

1 **ARTICLES OF INCORPORATION**
2 **Of**
3 **TCS VEHICLE WASH SYSTEMS, INCORPORATED**

4 **(Name of corporation)**

5
6 The undersigned acting as the Incorporator under Florida Business Corporation Act,
7 adopt(s) the following articles of incorporation for such corporation:
8

9 **ARTICLE I**

10
11 The Name of the corporation is: **TCS VEHICLE WASH SYSTEMS, INCORPORATED**
12

13 **ARTICLE II - DURATION**

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15 This corporation shall exist perpetually unless dissolved according to Florida Law.
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17 **ARTICLE III - PURPOSE**

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19 The corporation is organized for the purpose of engaging in any activities or business
20 permitted under the laws of the United States and Florida.
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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1 The name and address of such initial members of the Board of Directors are as follows:

2
3 NAME: Terry Hershelman (President/Administrator) (Class 1)

4 ADDRESS: 5210 36th Avenue Drive W

5 CITY: Bradenton, STATE: Florida ZIP: 34209

6 PHONE (941) 761-1623
7

8 NAME: Enicitas Hershelman (Secretary) (Class 2)

9 ADDRESS: 5210 36th Avenue Drive W

10 CITY: Bradenton, STATE: Florida ZIP: 34209

11 PHONE (941) 761-1623
12
13
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15 It is the intent of these Articles that, at all times hereafter, the Directors shall be
16 classified as to term of office in the manner herein above provided for in the initial Board, so
17 that, as nearly as the number of Directors will permit, one-half of the Directors of this
18 Corporation shall be elected at each annual meeting of the Corporation.
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Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if a majority of members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be held with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by vote of the Directors. Any certificate or other document filed under any provision of law which relates to actions so taken shall state that the action was taken by written consent of the Board of Directors without a meeting. Such a statement shall be prima facie evidence of such authority.

B. Corporate Officers. The Board of Directors shall elect the following officers: President/Administrator and Secretary, and such other officers as the Bylaws of the Corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

Title	TCS VEHICLE WASH SYSTEMS, INC.
President/Administrator	Terry Hershelman
Vice President	None
Secretary-Treasure	Enicitas Hershelman

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Mailing Address: 5210 36th Avenue Drive W, Bradenton, Florida 34209

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NAME: Terry Hershelman (President/Administrator) (Class 1)
ADDRESS: 5210 36th Avenue Drive W
CITY: Bradenton, STATE: Florida ZIP: 34209
PHONE (941) 761-1623

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1 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

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3 The manner in which the directors are elected or appointed is as follows:

4 By major vote of the stockholders

5

6 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

7

8 The corporate powers of this corporation are as provided in FS § 617.0302, unless limited

9 as follows: None

10

11 The undersigned Incorporators has executed these articles of incorporation on this

12 14 day of June, 1999.

13

14

15 x Terry Hershman

16 Signature of Incorporator

17 Terry Hershman (President/Administrator)

18 Typed name of Incorporator signing

19 x Enicitas Hershman

20 Signature of Incorporator


21 Enicitas Hershman (Secretary)

22 Typed name of Incorporator signing

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
2 OFFICE.

3 PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
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9 The above corporation, organized under the laws of the State of Florida with its
10 registered office as indicated in the Articles of Incorporation at 5210 36th Avenue Drive W,
11 Bradenton, Florida 34209, has named Terry Hershelman, located at the aforesaid address, as its
12 registered agent to accept service of process within the state.

13
14 x 
(Signature)

15 Terry Hershelman
16 5210 36th Avenue Drive W
17 Bradenton, Florida 34209

18 Having been named as registered agent and to accept service of process for the above
19 stated corporation at the place designated in this certificate, I hereby accept the appointment as
20 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
21 all statutes relating to the proper and complete performance of my duties, and I am familiar with
22 and accept the obligations of my position as registered agent.

23 x 
24 (Signature)

25 Terry Hershelman
5210 36th Avenue Drive W
Bradenton, Florida 34209

6/14/1999
(Date)

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TALLAHASSEE FLORIDA
SECRETARY OF STATE