

P98000091991

Car Care #1 Inc.

4400 West Colonial Drive  
Orlando, FL 32808

October 26, 1998

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

200002674262--5  
-10/28/98--01043--017  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sirs:

Please accept the enclosed Articles of Incorporation of for Car Care #1 Inc. If you have any questions, please contact me at the phone or address listed above.

Enclosed find a check for \$122.50. We understand that to be the full filing fee for the corporation papers enclosed.

Thank you inadvance for your assistance in handling this matter.

Sincerely,

*T. Newsom C.E.O.*

Tony Newsom  
Director

FILED  
98 OCT 28 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*10-29-98*  
*4*

**ARTICLES OF INCORPORATION  
OF  
Car Care #1 Inc.**

**FILED**  
98 OCT 28 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I  
NAME**

The name of the corporation shall be:

Car Care #1 Inc.

The principle place of business of this corporation shall be:

4400 West Colonial Drive, Orlando, FL 32808

**ARTICLE II  
NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III  
CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 shares and these shares shall be of common stock  
issued with a par value of One dollar (\$1.00) per share.

**ARTICLE IV  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V  
DIRECTORS**

The names and street addresses of the initial officer and/or directors, who shall hold the office the first year of the corporations existence or until the successor's are elected are:

Director: Tony Newsom  
1824 White Avenue  
Orlando, FL 32806

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**ARTICLES OF INCORPORATION  
Car Care # 1 Inc.**

**ARTICLE VI  
INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is:

Tony Newsom  
1824 White Avenue  
Orlando, FL 32806


In WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this first day of November, 1998.

T. Newsom C.E.O.  
Signature of Incorporator

State of Florida at large

The foregoing instrument was acknowledged and sworn to before me this 1st day of November 1998 by Tony Newsom known as such, of Care Care # 1 Inc.

Florida Driver License:

  
Notary Public



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 Care #1 Inc.
2. The name and address of the registered agent and office is:  
Tony Newsom, 1824 White Avenue, Orlando, FL 32806.

Signature T. Newsom C.E.O.  
Corporate Officer

Title PRES.

Date 10/17/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature T. Newsom C.E.O.

Date 10/17/98

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