

ACCOUNT NO. : 072100000032

REFERENCE: 565547 7159614

AUTHORIZATION:

COST LIMIT :

ORDER DATE: January 26, 2000

ORDER TIME : 11:33 AM

ORDER NO. : 565547-005

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CUSTOMER NO:

7159614

CUSTOMER: Mr. Kenton W. Noakes

MR. KENTON W. NOAKES MR. KENTON W. NOAKES 3015 Turtle Brook

Clearwater, FL 33761-2018

DOMESTIC FILING

NAME:

COOL CLEAN CORPORATION-

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JAN 31 AM 11: 47

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 31, 2000

CSC NETWORKS

SUBJECT: COOL CLEAN CORPORATION

Ref. Number: W00000002703



We have received your document for COOL CLEAN CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Hall Document Specialist

Letter Number: 600A00004537

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

COOL CLEAN INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: COOL CLEAN INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 3015 Turtle Brooke, Clearwater, Florida 33761, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3015 Turtle Brooke, Clearwater, Florida 33761, and the name of the initial registered agent of the corporation at that address is Kenton Noakes.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these.

Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Kenton Noakes Dir. 3015 Turtle Brooke Clearwater, Florida 33761

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on January 27, 2000.

Incorporator, Laura R. Durdap

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Kenton Noakes, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

COOL CLEAN INTERNATIONAL, INC.

Kenton Noakes is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

> Typed Name: Kenton Noakes