

Charter Number Only

Registrant's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

S.O. Clean As A Whistle, Inc.

RECEIVED
02 FEB -1 AM 9:28
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

certified
copy

FILED
02 FEB -1 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
S.O. CLEAN AS A WHISTLE, INC.

The undersigned, acting as Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida General Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is "S.O. Clean as a Whistle, Inc. "
2. The Corporation shall have perpetual existence.
3. The general purpose or purposes for which the Corporation is initially organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
4. The aggregate number of shares which the Corporation shall have authority to issue is ONE HUNDRED shares of TEN Dollars (\$10.00) par value common stock, all of one class. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.
5. All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors. Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders. The number of directors constituting the initial Board of Directors shall be one (1).
6. The name and address of the person serving as Director until the first meeting of shareholders or until their successors shall be elected and qualified are:

Stephen D. O'Dell
920 Hansen Street
West Palm Beach, FL 33405

7. The name and address of the Incorporator is:

Stephen D. O'Dell
920 Hansen Street
West Palm Beach, FL 33405

8. The principal office of the corporation and its mailing address are:

**920 Hansen Street
West Palm Beach, FL 33405**

9. The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations. These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

10. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the Board of Directors.

11. The date when corporate existence shall begin shall be the date of execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Secretary of State within the time allowed by law.


12. The address of the initial registered office of the corporation is:

**S.O. Clean as a Whistle, Inc.
c/o Stephen D. O'Dell
920 Hansen Street
West Palm Beach, FL 33405**

13. The registered agent at that address is:

Stephen D. O'Dell

IN WITNESS WHEREOF, the undersigned has this 30 day of January 2002
made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.


Stephen D. O'Dell, Incorporator

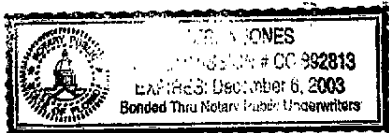
ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts his appointment as registered agent of the aforesaid corporation. Said agent is familiar with and accepts the obligations of Section 607.325 of the Florida Statutes.

Stephen D. O'Dell
Stephen D. O'Dell, Registered Agent

STATE OF FLORIDA,
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned, a Notary Public, personally appeared Stephen D. O'Dell, who identified himself to me by his Florida Driver's license number 0340784550950 being the Incorporator named in and who subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. He did not take an oath.



Terra Jones
Notary Public
January 7, 2002
Date

My commission expires:
[SEAL]



FILED
02 FEB - 1 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA