

PG 7000057312

LAW OFFICE
BURROWS & JESTER, P.A.

SUNTRUST BANK/MERRILL LYNCH BLDG

775 EAST MERRITT ISLAND CSWY., SUITE 320

P.O. BOX 641196

MERRITT ISLAND, FLORIDA 32954-1196

TELEPHONE 407-453-2190

FACSIMILE 407-454-3929

97 JUN 30 PM 1:02
TALLAHASSEE, FLORIDA

TOM G. BURROWS
JERRY L. JESTER

RUTH A. SCOTT
PROBATE PARALEGAL

June 27, 1997

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

RE: Articles of Incorporation of
Bay Wash of Rockledge, Inc.

Gentlemen:

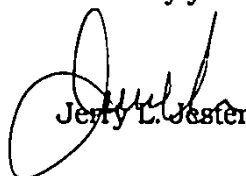
In reference to the above captioned matter, enclosed you will find original and one (1) copy of proposed Articles of Incorporation, and our check made payable to your order in the amount of \$70.00, representing the following:

Filing Fee	\$35.00	
Registered Agent Designation	\$35.00	000002226000--4
		-06/30/97--01038--001
TOTAL:	\$70.00	*****70.00 *****70.00

We would appreciate it if you would telephone us, collect, to advise us when this corporation has been filed and a number assigned to it.

Please provide the undersigned with a conformed copy. Thank you for your assistance and cooperation in this matter. If you have any questions, please do not hesitate to call.

Sincerely yours,


Jerry L. Jester

JLJ/mmb
Enclosures

7/1/97
6/30/97

ARTICLES OF INCORPORATION
OF
BAY WASH OF ROCKLEDGE, INC.

FILED
97 JUN 30 PM 4: 02
TALLAHASSEE, FLORIDA

ARTICLE I. Name

The name of this corporation is BAY WASH OF ROCKLEDGE, INC.

ARTICLE II. Duration

This corporation shall have perpetual existence.

ARTICLE III. Purposes

The general purposes for which this corporation is organized are as follows: To operate a car wash business; to engage in any type of lawful business; lend or borrow money and to draw, make, accept, discount and issue promissory notes, bills of exchange and other negotiable instruments and to secure the same by mortgage or otherwise; to have offices and officers, agent and agencies in the State of Florida or in any other of the United States, or in foreign countries; and to exercise generally such powers as may be incident to or convenient for the purposes and businesses of the corporation and to engage in any activity or business permitted under the laws of the United States and the State of Florida, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation.

ARTICLE IV. Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one thousand (1000) shares of common voting stock with a par value of One Dollar (\$1.00) per share. All stock issued shall be fully paid.

ARTICLE V. Preemptive Rights

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

ARTICLE VI. Initial Registered Office and Agent

The street address of the initial registered and principal office of this corporation is 781 Oak Park Blvd., Melbourne, FL 32940, and the name of the registered agent at that address is RONALD FAULISI.

ARTICLE VII. Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

RONALD FAULISI 781 Oak Park Blvd., Melbourne, FL 32940

PATTI MURPHY 2621 Second Ave., N.E. Palm Bay, FL 32905

ARTICLE VIII. Incorporators

The name and address of the person signing these articles is:
RONALD FAULISI, 781 Oak Park Blvd., Melbourne, FL 32940.

ARTICLE IX. Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of June, 1997.



RONALD FAULISI

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



RONALD FAULISI

97 JUN 30 PM 10:02
TALLAHASSEE, FLORIDA