

P 970 000 86342

TRANSMITTAL LETTER

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

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-10/06/97--01063--002
****131.25 ****131.25

SUBJECT: OSPREY CAR WASH, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: UNIVERSAL STORAGE CORP.
Name (Printed or typed)

738 S. Tamiami Trail
Address

Osprey, FL 34229
City, State & Zip

(941) 966-3752
Daytime Telephone number

FILED
97 OCT -6 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

TM-10/7/97

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OSPREY CAR WASH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

738 S. Tamiami Trail, Osprey, FL 34229

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares of five dollar (\$5.00) Par Value Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Edward Walmsley
5053 Ocean Blvd.
Sarasota, FL 34242

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Thomas R. McCarthy
1779 S. Creek Dr.
P.O. Box 1058
Osprey, FL 34229

Thomas R. McCarthy
Signature/Incorporator

OCT 3, 97
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Edward Walmsley
Signature/Registered Agent

OCT 3, 97
Date

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TALLAHASSEE, FLORIDA