

PA7000096830

TRANSMITTAL LETTER

97 NOV 10 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400002342444--9
-11/10/97--01060--013
***122.50 ***122.50

SUBJECT: Car Wash Aide, Inc.
(Proposed corporate name - must include suffix)

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

| | | | |
|---------------------|-----------------------------|------------------------------------|------------------------------------------------|
| <u> </u> \$70.00 | <u> </u> \$78.75 | <u> </u> X <u> </u> \$122.50 | <u> </u> \$131.25 |
| Filing Fee | Filing Fee & Certificate | Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certificate |

ADDITIONAL COPY REQUIRED

FROM: Robert L. Braun
Name (printed or typed)
Olympus Financial Services Corp.
2210 N.E. 36th Street
Address
Fort Lauderdale, FL 33308
City, State & Zip
(954) 566-6441
Daytime Telephone Number

P.Hall

NOV 13 1997

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

ARTICLE OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Car Wash Aide, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1055 N.E. 33rd Street
Oakland Park, FL 33334

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James A. Morrison
1055 N.E. 33rd Street
Oakland Park, FL 33334

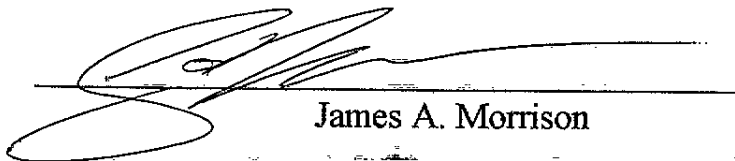
ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

James A. Morrison
1055 N.E. 33rd Street
Oakland Park, FL 33334

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
41 day of November, 19 97.



James A. Morrison

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: Car Wash Aide, Inc.

2. The name and address of the registered agent and office is:

James A. Morrison

(Name)

1055 N.E. 33rd Street

(P.O. Box or Mail Drip Box **NOT**: ACCEPTABLE)

Oakland Park, FL 33334

(CITY/ STATE/ ZIP)

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.


James A. Morrison

10-4-97
(DATE)

DIVISIONS OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314