

Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000015524 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)922-4001 Fax Number

: GPRENBERG TRAURIG (WEST PALM BEACH) Account Name

Account Number : 075201001473 (561)650-7900 Fax Number

1 (561)655-6222

FLORIDA PROFIT CORPORATION OR P.A.

THE PERSONAL TOUCH CAR WASH, INC.

Certificate of Status	
Certified Copy	
Page Count	03
Estimated Charge	\$122.50

Electronic Filing Menu

Corporate Filing

Public Access Help

ne 8/20/98

AUG-20-98 10:19 From: GREENBERG TRAURIG

5616590488

T-642 P.02/04 Job-455

FILED

Н98000015524 5

98 AUG 20 AN 10: 51

ARTICLES OF INCORPORATION
SECRETARY OF STATE
THE PERSONAL TOUCH CAR WASH, INC.TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is THE PERSONAL TOUCH CAR WASH, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this Corporation shall be located at the following address:

3033 S. Congress Avenue Palm Springs, FL 33461

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of \$.01 par value common stock, which shall be designated "Common Stock."

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

Howard Bregman, Esq. 777 S. Flagler Dr., #300E West Palm Beach, FL 33401 (561) 650-7900 FL Bar #360155

H98000015524 5

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

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

Howard Bregman
Greenberg Traurig
777 South Flagler Drive
Suite 300 East Tower
West Palm Beach, FL 33401

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Howard Bregman Greenberg Traurig 777 South Flagler Drive Suite 300 East Tower West Palm Beach, FL 33401

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of August, 1998.

Howard Bregnan, Incorporater

H98000015524 5

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 1941 day of August, 1998.

7 I IOWall II STO

WPB/DUNSTANA/195683/46Wb01LDOC/8/19/98

98 AUG 20 AM ID: 51
SECRETARY OF STATE
SECRETARY OF STATE