# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

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# FLORIDA PROFIT CORPORATION OR P.A.

On Site Cleaning, Inc.

Certificate of Status	0	
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Page Count	04	
Estimated Charge	\$70.00	3

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# ARTICLES OF INCORPORATION

OF

## ON SITE CLEANING, INC.

### ARTICLE I - NAME

The name of this corporation is On Site Cleaning, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

# ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to other.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 25 Walter Martin Road, N.E., Fort Walton Beach, Florida 32548 and the name and address of the initial registered agent of this corporation is JAMES W. GRIMSLEY, 25 Walter Martin Road NE, Fort Walton Beach, Florida 32548.

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# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial directors of this corporation are:

James W. Grimsley 25 Walter Martin Road N.E. Ft. Walton Beach 32548

# ARTICLE VIII- INCORPORATORS

The name and address of the persons signing these articles are:

James W. Grimsley 25 Walter Martin Road N.E. Ft. Walton Beach 32548

### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

### ARTICLE X - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

James W. Grimsley: 500 shares

## ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or directors to the full extent permitted by law.

# ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

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#### ARTICLE XIII - TAX ARTICLE

It is the intention of this charter that the capital stock of this corporation will be subject to the provisions of Sections 1242 through 1244, inclusive, of the Internal Revenue Code.

## ARTICLE XIV - RESTRICTION OF TRANSFERABILITY OF STOCK

The shares of the capital stock of this corporation shall be issued initially as set forth in Article X. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation and agreements among the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 2nd (Seal)

STATE OF FLORIDA COUNTY OF OKALOOSA

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES W. GRIMSLEY, who is personally known as identification, and who did/did not take an oath, to me or has produced and known by me to be the person who executed the foregoing Articles of Incorporation and said person acknowledged before me that he executed those Articles of Incorporation for the uses and purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this Auch day of Luguest, 2000.

Prepared by: JAMES W. GRIMSLEY Smith, Grimsley, Bauman, Pinkerton, Petermann, & Wells P.O. Box 2379 Fort Walton Beach, FL 32549 (850) 243-8194



Certificate Designating Place of Business or Domicile for the Service of Process Within this State,
Naming Agent upon Whom Process May be Served:

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That ON SITE CLEANING, INC., a corporation duly organized and existing under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Fort Walton Beach, Florida, has named JAMES W. GRIMSLEY, 25 Walter Martin Road, NE, Fort Walton Beach, Florida, 32548, as its agent to accept service of process for the above-named corporation at the place designated in this Certificate.

SECOND: Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

JAMES W. GRIMSL Registered Agent

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