

**P02000058238**

**Florida Department of State**

**Division of Corporations**

**Public Access System**

**Katherine Harris, Secretary of State**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**(((H02000143762 1)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 MAY 28 AM 8:26

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**CLEANEASE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

05-28-02

FILED  
2002 MAY 28 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CLEANEASE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be:

CLEANEASE, INC.

The principal place of business of this corporation shall be:

13614 SW 77<sup>TH</sup> LN  
Miami, FL 33183

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares ( 100 ) at \$5.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

DIRECTOR/PRESIDENT    TERESE D'ARECCA  
                             13614 SW 77<sup>TH</sup> LN  
                             MIAMI, FL 33183

DIRECTOR/VICE-PRES.    JAMES D'ARECCA  
                             13614 SW 77<sup>TH</sup> LN  
                             MIAMI, FL 33183

DIRECTOR/TREASURER    JOHN HOLMES  
                             13614 SW 77<sup>TH</sup> LN  
                             MIAMI, FL 33183

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

JAMES D'ARECCA  
13614 SW 77<sup>TH</sup> LN  
MIAMI, FL 33183

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 24<sup>TH</sup> day of May, 2002.

Signature of incorporator(s)

  
\_\_\_\_\_  
JAMES D'ARECCA

B02000143762 1

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

CLEANEASE, INC.

The name and address of the registered agent and office is:

JAMES D'ARECCA  
13614 SW 77<sup>TH</sup> LN  
MIAMI, FL 33183

SIGNATURE: James D'Arecca  
TITLE: VICE PRESIDENT  
DATE: 5/24/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: James D'Arecca  
DATE: 5/24/02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 MAY 28 AM 8:26

FILED

B02000143762 1