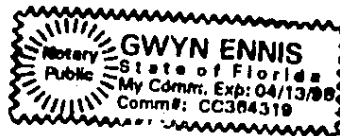
STATE OF FLORIDA )  
COUNTY OF ORANGE )

BEFORE ME, the undersigned authority, personally appeared Benjamin Palmer Griffin, to be known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7 day of November, 1996.

  
NOTARY PUBLIC

My Commission Expires:



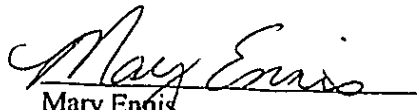
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICES OF PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

UNIVERSAL TRUCK AND BUS WASH, INC. (the "Corporation") desiring to organize as a domestic Corporation or qualify under the laws of the State of Florida has named and designed Mary Ennis as its registered agent to accept service of process within the State of Florida with its registered office located at 8618 Bay Ridge Blvd., Orlando, Florida 32819.

**ACKNOWLEDGMENT**

Having been named as Registered Agent for the Corporation at the place designed in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 1<sup>st</sup> day of November, 1996.

  
Mary Ennis  
Registered Agent

**FILED**  
96 NOV 12 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

P96000093679

Shuffin  
10915 Vista Del Sol  
Memphis, TN 38111  
(352) 241-0793

Office Use Only

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FILED  
97 JUN 30 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

*[Handwritten Signature]*



## ARTICLES OF DISSOLUTION

FILED  
97 JUN 30 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Universal Truck and  
Bus Wash, Inc.

SECOND: The date dissolution was authorized: 5-6-97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Benjamin & Katherine Griffin  
(voting group)

Signed this 9 day of June, 19 97.

Signature

Katherine V. Griffin  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Katherine V. Griffin  
(Typed or printed name)

Vice President  
(Title)