



THE UNITED STATES  
CORPORATION  
COMPANY

P99000075219

FILED

99 AUG 23 AM 9:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 350778 82694A

AUTHORIZATION :

Patricia Piggott

COST LIMIT : \$ 78.75

ORDER DATE : August 23, 1999

ORDER TIME : 4:02 PM

000002967650--9

ORDER NO. : 350778-005

CUSTOMER NO: 82694A

CUSTOMER: Ms. Marilyn Yarbrough  
OSTERNDORF & ASSOCIATES, INC.  
OSTERNDORF & ASSOCIATES, INC.  
327 South Palmetto Avenue  
Daytona Beach, FL 32114

RECEIVED

99 AUG 23 PM 4:37

LLF DIVISION  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: ULTRA SHINE 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: Janine Lazzarini

EXAMINER'S INITIALS:

PH 8/24/99

**ARTICLES  
OF  
INCORPORATION**

FILED  
99 AUG 23 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**ULTRA SHINE CAR WASH, INC.**

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the United States and/or permitted under the laws of the State of Florida, including but not limited to:

The purchasing, selling, designing, leasing, hiring, construction, repairing, renovating, or rebuilding of real or personal property.

Any type of construction, development or sale of real or personal property herein the State of Florida; as well as all business activities related thereto, or which may be necessary, advantageous or proper in the conduct of the business; to exercise generally such powers as may be incidental to or convenient for the purposes and business of the corporation; and to have, exercise and enjoy all the rights and privileges of a corporation for profit under the laws of the State of Florida; it being expressly provided

that the foregoing enumerated powers shall not be held to limit or restrict the general powers of the corporation.

### ARTICLE III

The maximum number of shares of stock this corporation may issue is one thousand shares of common stock, which shall be the common stock of \$1.00 par value. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation by the stockholders. Property, labor or services may be purchased or paid for with capital stock at a just valuation fixed by the stockholders.

### ARTICLE IV

The amount of capital with which this corporation shall begin is not less than Five Hundred (\$500.00) Dollars.

### ARTICLE V

The corporation shall have perpetual existence.

### ARTICLE VI

The initial principal office of said corporation shall be:

1711 Nova Road, #A, Holly Hill, Florida 32117

The registered agent is:

**DAVID HIGGS**

whose address is:

1711 Nova Road #A, Holly Hill, Florida 32117

### ARTICLE VII

That the business of the corporation shall be managed by the stockholders of the corporation. The board of directors shall

initially consist of one member, who is:

**DAVID HIGGS**

The said corporation may have additional members on the board of directors, as may be authorized in the bylaws of the corporation. The address for the above is:

1711 Nova Road, #A, Holly Hill, Florida 32117

#### **ARTICLE VIII**

The name and business address of the person signing these Articles of Incorporation as subscriber is as follows:

**DAVID HIGGS**

1711 Nova Road, #A, Holly Hill, Florida 32117

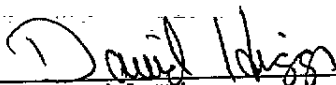
#### **ARTICLE IX**

No holder of common stock of the corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the corporation.

#### **ARTICLE X**

The said corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

  
\_\_\_\_\_  
David Higgs

STATE OF FLORIDA  
COUNTY OF VOLUSIA

FILED  
99 AUG 23 AM 9:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Before me, the undersigned authority, personally appeared  
**DAVID HIGGS**, well known to be the person described in and who  
subscribed the foregoing Articles of Incorporation and he freely  
and voluntarily acknowledged before that he made and subscribed the  
foregoing for the uses and purposes therein mentioned and set  
forth.

IN WITNESS WHEREOF, I have hereunto set my hand and  
official seal at Daytona Beach, in said County and State, this  
18 day of August, 1999.



Marilynn J. Yarbrough  
MY COMMISSION # CC721580 EXPIRES  
April 24, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

Marilynn J. Yarbrough  
Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named to accept Service of  
Process for **ULTRA SHINE CAR WASH, INC.** at the place designated in  
the Articles of Incorporation, hereby accepts the obligations as  
Registered Agent and agrees to comply with the provisions of  
Section 607.0505, Florida statutes, relative to the maintenance of  
said office.

David Higgs  
David Higgs