P97000024648

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Telephone Number

SUBJECT: Clean Car Centers, Inc.

800002112648--9 -03/13/37--01081--006 ****122.50 ****122.50

Artic] check	I enclose an original and One copy(ies) or es of Incorporation for the above corporation and in the amount of \$ 35.00	f the d a		
Geral	d E. Warriner Gerald E. Warriner	SEC:	97 HAR 13	Parama Amana
	Name 996 Revo Lane, N.E.		AN II:	
	Address Palm Bay, Florida - 32907	STATE	0:	***************************************
	City State Zip (407) 729-4392	<i>I</i> >		

Enclosures: Pages One and Two of Three, Articles of Inc.
Page Three of Three, Cert. of Designnation.

CHECK \$2385 DATED 7 MARCH 1997 IN THE AMOUNT OF \$ 122.50
FOR:

Bmg/19/97

ARTICLES OF INCORPORATION, \$3500

DESIGNATION OF AGENT, \$3500

CORTIFIED FILE STAMPED COPY

OF ARTICLES, \$520.

FILED
97 MAR 13 AM II: 01
SECK STATE
TALLAMASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ARTICLE I NAME

The name of the corporation shall be:
Clean Car Centers, Inc.
ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this
corporation shall be:
996 Revo Lane, N.E.
Palm Bay, Florida - 32907

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS The name and address of the initial registered agent is: Gerald E. Warriner 996 Revo Lane, N.E. Palm Bay, Florida - 32907 ARTICLE V INCORPORATOR The name and street address of the incorporator to these Articles of Incorporation is: Gerald E. Warriner 996 Revo Lane, N.E. Palm Bay, Florida - 32907 The undersigned has executed these Articles of Incorporation this Seventh day of March/ Gerald E. Warriner , Incorporator Page Two of Three

97 MAR 13 AHII: 01
SECTORIES

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:
Clean Car Centers, Inc.
2. The name and address of the registered agent and
office is: Gerald E. Warriner
996 Revo Lane, N.E.
Palm Bay, Florida - 32907
Signature:
Gerald E. Warriner President
Date: 7 March 1997

HAVING BEEN NAMED AS 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM SAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Gerald E. Warriner

Date:

7 March 1997