

TRANSMITTAL LETTER

PD00000072168

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

700005925467--5
-06/24/02--01053--008
*****78.75 *****78.75

SUBJECT: OLDFIELD CLEANER, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Oldfield Cleaner, Inc. attention: Ann
Name (Printed or typed)

622-9 Cassat Avenue
Address

Jacksonville, FL 32205
City, State & Zip

(904) 781-6655
Daytime Telephone number

FILED
02 JUL - 1 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-10430

NOTE: Please provide the original and one copy of the articles.

BM 7/2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 25, 2002

OLDFIELD CLEANER INC
ATTN: ANN
622-9 CASSAT AVENUE
JACKSONVILLE, FL 32205

SUBJECT: OLDFIELD CLEANER, INC.
Ref. Number: W02000018430

We have received your document for OLDFIELD CLEANER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 702A00040719

**ARTICLES OF INCORPORATION
OF
OLDFIELD CLEANER, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Oldfield Cleaner, Inc.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 11778 Lanier Creek Drive; Jacksonville, FL 32258 and the name of the initial Registered Agent for the corporation at that address is Maximillian C. Lee.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulation issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

FILED
02 JUL -1 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by the law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled, as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in such contract, act or transaction, or are directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX DIRECTOR

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

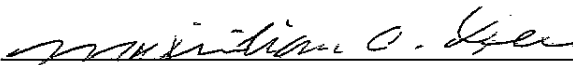
1. Maximillian C. Lee – President/VP/Secretary

ARTICLE X CORPORATORS

The name and address of the incorporator is: Maximillian C. Lee, 11778 Lanier Creek Drive; Jacksonville, FL 32258.

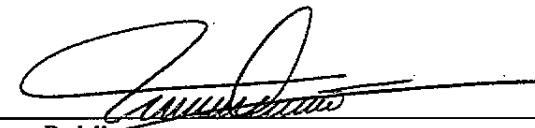
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 18th day of June 2002.

Incorporator


Maximillian C. Lee

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was executed and acknowledged before me this 18th day of June, 2002, by Maximillian C. Lee, who has produced ID# L000-543-59-298-O driver license, as the identification and who did take an oath.



Notary Public
State of Florida
My Commission Expires 10/3/2004

(SEAL)



Phuonganh Thi Nguyen
MY COMMISSION # CC972327 EXPIRES
October 3, 2004
BONDED THRU TROY FAITH INSURANCE, INC.

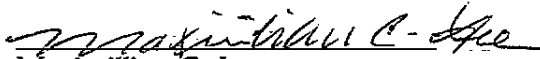
DESINATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 4193-1 Oldfiled Crossing Drive; Jacksonville, FL 32257 has named Maximillian C. Lee whose address is 11778 Lanier Creek Drive; Jacksonville, FL 32258 as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:


Maximillian C. Lee

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, this day personally appeared Maximillian C. Lee, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that she has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 18th day of June 2002.

(SEAL)



Phuongan Thi Nguyen
MY COMMISSION # CC972327 EXPIRES
October 3, 2004
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public

State of Florida

My Commission Expires: 10/3/2004

02 JUL -1 AM 8:28
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE