Accountants & Tax Consultants

101 Sunnytown Road Casselberry, Florida 32707

Ph # (407) 339-9000 Fax # (407) 339-4205

August 18, 1997

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

Re: Clean Car Corporation

To Whom it May Concern:

Enclosed please find \$78.75 check for Filing Fees (\$35.00), Register Agent Designation (\$35.00) and Certificate of Status (\$8.75) for the proposed incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

Wolfe, Young, O'Baker & Company

Clyde & O'Behen Clyde E. O'Baker

CEO/sbo **Enclosures** 

W-14399 BC 4/2

Probly Condant

NTANTS ASSOCIATION

MEMBER OF FLORIDA ACCOUNTANTS ASSOCIATION



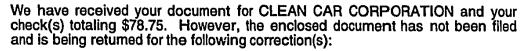
#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 21, 1997

CLYDE E O'BAKER 101 SUNNYTOWN TOAD CASSELBERRY, FL 32707

SUBJECT: CLEAN CAR CORPORATION

Ref. Number: W97000019399



The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 597A00042355

## ARTICLES OF INCORPORATION OF

#### CLEAN CAR CORPORATION OF CENTRAL FLORIDA

#### Article I - Name

The name of the corporation is: Clean Car Corporation of Central Florida

#### **Article II - Duration**

This corporation shall exist perpetually.

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#### Article III - Purpose

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### Article IV - Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

#### 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 the issuance of fractional shares) at the price at which it is offered to others.

#### Article VI - Initial Registered Office and Agent

The street address and mailing address of the initial registered office of this corporation is: 633 North Orlando Avenue, Winter Park, Florida 32789. The name of the initial registered agent of this corporation at that address is:

Jeffrey A. Bonynge.

#### 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 as permitted by the By-Laws, but shall never be less than one (1). The names and addresses of the Initial Directors are: Wayne Sapp, 2207 Old Field Drive, Orlando, Florida 32837 and Jeffrey A. Bonynge, 4007 East Colonial Drive, Orlando, Florida 32803.

#### Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Jeffrey A. Bonynge, 633 North Orlando Avenue, Winter Park, Florida 32789.

### Article IX - Initial Officer

The names and addresses of initial officers shall be: Wayne Sapp, 2207 Old Field Drive, Orlando, Florida 32837 - President and Jeffrey A. Bonynge, 4007 East Colonial Drive, Orlando, Florida 32803 - Secretary/Treasurer.

#### Article X - By-Laws

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the by-laws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 15 day of August A.D., 1997.

Jeffrey A. Bonynge - Incorporator

## STATE OF FLORIDA COUNTY OF SEMINOLE:

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, Jeffrey A. Bonynge, well-known to me, who deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are true, accurate and correct.

Leffrey A Bonynge

Form of I.D.

I.D. # B552 42164 095 C

Expiration 3- 15-2003

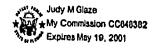
SWORN and SUBSCRIBED to before me this 15th day of August, A.D., 1997.

Notary Public, State of Florida

AT LARGE

My Commission Expires: 5/19/01

(N.P. Seal)



#### State of Florida Department of State

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

The following is submitted in compliance with Section 48.091, Florida Statutes.

of Central Florida
Clean Car Corporation, a corporation organized under the laws of the State of
Florida, with its principal office at: 633 North Orlando Avenue, Winter Park,
Florida 32789, has named Jeffrey A. Bonynge, at that address, as its Agent to
accept service of process within this State.

Clean Car Corporation

of

Central Florida

BY: Jeffrey A. Benyage

Incorporator

#### ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the designated place in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties.

effrey A Bonynge

Registered Agent