

P99000067328

TRANSMITTED LETTER

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

FILED
99 JUL 28 PM 6:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Red Wagon Car Wash, Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST
\$78.75

Filing Fee
& Certificate

300002944003--6
-07/28/99--01057--015
*****78.75 *****78.75

From: Roger Alvarez

17530 SW 29th Court
Address

Miramar, FL, 33029
City, State, Zip

(954) 221-6816
Daytime Telephone Number

W99-16606
RV
7/29/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 20, 1999

ROGER ALVAREZ
17530 SW 29TH CT
MIRAMAR, FL 33029

SUBJECT: RED WAGON CAR WASH, INC.
Ref. Number: W99000016606

We have received your document for RED WAGON CAR WASH, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

RoseAnn Varnadore
Corporate Specialist Supervisor

Letter Number: 999A00037003

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Red Wagon Car Wash, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17530 SW 29th Court
Miramar, FL 33029

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roger Alvarez
17530 SW 29th Court
Miramar FL, 33029

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ARTICLE V INCORPORATORS(S)
See instructions for officers/directors

The names(s) and street address(es) of the incorporators is (are):

Roger Alvarez
17530 SW 29th Court
Miramar FL, 33029

The undersigned incorporator(s) has (have) executed these articles of incorporation this
6th day of July, 1999.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

**PURSUANT TO THE PROVISIONS OF IOWA 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 corporation is:

Red Wagon Car Wash, Inc.

2. The name and address of the registered agent and office is:

Roger Alvarez
17530 SW 29th Court
Miramar FL, 33029

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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.

Roger Alvarez 7/6/99
(SIGNATURE) (DATE)