MI200033427 TRANSMITTAL LETTER



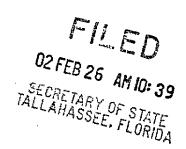
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: FINALLY CLEAN, INC.			
	Proposed corpor	rate name - must include su	ffix)
		1	0000502: -02/26/02- ******78.75
Enclosed is an original	al and one(1) copy of the articles	of incorporation and a	check for :
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	☐ \$131.25 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM: JOSEPH S. KOSCIEL Name (Printed or typed)			K Jr.
	60/3 CRICKE	7 Hollow ddress	Drive
	Riverview p	-L 33569 State & Zip	
	(813) 661- 4	4/80	
FROM:	RIVERVIEW F City, S (813) 661- 6	7 Hollow	

# ARTICLES OF INCORPORATION

OF

# FINALLY CLEAN, INC.



The undersigned subscribers to these Articles of Incorporation, desiring to form a Corporation under the laws of the State of Florida, do hereby adopt the following Articles Of Incorporation as the charter of the corporation hereby organized.

#### ARTICLE I

NAME: The name of this corporation is:

#### FINALLY CLEAN, INC.

6013 Cricket Hollow Drive - Riverview, FL 33569

# ARTICLE II

<u>DURATION</u>: This corporation shall have perpetual existence, commencing upon

The date of filing of these Articles of Incorporation with the Department of State, State of

Florida.

#### ARTICLE III

<u>PURPOSE</u>: This corporation is organized for the purpose of household cleaning services.

#### ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 100 shares of \$1.00

Par value common stock, payable in lawful money of the United States of America or in

Other property, tangible or intangible, or in labor or services actually performed for the

Corporation at a just valuation to be fixed by the board of directors or shareholders of this

Corporation. The capital stock of this corporation may at any time be increased or Decreased as provided by the laws of Florida.

# ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The street address of the Initial registered office of this corporation is 6013 Cricket Hollow Drive, Riverview, FL 33569.

The name of the initial registered agent of this corporation at that address is:

JOSEPH S. KOSCIELNIAK JR.

# ARTICLE VI

INITIAL BOARD OF DIRECTORS: This corporation shall have (1) director Initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Joseph S. Koscielniak Jr.

6013 Cricket Hollow Drive

Riverview, FL 33569

President/Treasurer

#### ARTICLE VII

<u>INCORPORATOR</u>: The name and address of the person signing these articles is:

Joseph S. Koscielniak Jr.

6013 Cricket Hollow Drive

Riverview, FL 33569

#### ARTICLE VIII

BYLAWS: The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders.

# ARTICLE IX

AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X

ACTION OF BOARD WITHOUT MEETING: The action taken by the Board of Directors of this corporation without a meeting shall nevertheless be of the Directors and filed with the Minutes of the proceedings of the Board, whether done before or after the action so taken.

#### ARTICLE XI

SUBSCRIBERS: The name and address of the subscribers and the

number of shares of stock which each person agrees to take are:

Joseph S. Koscielniak Jr.

6013 Cricket Hollow Drive

Riverview, FL 33569

Number of Shares 100

# **ARTICLE XII**

OFFICERS: The following named persons shall act as officers of this corporation until their successor(s) have been chosen and duly qualified:

Joseph S. Koscielniak Jr.

President/Chairman

# **ARTICLE XIII**

<u>INDEMNIFICATION:</u> The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation

This 19th day OF Feb. 2002

Joseph S. Koscielniak Ir

FILED

02 FEB 26 AM 10: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FINALLY CLEAN, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S. 607.0501(3).

Joseph S. Koscielniak