

GARRY R. SPEAR ATTORNEY AT LAW 5455 N. Federal Highway Suite I

Boca Raton, Florida 33487 (561) 989-9894 (office) (561) 989-0460 (facsimile)

Garry R. Spear

VIA FEDEX

March 20, 2002

Department of State

Division of Corporations 304 E. Gaines Street Tallahassee, Florida 32399

Re: Articles of Incorporation - Clean & Brite Services, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for Clean & Brite Services, Inc. The \$70.00 filing fees are enclosed. Thank you for your assistance in this matter.

Sincerely,

Garry R. Spear Attorney at Law

GRS/do Copy: file

### ARTICLES OF INCORPORATION

**OF** 

CLEAN AND BRITE SERVICES, INC.

### ARTICLE ONE NAME

The name of the corporation shall be: CLEAN AND BRITE SERVICES, INC.

FILED

02 MAR 22 AM 10: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

## ARTICLE THREE PURPOSE

The corporation may transact any and all lawful activity for which may be organization under the Florida General Corporation Act.

### ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 100 shares, all of which shall be common shares with \$ .01 par value.

# ARTICLE FIVE MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The mailing address and the principal place of business is:

5455 N. Federal Highway Suite I Boca Raton, Florida 33487

### ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Garry R. Spear, Attorney at Law, 5455 N. Federal Highway, Suite I, Boca Raton, Florida 33487, and the initial registered agent at such address is Garry R. Spear, Esq.

### ARTICLE SEVEN BOARD OF DIRECTORS

The number of members of the board of directors may be changed from time to time as provided by the by-laws of the corporation as adopted by the stockholders; but, in no event shall the board of directors consist of less than one (1) member at any time.

## ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

Richard Grabsky 4500 N. Federal Highway #311 Lighthouse Point, Florida 33064

# ARTICLE NINE COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this day of February, 2002.

Richard Grabsky Incorporator

#### STATE OF FLORIDA:

#### **COUNTY OF BROWARD:**

**BEFORE ME**, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Richard Grabsky, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

| WITN | ESS my | hand and | official | sea | l this | 2 | day of February, | 2002 |
|------|--------|----------|----------|-----|--------|---|------------------|------|
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Danielle Osums
Commission # DD 029543
Explose May 28, 2005
Bonder Manue Thru
The Manuel Bonding Co, Inc.

Notary Public State of Florida

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT FOR SERVICE OF PROCESS

The undersigned hereby designates Garry R. Spear, Attorney at Law, as its registered agent to accept service of process within this state.

Incorporator

Having been named as Registered Agent and to accept service of process for the abovenamed corporation in the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the state of Florida, and is familiar with and agrees to comply with the provisions of the law applicable to said designation.

> Garry R. Spear Attorney at Law

2 MAR 22 AM ID: 3; ECRETARY OF STATE