

PAID
700002168537--8
40321

Requestor's Name
Address
City/State/Zip
Phone # *878-9966*

700002168537--8
-05/06/97--01129--024
****122.50 ****122.50
Office Use Only

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

- Mac's Touch Car Wash Inc.*
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" 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 |

| 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 |

RECEIVED
97 MAY -6 PM 2:35
DIVISION OF CORPORATION
Pls Call when ready

FILED
97 MAY -6 PM 3:55
5/10

Examiner's Initials

JACK LOCKLIN, JR., P.A.

ATTORNEYS AT LAW
77 Jones Avenue
Milton, Florida 32570

JACK LOCKLIN, JR.*
ANGELA J. JONES

May 5, 1997

(904) 623-2500
FAX (904) 983-8503

*BOARD CERTIFIED REAL ESTATE ATTORNEY

Florida Department of State
Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32314

RE: Magic Touch Car Wash, Inc.

Dear Sir:

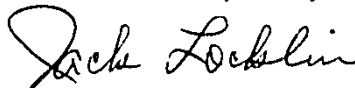
Enclosed is an original and one executed copy of the Articles of Incorporation of **Magic Touch Car Wash, Inc.** and an original and one copy of an executed Certificate Designating the Resident Agent. Check in the amount of \$122.50 in payment of the following fees is also enclosed:

| | |
|---|-----------------|
| Filing Fee | \$35.00 |
| Certificate Designating Resident Agent | 35.00 |
| Certified Copy | 52.50 |
| Total | <u>\$122.50</u> |

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

Yours very truly,

JACK LOCKLIN, JR., P.A.


Jack Locklin, Jr.

JL:jl
Enclosure

FILED
97 MAY -6 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MAGIC TOUCH CAR WASH, INC.

ARTICLE I

The name of this corporation is: **MAGIC TOUCH CAR WASH, INC.**

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is to own and operate a commercial car wash and any and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8070 Blackwater Drive, Milton, Florida 32583, and the name of the initial registered agent of this corporation at that address is **William Lewis Stewart**. The principal office is the same as the registered office.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------------------------|---|
| William Lewis Stewart | 8070 Blackwater Drive Milton, FL 32583 |
| Ima Louise Stewart | 8070 Blackwater Drive Milton, FL 32583 |
| John Phillip Harris "Phil Harris" | 6663 Chumuckla Highway Pace, FL 32571 |
| Marba B. Harris | 6663 Chumuckla Highway Pace, FL 32571 |

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is William Lewis Stewart, 8070 Blackwater Drive, Milton, Florida 32583.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 5 day of May, 1997.


William Lewis Stewart

STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **William Lewis Stewart**, to me well known and known to me to be the individual described in or who presented _____ as identification, and who executed the foregoing Articles of Incorporation of **MAGIC TOUCH CAR WASH, INC.** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 5 day of May, 1997.


Notary Public
My commission expires: _____

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

MAGIC TOUCH CAR WASH, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Milton, Santa Rosa County, Florida, has named William Lewis Stewart, 8070 Blackwater Drive, Milton, Florida 32583, as agent to accept service of process within the state.

Dated this the 5 day of May, 1997.

MAGIC TOUCH CAR WASH, INC.

BY: William Lewis Stewart
William Lewis Stewart

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

William Lewis Stewart
William Lewis Stewart

97 MAY -6 PM 3:56
STATE
RECEIVED
MILTON