

P99000028063



ACCOUNT NO. : 072100000032

REFERENCE : 184363 4347A

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 78.75

ORDER DATE : March 26, 1999

ORDER TIME : 11:08 AM

ORDER NO. : 184363-015

300002820343--5

CUSTOMER NO: 4347A

CUSTOMER: Ms. Robin L. Treadway
BURTON & BURTON, PA
BURTON & BURTON, PA
P.o. Drawer 1729

Wauchula, FL 33873

DOMESTIC FILING

NAME: NIKKI'S CAR WASH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

3/26/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 26 PM 2:03

99 MAR 26 PM 12:16
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

NIKKI'S CAR WASH, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 26 PM 2:03

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is NIKKI'S CAR WASH, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation is organized for the purpose of owning and operating a car wash; owning, leasing or otherwise holding interest in real and personal property; borrowing money from any individual, bank, savings and loan association, land bank association or production or farm credit association; encumbering any real or personal property owned by the corporation; and transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, and any amendments thereto.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares that the corporation has the authority to issue is One Hundred (100) shares, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE
PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe or to acquire any unissued or treasury shares.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 565 U. S. Hwy. 27 North, Sebring, Florida 33870, and the name of the initial registered agent at that address is Stephanie Walker.

ARTICLE SEVEN
PRINCIPAL OFFICE/MAILING ADDRESS

The the principal office is located at and the mailing address of the corporation is 565 U. S. Hwy. 27 North, Sebring, Florida 33870.

ARTICLE EIGHT
OFFICERS AND DIRECTORS

(1) The initial officers and Board of Directors of the corporation shall consist of one (1) member.

(2) The names and addresses of the first officers and Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Stephanie Walker	565 U. S. Hwy. 27 North Sebring, Florida 33870	Pres./Sec./Treas./Director

ARTICLE NINE
INCORPORATORS

The name and address of the initial incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Stephanie Walker	565 U. S. Hwy. 27 North Sebring, Florida 33870

ARTICLE TEN
AMENDMENTS

These Articles of Incorporation may be amended as set forth in Chapter 607 Florida Statutes, and any amendments thereto.

IN WITNESS WHEREOF, I have subscribed my name this 21 day of March, 1999.

Stephanie Walker
Stephanie Walker, Incorporator

STATE OF FLORIDA:
COUNTY OF HARDEE:

On this 21 day of March, 1999, before me, a notary public personally appeared Stephanie Walker, known to me to be the person whose name is subscribed to the instrument within, and acknowledged that she executed the same for the purposes contained therein. She is personally known to me and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Wauchula, Florida.

NOTARY PUBLIC

Michael D Manley
Michael D Manley
My Commission CC682403
Expires September 23, 2001
State of Florida at Large
My Commission Expires:

FILED
STATE
SECRETARY OF
CORPORATIONS
99 MAR 26 PM 2:03

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for NIKKI'S CAR WASH, I hereby accept the appointment as its registered agent and agree to act in this capacity. Furthermore, I 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.

3-21-99
Date

Stephanie Walker
Stephanie Walker, Registered Agent