797000052160

Chy/Stence Sp

Office Use Only

Examiner's Initials

| | Office Ose Only |
|----------------------------|--|
| CORPORATION | NAME(S) & DOCUMENT NUMBER(S), (if known): |
| 1. (Corp | tons World of Washes, Inc. |
| 2(Corn | oration Name) (Document #) |
| ` • | Oranon Name) (Document #) |
| 3(Corp | oration Name) (Document #) |
| 4 | EFFERING |
| (Согр | oration Name) (Document #) |
| ☐ Walk in | Pick up time Certified Copy |
| Mail out | Will wait Photocopy Certificate of Status |
| NEW FILINGS | AMENDMENTS 0.000021903085 |
| Profit | AMENDMENTS 80002190308-5 -05/23/97-01118-004 *****75.00 *****75.00 |
| NonProfit | Resignation of R.A., Officer/Director |
| Limited Liability | Change of Registered Agent |
| Domestication | Dissolution/Withdrawal |
| Other | Merger W97-12400 REGISTRATION MAY 28 4:651 |
| TOTAL HERMALISM MANAGEMENT | MININ MERCHANISM CONTRACTOR OF THE PROPERTY OF |
| OTHERFILINGS | QUALIFICATION MAY 28 4 1 656 |
| Annual Report | Foreign |
| Fictitious Name | Limited Partnership $\sqrt{34}(95)$ |
| Name Reservation | |
| | Reinstatement Trademark JUN 1 2 4 BSB |
| | Traderial N |
| | Other |
| | |



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 28, 1997

BOB GRAVISS 4125 GUNN HIGHWAY UNIT 2A TAMPA, FL 33624

SUBJECT: WESTONS WORLD OF WASHES, INC.

Ref. Number: W97000012400

We have received your document for WESTONS WORLD OF WASHES, INC. and check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 797A00028753

FILED

CERTIFICATE OF INCORPORATION OF

97 JUN 12 PH 2:37
SELLE DATT OF STATE
TALLAHASSEE, FLORIDA

WESTONS WORLD OF WASHES, INC.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is Westons World of Washes, Inc.

SECOND PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is
4125 Gunn Highway Unit 2A Tampa, FL. 33624
and the name and address of the initial registered agent therein and in charge
thereof, upon whom process against the Corporation may be served, is
Robert Graviss, Jr. 4125 Unit 2A Gunn Highway Tampa, FL. 33624. The principal
address and the registered office are the same.

FOURTH PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Delaware.

FIFTH SHARES

The total authorized capital stock of the Corporation is One Thousand (1000) shares having a Par Value of None . All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows: Robert Graviss, Jr. 4125 Gunn Highway Unit 2A Tampa, FL. 33624

SEVENTH DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Robert Graviss, Jr. 4125 Gunn Hwy Unit 2A Tampa, FL. 33624 Gina Graviss 4125 Gunn Hwy Unit 2A Tampa, FL. 33624 Wesley Kwah 4125 Gunn Hwy Unit 2A Tampa, FL. 33624 Kathy Jo Rust 4125 Gunn Hwy Unit 2A Tampa, FL. 33624

EIGHTH INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be July 1, 1997. IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of July 1, 1997.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

(Incorporator)

Roht Grans

INCORPORATOR'S CERTIFICATE OF WESTONS WORLD OF WASHES, INC



- I Robert Graviss, Jr. the sole incorporator of Westons World of Washes, Inc.
- a Florida corporation formed in accordance with the laws of that state sign this statement to set forth action taken as follows:

FIRST: I state that the Certificate of Incorporation of Westons World of Washes Inc., a true copy of which is annexed to this statement, was filed with the Department of State of Florida on May 22, 1997.

SECOND: The by-laws annexed to this statement have been adopted by me as the by-laws of the Corporation.

THIRD: The following persons have been nominated and elected by me as directors of the Corporation to hold office until the first annual meeting of shareholders and until their successors are elected and qualify:

Robert Graviss, Jr. Gina Graviss Wesley Kwah Kathy Jo Rust

FOURTH: I hereby assign all my rights as incorporator of the Corporation to the above-named directors.

The foregoing is established by my signature on this instrument at Tampa, FL on this 22 day of May 1997

Robot Sharray