# TRANSMITTAL LETTER

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SIGNETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| Tallahassee, FL 32                              | 314  |  |  |
|---|--|--|--|
| SUBJECT:  | Crystal Cloar<br>(PROPOSED CORPORA           | _  | 000043406<br>-08/0470101<br>*****87.50<br>evvves Uni', m<br>ude suffix |
| Enclosed is an origin                           | nal and one(1) copy of the article           | es of incorporation and a                          | check for:   |
| \$70.00 Filing Fee                              | ☐ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |
| FROM: Clarence C. WHite Name (Printed or typed) |  |  |  |
| 7163 Harbor Heights Circle                      |  |  |  |
| City, State & Zip                               |  |  |  |
| ON BY PHONE TO                                  | 32(− 229<br>Daytime Tel                      | ephone number                                      | <del></del>  |
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NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION Of



CRYSTAL CLEAR CLEANING SERVICES UNLIMITED, IN

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

#### ARTICLE I CORPORATE NAME

The name of this corporation is CRYSTAL CLEAR CLEANING SERVICES UNLIMITED, INC.

# ARTICLE II INITIAL PRINCIPAL OFFICE

The mailing and physical address of the corporation's initial principal office is: 7163 Harbor Heights Circle
Orlando, Florida 32835

#### ARTICLE III SHARES

The total number of shares, which the corporation shall have authority to issue, is 100 shares of no par value stock.

# ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Clarence C. White

7163 Harbor Heights Circle Orange County Orlando, Florida 32835

Initials:

#### ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful business of commercial, residential, private and/or public, local, state and/or national, international activity permitted by the law of this state.

#### ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

J. Wayne Johnson 8610 Oak Bluff Drive Orlando, Florida 32827

Brice D. Smith, Sr. 6530 Swissco Drive Apt.1128 Orlando, Florida 32822

Clarence C. White 7163 Harbor Heights Circle Orlando, Florida 32835

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

### ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

Initials: \_\_\_\_\_\_\_\_

#### ARTICLE VIII OTHER PROVISIONS

<u>Preemptive Rights:</u> The Corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

<u>Director or Officer Interest:</u> In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director of officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction: No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock. To the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder, but only to the proposed purchaser on the same term and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its options.

<u>Corporate Seal:</u> The Corporation shall have no corporate seal, but reserves the right to incorporate at a later date.

Execution of Written Instruments: All instruments that are executed on behalf of the corporation which are acknowledged and which affect and interest in real estate shall be executed by President or any vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or the President or Vice-President may execute lien. Not withstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specially designated by resolution of the board of directors.

#### Certification

I certify that I have read the above Article of Incorporation and that they are true and correct to the best of my knowledge.

J. Wayne Johnson, Incorporator 8610 Oak Bluff Drive Orlando, Florida 32827

Initials:

I HEREBY ACCEPT THE DESIGNATION AS

REGISTERED AGENT.

Clarence C. White, Incorporator / 7163 Harbor Heights Circle Orlando, Florida 32835

REGISTERED AGENT

State of Florida, County of Orange, ss:

Brice D. Smith, Sr, Incorporator

6530 Swissco Drive Apt. 1128

Orlando, Florida 32822

Subscribed and sworn to (or affirmed) before me this // day of May, 20 0/

Heather A Owen

\* MY COMMISSION # CC929314 EXPIRES

April 18, 2004

BONDED THRU TROY FAIL RIVERHIC

Initials: