

P98000014100

L.A. Jones P.A.

CERTIFIED PUBLIC ACCOUNTANT

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Professional Car Care Inc. (Corporation Name) 14100 (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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Certificate of

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Table with 2 columns: NEW FILINGS (Profit, NonProfit, Limited Liability, Domestication, Other)

Table with 2 columns: AMENDMENTS (Amendment, Resignation of R.A., Officer/ Director, Change of Registered Agent, Dissolution/Withdrawal, Merger)

Table with 2 columns: OTHER FILINGS (Annual Report, Fictitious Name, Name Reservation)

Table with 2 columns: REGISTRATION/ QUALIFICATION (Foreign, Limited Partnership, Reinstatement, Trademark, Other)

P. Hall FEB 12 1998

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PROFESSIONAL CAR CARE INC.

ARTICLE I - NAME

The name of this corporation is PROFESSIONAL CAR CARE INC.

ARTICLE II - DURATION

This corporation shall exist perpetually,

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 no par value common stock.

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/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND  
RESIDENT AGENT

The principal office address of this corporation is 720 Griffin Avenue, Lady Lake, FL 32159, and the mailing address is P.O. Box 1091, Lady Lake, FL. 32158-1091. The principal office and registered office addresses are the same. The initial registered agent of this corporation at that address is G. Laufersky.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

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This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is G. Laufersky, P.O. Box 1091, Lady Lake, FL 32158-1091.

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is G. Laufersky, P.O. Box 1091, Lady Lake, FL. 32158-1091.

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers, as enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

No officer, director, agent or stockholder shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director, agent or stockholder, or any former officer, director, agent or stockholder to the full extent permitted by law.

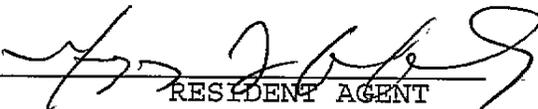
ARTICLE XI - AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of February, 1998.

  
INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the position as resident agent of Professional Car Care Inc.

  
RESIDENT AGENT