

904-922-3000 12/18/96 09:24 Fl. Dept. of State v1 / 0
12/17/96 15:06

N 164 DB1

H96000101907

12/17/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:51 AM

((H96000017642 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: E. Z. WASH, INC.

AUDIT NUMBER.....H96000017642

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED

96 DEC 18 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
12/18/96
10:12 AM
SECRETARY OF STATE

12/18/96
Tb

904-922-3709

12/17/96

94-922-3709

12/18/96 09:25 Fl. Dept. of State p2 /8

15:05

12/17/96 13:52 Fl. Dept. of State p2 /8

NO. 164 002



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

December 17, 1996

FAS-T CORP AGENTS, INC.

MIAMI, FL

SUBJECT: E.Z. WASH, INC.

REF: W96000026457

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H96000017642
Letter Number: 996A00056193



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

December 2, 1996

CAPITAL CONNECTION

The name **EZ WASH, INC.** has been reserved for 120 days beginning December 2, 1996. The reservation number is **A96000006638** and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 498-0000, the Name Availability Section.

Ruth Leonard

Letter number: **696A00006638**

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED
96 DEC 18 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000017642

ARTICLES OF INCORPORATION**OF****E Z WASH, INC.**96 DEC 18 AM 11:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **E Z WASH, INC.**

The principal place of business of this corporation shall be: **409 SE Osceola Ave
Suite D, Stuart FL
34995**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **0,000 shares, No Par Value**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**Roderick D. Davies
327 Cardinal Way.
Stuart, FL 34996**

Prepared by: Roderick D. Davies
409 SE Osceola Ave., Suite D
Stuart, FL 34995
(561)781-2020

H96000017642

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are):

Roderick D. Davies
327 Cardinal Way
Stuart FL 34996

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 17 day of December, 1996

Signature(s) of incorporator(s)

RDD

904-922-3709
12/17/96

12/18/96 09:26 Fl. Dept. of State p8 /8
15:06

10.164 006

H96000017642

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: E Z WASH INC

2. The name and address of the registered agent and office is:

409 SE OSCEOLA AVE SUITE D
(P.O. BOX NOT ACCEPTABLE)

STUART FL 34995

(CITY/STATE/ZIP)

Roderick D. Davies

SIGNATURE

RDD
(corporate officer)

TITLE

PRESIDENT

DATE

12/17/96

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

RDD

DATE

12/17/97

REGISTERED AGENT FILING FEE:

H96000017642