D65148 -The Strand Leave, Po. By 802-- Railon Chy Fl. 32402-08-12 OFFICE USE ONLY 700001559697 -08/14/95--01060--019 ****122.65 ****122.65 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. (Corporation Name) (Document #) (Corporation Name) (Document #) a, Officer/Director ad Agent val A continuo of Status of Agent A continuo of Status of Ag (Corporation Name) (Document #) (Corporation Name) Walk in Pick up time Mail out Will wait Photocopy NEW FILINGS **AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Other Merger REGISTRATION/

Examiner's Initials

OTHER FILINGS

Annual Report

Fictitious Name

CR2E031(10/92)

Name Reservation

QUALIFICATION

Limited Partnership

Reinstatement Trademark

Foreign

Other



LLORIDA DEPAREMENT OF STALL Sandra B. Mortham Secretary of State

#FILED | 95 ABV 75 | m g gr | EGN 75 | m g gr

August 24, 1995

THE STEAM TEAM POST OFFICE BOX 802 PANAMA CITY, FL 32402-0802

SUBJECT: THE STEAM TEAM OF N.W. FLA., INC.

Ref. Number: W95000016448

We have received your document for THE STEAM TEAM OF N.W. FLA., INC. and your check(s) totaling \$122.65. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 195A00039661



FLORIDA DEPARTMENT OF STATE

EILED 35 205 75 11 0 76

August 15, 1995

Sandra B. Mortham Secretary of State

THE STEAM TEAM POST OFFICE BOX 802 PANAMA CITY, FL 32402-0802

SUBJECT: THE STEAM TEAM OF N.W. FLA., INC.

Ref. Number: W95000016448

We have received your document for THE STEAM TEAM OF N.W. FLA, INC. and your check(s) totaling \$122.65. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as - required by Florida Statutes.

Please return 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 (904) 487-6973.

Claretha Golden **Document Specialist**

Letter Number: 495A00038285

Please see # 2 on document. Please call (904) (271-1667, it am other questions / poblems.

Document returned as is. Thanks.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED

CERTIFICATE OF INCORPORATION

The Steam Team of N.W. Fla., Inc.

95 789 25 78 9 20

SECHALIA TALL



1. Name.

The name of the Corporation is The Steam Team of N.W. Fla., Inc.,

2. Principal Office and Registered Agent.

Its registered office in the State of Florida is 2611 Country Club Dr., in the City of Lynn Haven, County of Bay. The name of its registered agent at such address is Kyle A. Gross.

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

4. Capital Stock.

The total number of shares of capital stock that the Corporation shall have authority to issue is 100, all of which are to be common stock with no par value.

5. Incorporator.

The name and mailing address of the incorporator is: Kyle A. Gross, 2611 Country Club Dr., Lynn Haven, FL., 332444.

6. Existence.

The Corporation is to have perpetual existence.

7. Liability of Stockholders.

The private property of the stockholders shall not be subject to the payment of corporate debts.

8. Management.

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

- (a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.
- (b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.
- (c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the stockholders or by the Board of Directors may be removed
- (d) The Board of Directors shall have power to make and alter Bylaws, subject to such tors

shall have power to make and after Hylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any bylaws adopted by their from time to time.

- (e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amoust is be retained as surplus and the amount or amounts to be set apart out of any of the fund. of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.
- (f) The Board of Directors shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, other than the stock ledger, shall be open to the inspection of stockholders; and no stockholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors or of the stockholders.
- (g) Upon any sale, exchange or other disposal of the property and or assets of the Corporation, payment therefor may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrender of their respective stock certificates, or otherwise, as the Board of Directors may determine.
- (h) In case the Corporation shall enter into any contract or transact any business with one or more of its directors, or with any firm of which any director is a member, or with any corporation or association of which any director is a stockholder, director or officer, such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Corporate upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other directors or the stockholders of the Corporation, as the case may be, acting upon or with reference to such contract or transaction.
- (i) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this day of August 1995. I hereby accept the appointment as registered agent and agree to act in this capacity.

Kyle A. Gross, Incorporator & Registered Agent

r *Florida* n Bay State of

ounty of

BETT REMEMBERED that on this #K | facility personally came before me, a Notary Public for the State of | facility | Kele A. Gross, to me personally known to be the same person who executed the foregoing Certificate, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Patay R. Lanker Notary Public

My commission expires:

PATSY R. LEAKE MY COMMISSION # CC 203614 EXPIRES May 25, 1990 BONDED THRU TROY FAINTESUFFANCE, INC.