# P99000089999

7311 Rooks Drive Wesley Chapel, FL 33544

Florida Department of State Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

October 5, 1999

300003009933--4 -19708/99--01068--001 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs,

Enclosed please find two copies of Articles of Incorporation for Ben's Car Wash, Inc. My check in the amount of seventy-eight dollars and seventy-five cents (\$78.75) to cover all fees is also enclosed.

Please forward all correspondence on this matter to the above address. Thank you.

Sincerely,

June Woodham

99 OCT -8 AM 8: 03
SECRETARY OF STATE

10/13/49 T.S.

FILED

## ARTICLES OF INCORPORATION FOR BEN'S CAR WASH, INC. 99 0CT -8 AM 8: 03 SECRETARY OF STATE TALLAHASSEE. FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, do hereby associate ourselves to form a corporation for profit under the laws of the State of Florida

laws of the State of Florida.		. =
AR	TICLE I	
The name of the corporation is BEN'S CAR V	WASH, INC.	= .
AR	FICLE II	
The purpose of the corporation is for vehicle in the State of Florida and the United States.		lawful transactions
ART This corporation shall have perpetual existence	e	_
Zano corporante di Carante di Car		
ART	TICLE IV	
The amount of capital with which this corpo (\$500.00).	oration shall begin business is I	ive-hundred dollars
AR	TICLE V	-
The maximum number of shares that this corp time is five-hundred (500) shares of common (\$1.00) per share.	oration is authorized to have ou stock having a nominal or par	tstanding at any one value of one dollar

#### ARTICLE VI

The registered officer shall be Douglas F. Clemson. The registered and principal office is to be 39746 Otis Allen Rd., Zephyrhills, FL 33540-6805. The Board of Directors may, from time to time, designate such other post office address and place for the principal office of this corporation as it may see fit.

#### ARTICLE VII

The number of directors of this corporation shall never be less than one (1). The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII

The names and addresses of the incorporators and members of the first board of directors are:

Name Address =

Douglas F. Clemson 39746 Otis Allen Rd., Zephyrhills, FL 33540-6805

Gail E. Clemson 39746 Otis Allen Rd., Zephyrhills, FL 33540-6805

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided\_by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE X

(1) Any action taken by the directors of this corporation, or by members of an executive committee of the directors of this corporation, without a special meeting shall never the less be board or committee action if written consent to the action in question is signed by all the directors or members of the committee, as the case may be, and filed with the minutes of the proceedings of the board of directors, whether done before or after the action to be taken.

- (2) Any action of the stockholders of this corporation may be taken without a meeting consent in writing, setting forth action so taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the secretary of the corporation as part of the corporate records. Such consent shall have the same force and effect as the unanimous vote of the stockholders and may be stated as such on any certificate or document.
- (3) Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

Douglas F. Clemson

Incorporator

Gail E. Clemson

Incorporator

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Douglas F. Clemson Registered Agent

### STATE OF FLORIDA COUNTY OF PASCO

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Douglas F. Clemson and Gail E. Clemson known to be the persons described as the subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to the Articles of Incorporation.

Witnesseth my hand and the official seal in the County and State named above this \_\_\_\_\_ day of

Notary Public at Large

My commission expires:

