

P97000065356

W. CHESTER BREWER, JR., P.A.

ATTORNEY AT LAW

SUITE 1400

250 AUSTRALIAN AVENUE SOUTH  
WEST PALM BEACH, FLORIDA 33401-5012

TELEPHONE (561) 635-4777

FAX (561) 835-8691

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 25 AM 11:41

July 22, 1997

800002248108--1

-07/25/97--01088--014

\*\*\*122.50 \*\*\*122.50

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: QUANTUM LEAP CAR WASH, INC.

Dear Sir or Madam:

We are enclosing herewith the original and one copy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is our check in the amount of \$122.50 to cover the filing fee and a certified copy.

We would appreciate it if you would send to us a certified copy of the Certificate of Incorporation. We have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your cooperation and prompt attention in regard to the above matter.

Should you have any questions, please feel free to give me a call.

Very truly yours,



W. CHESTER BREWER, JR.

WCBJr/dlr

Enc.

7-29-97  
WJS

ARTICLES OF INCORPORATION  
OF  
QUANTUM LEAP CAR WASH, INC.  
(A Corporation for Profit)

SECRET  
DIVISION  
97 JUL 25 AM 11:41  
FILED  
STATE  
CORPORATIONS

The undersigned, desirous of forming a corporation, for profit, under the provisions of Chapter 607 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of the corporation is Quantum Leap Car Wash, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 per value, common stock. 3,500 shares shall be non-voting and 4,000 shares shall be voting.

ARTICLE V. RESTRICTIONS ON STOCK

The capital stock of this corporation shall be issued and transferred pursuant to the provisions of Ch. 607 of the Florida Statutes and other laws of the State of Florida.

ARTICLE VI. INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the corporation is 1156 7th Place, Vero Beach, Florida 32962.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1156 7th Place, Vero Beach, Florida 32962, and the name of the initial registered agent of this corporation at that

to time by the By-Laws but shall never be less than one. The name and addresses of the initial directors are as follows:

John H. Kinney, Jr.  
8608 Kensington Lane  
North Rich Land, TX 76180

John H. Kinney, Sr.  
1156 7th Place  
Vero Beach, FL 32962

Kevin C. Kinney  
2231 Narin Drive  
Winter Park, FL 32792

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles is John H. Kinney, Jr., 8608 Kensington Lane, North Rich Land TX, 76180.

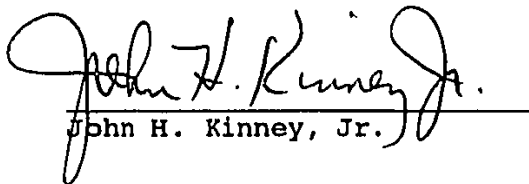
ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders of this corporation.

ARTICLE XI. 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.

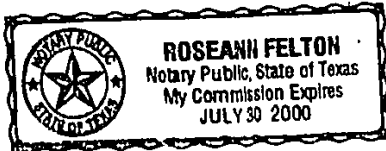
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 7th day of JULY, 1997.

  
John H. Kinney, Jr.

STATE OF TEXAS:  
COUNTY OF TARRANT:

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, this day personally appeared John H. Kinney, Jr., who first by me being duly sworn, says: That he is the incorporator in the above and foregoing Articles of Incorporation; that he has read the same and has

day of July, 1997, by John H. Kinney, Jr., who is personally known to me, or has produced Motorola ID badge as identification, and who did take an oath.



  
Notary State of Texas

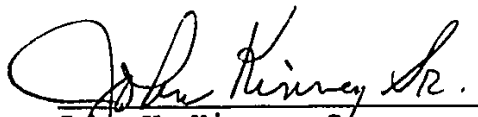
Commission Number: \_\_\_\_\_

commission expires 7-30-2000

**ACCEPTANCE OF DESIGNATION AS INITIAL REGISTERED AGENT**

The undersigned, John H. Kinney, Sr., having been named to accept service of process for Quantum Leap Car Wash, Inc., the above stated corporation, at the place designated in these Articles of Incorporation, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties as Registered Agent. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED this 8 day of July, 1997.

  
John H. Kinney, Sr. as  
Registered Agent

SECRET  
DIVISION OF STATE  
97 JUL 25 AM 11:42  
CRATIO