

P98000003228

1/12/98
3:57 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000000723 0))

TO: DIVISION OF CORPORATIONS
(850)922-4001

FAX #:

FROM: KRASNY AND DETIMER
102771002615

ACCT#:

CONTACT: ROSEANN WHITNEY OR DALE A. DETTNER
PHONE: (407)723-5646
(407)768-1147

FAX #:

NAME: TROPICAL SPLASH CAR WASH, INC.
AUDIT NUMBER.....H98000000723
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 JAN 13 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 1/13/98

H98000000723 0

FILED

ARTICLES OF INCORPORATION
OF
Tropical Splash Car Wash, Inc.

98 JAN 13 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a corporation under the laws of the State of Florida.

ARTICLE I
Name

The name of this Corporation is Tropical Splash Car Wash, Inc.

ARTICLE II
Term of Existence

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

ARTICLE III
Purpose

To engage in any activity or business lawful under the laws of the State of Florida or the United States of America.

ARTICLE IV
Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value, common stock.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

THIS INSTRUMENT PREPARED BY:
DALE A. DETTMER, ESQ.
780 S. Apollo Boulevard
Melbourne, Florida 32901
(407) 723-5646

H98000000723 0

H98000000723 0

ARTICLE V
Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VI
Initial Registered Office, Agent and Corporation

The initial street address in Florida of the initial registered office of this Corporation is 780 S. Apollo Boulevard, Melbourne, Florida 32901 and the name of the initial registered agent of this Corporation at that address is Dale A. Dettmer . The initial address of the Corporation is 780 S. Apollo Boulevard, Melbourne, Florida 32901.

ARTICLE VII
Board of Directors

The initial Board of Directors shall consist of one director 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 name and address of the person who shall serve as director until the first annual meeting of shareholders or until his successor shall have been elected and qualified is as follows:

David Arteaga
5975 S. Tropical Trail
Merritt Island, FL 32952

Wendy J. Arteaga
5975 S. Tropical Trail
Merritt Island, FL 32952

ARTICLE VIII
Cumulative Voting

The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of

H98000000723 0

H98000000723 0

directors to be elected multiplied by the number of shares to distribute them among as many candidates as he may wish. Notice must be given to the President of this Corporation not less than twenty-four (24) hours prior to the time set for the holding of the shareholders' meeting for the election of directors that said shareholder intends to accumulate his vote at the election.

ARTICLE IX
Incorporator

The name and address of the initial incorporator is as follows: ^


ARTICLE X
Amendment to Articles

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of the common stock.

ARTICLE XI
Acceptance by Registered Agent

The Registered Agent is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 12 day of January, 1998.



Dale A. Dettmer, Incorporator &
Registered Agent

(Seal)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 13 AM 8:27

FILED

H98000000723 0

H9800000723 0

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Dale A. Dettmer, and personally known by me to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 12 day of January, 1998.


Notary Public

My Commission Expires:



Susan E. Casamarcha
MY COMMISSION # 00590138 EXPIRES
October 16, 2000
BONDED THROUGH TROY FARM INSURANCE, INC.

FILED
98 JAN 13 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000000723 0