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Attorneys and Counselors at Law

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P98000068663

July 30, 1998

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

Re: Pit Stop Car Wash, Inc.

700002605217--8  
-08/03/98--01049--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed are the original and one copy of Articles of Incorporation and Certificate of Designation of Registered Agent Registered Office of the above corporation for filing. Please return file-marked copies of the enclosed to me in the enclosed, self-addressed, stamped envelope. Also enclosed is our firm's check in the amount of \$70.00 for the filing fee.

Very truly yours,



LARRY D. SUTTON  
LDS:ly  
Enc.

FILED  
98 AUG -3 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH AUG 06 1998

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98 AUG -3 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF  
INCORPORATION OF PIT STOP CAR WASH, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is Pit Stop Car Wash, Inc..

**ARTICLE TWO**

**PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 958 Country Club Boulevard, Cape Coral, Florida 33990.

**ARTICLE THREE**

**CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR**

**PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

## ARTICLE FIVE

### CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$10.00 per share.

## ARTICLE SIX

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 958 Country Club Boulevard, Cape Coral, Florida 33990, and the name of its initial registered agent at such address, is Richard R. Davis.

## ARTICLE SEVEN

### DIRECTORS

The number of directors constituting the corporation's initial board of directors is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

| Name             | Address  |
|------------------|--|
| Richard R. Davis | 958 Country Club Boulevard<br>Cape Coral, FL 33990 |


## ARTICLE EIGHT

### INCORPORATORS

The name and address of each incorporator is:

| Name             | Address  |
|------------------|--|
| Richard R. Davis | 958 Country Club Boulevard<br>Cape Coral, FL 33990 |

Executed by the undersigned at Cape Coral, Florida, on July  
30, 1998.



Richard R. Davis

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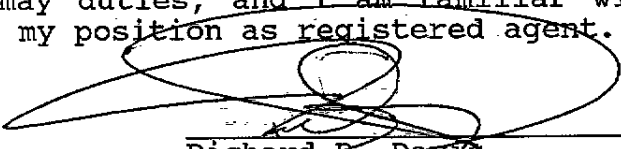
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, 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: Pit Stop Car Wash, Inc.
2. The name and address of the registered agent and office is:

Richard R. Davis  
958 Country Club Boulevard  
Cape Coral, Florida 33990

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.

  
Richard R. Davis

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SECRETARY OF STATE  
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