

F000000 00615
MOORE, HILL, WESTMORELAND, HOOK & BOLTON, P. A.

ATTORNEYS AT LAW
NINTH FLOOR
SUNTRUST TOWER
220 W. GARDEN STREET

PENSACOLA, FLORIDA 32501
TELEPHONE (850) 434-3541

POST OFFICE BOX 13290
PENSACOLA, FLORIDA 32591-3290
FAX (850) 435-7899

- H. EDWARD MOORE, JR. *
- J. LOFTON WESTMORELAND
- LARRY HILL *
- MICHAEL D. HOOK *
- STEPHEN F. BOLTON *
- YANCEY F. LANGSTON
- WILLIAM R. MITCHELL
- BRIAN H. KIRKLAND
- CHARLES F. BEALL, JR. **
- JAMES A. MCGHEE **
- NATALIE D. WILHELM
- SEAN A. WINNER

January 25, 2000

INTERNET
http://www.mhwhb-law.com
WRITER'S E-MAIL ADDRESS:
ndw@mhwhb-law.com

300003116383--2
-01/31/00--01107--002
*****70.00 *****70.00

Via Federal Express
Austin Sapp
Chad Burton
A.A.A. Car Wash
5660 Thomaston Road
Macon, GA 31220

Gentlemen:

Enclosed please find the materials we need to submit to the Florida Division of Corporations to register A.A.A. Car Wash. Included are: a Transmittal Letter, the Application, the original Certificate of Existence and the filing fee. One of you needs to sign where indicated (blanks 13 and 14). Then, please make two sets of copies, one for your records and one to return to me, and immediately mail the originals to the Qualification/Tax Lien Section of the Division of Corporations at the address indicated at the bottom of the Transmittal Letter.

Please give me a call should you have any questions.

Yours very truly,

F-615

MOORE, HILL, WESTMORELAND,
HOOK & BOLTON, P.A.

Natalie D. Wilhelm
NATALIE D. WILHELM

Name	
Availability	<i>up</i>
Document Examiner	NJC
Updater	NJC
Updater Verifier	NJC
Acknowledgement	NJC
W. P. Verifier	NJC

/ndw
cc: Charles F. Beall, Jr., Esq.
Arthur Phillips, Esq.

(4)

FILED
00 JAN 31 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. A.A.A. Car Wash Systems, Inc.
 (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Georgia 3. 58-2390770
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 7, 1998 5. -Perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 7, 1999
 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5660 Thomaston Road
Macon, GA 31220
 (Current mailing address)

8. Any lawful business of any nature
 (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Natalie Wilhelm, Esq.
 Office Address: Moore, Hill, Westmoreland, Hook & Bolton, P.A.
220 W Garden Street, 9th Floor
Pensacola, Florida, 32501
 (Zip code)

FILED
 00 JAN 31 PM 3:25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Natalie D. Wilhelm
 (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Austin Sapp

Address: 5660 Thomaston Rd.

Macon, GA 31220

Director: Chad W. Burton

Address: 946 Riverside Drive

Macon, GA 31201

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Austin Sapp

Address: 5660 Thomaston Rd

Macon, GA 31220

Vice President: _____

Address: _____

Secretary: Chad W. Burton

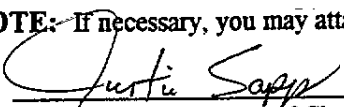
Address: 946 Riverside Drive

Macon, GA 31201

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. AUSTIN SAPP _____

(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 000121026
CONTROL NUMBER : K817597
DATE INC/AUTH/FILED: 05/07/1998
JURISDICTION : GEORGIA
PRINT DATE : 01/12/2000
FORM NUMBER : 211

THE PHILLIPS FIRM, INC
ARTHUR L. PHILLIPS
843 POPLAR ST
MACON, GA 31201

FILED
00 JAN 31 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

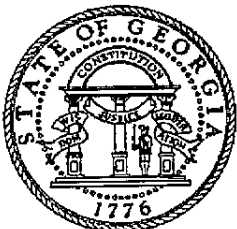
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

A.A.A. CAR WASH SYSTEMS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State