# OPACOO 3628 THE UNITED STATES PERROPRATION

	NO
THE UNITED STATES CORPORATION	
ACCOUNT NO.: 07210000032	
REFERENCE: 131227 10430A	- <del>%</del>
AUTHORIZATION: Patricia Pyjuto	<del></del>
COST LIMIT: \$ 70.00	- <u>-</u> _
ORDER DATE: February 10, 1999	~
ORDER TIME : 5:10 PM	
ORDER NO. : 131227-005	-
CUSTOMER NO: 10430A 200002	7726924
CUSTOMER: John S. Levy, Esq JOHN S. LEVY, ESQ JOHN S. LEVY, ESQ Suite 200 3050 N. Federal Highway Lighthouse Poin, FL 33064-6852	
DOMESTIC FILING	-
NAME: LIGHTHOUSE POINT CARWASH, INC.	•
EFFECTIVE DATE:  XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	SFCRETARY OF CON
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	F STA
CERTIFIED COPY  XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	11E 110HS 9
CONTACT PERSON: Robert Maxwell EXAMINER'S INITIALS:	9FE 111199

SECRETARY OF STATE DIVISION OF CORPORATIONS
99 FEB 11 PM 1:38

## ARTICLES OF INCORPORATION

OF

# LIGHTHOUSE POINT CARWASH, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

LIGHTHOUSE POINT CARWASH, INC.

The address of the principal office of this corporation shall be 1361 South Ocean Boulevard, #902, Pompāno Beach, Florida, 33062, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.01 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

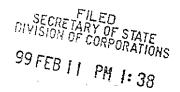
David Rittenhouse

1361 South Ocean Boulevard, #902
Dir/Pres/Sec/Treas

Pompano Beach, Florida 33062

#### ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.



# ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on February 11, 1999.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

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