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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 SEP 24 AM 11:00

**MICHAEL L. BROOKS**

**ATTORNEY AT LAW**

TELEPHONE: (904) 354-1386

SUITE 202

TELECOPIER: (904) 354-7554

437 EAST MONROE STREET

JACKSONVILLE, FLORIDA 32202-2815

September 28, 2004

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

Re: Clean Ocean of Jacksonville Beach, Inc.

Dear Ms. Brown:

Enclosed is check #2056 from the operating account of Michael L. Brooks, in the amount of \$78.75 for the filing fees of Clean Ocean of Jacksonville Beach, Inc.

Thank you for your assistance in this matter.

Very truly yours,



Amy Forquer  
Assistant to Michael L. Brooks

/adf  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
CLEAN OCEAN OF JACKSONVILLE BEACH, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 SEP 24 AM 11:00

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

Name and Principal Place of Business

The name of the corporation is CLEAN OCEAN OF JACKSONVILLE BEACH, INC., and the principal place of business is 504 North 1<sup>st</sup> Street, Jacksonville Beach, Florida 32250.

**ARTICLE II**

Duration

This corporation shall exist perpetually, commencing upon the filing of these Articles with the Secretary of State of the State of Florida.

**ARTICLE III**

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**

Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

**ARTICLE V**

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 504 North 1<sup>st</sup> Street, Jacksonville Beach, Florida 32250, and the name of the initial registered agent of this corporation at that address is Anthony G. Iannarone.

**ARTICLE VI**

Directors

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

**ARTICLE VII**

**Initial Directors**

The name and street address of the initial director of the corporation is:

Anthony G. Iannarone  
504 North 1<sup>st</sup> Street  
Jacksonville Beach, Florida 32250

**ARTICLE VIII**

**Incorporators**

The name and street address of the person(s) signing these Articles is:

Anthony G. Iannarone  
504 North 1<sup>st</sup> Street  
Jacksonville Beach, Florida 32250

**ARTICLE IX**

**Bylaws**

The initial bylaws of this corporation shall be adopted by the directors. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, provided, however, the Board of Directors may not alter or repeal a bylaw or amendment thereto adopted by the shareholders.

**ARTICLE X**

**Restrictions of Transfer of Stock**

The shareholders may, by bylaw provision or by shareholders' agreement, recorded in the Minute Book, impose such restrictions on the sale, transfer or encumbrance of the stock of the corporation as they may see fit.

**ARTICLE XI**

**Director Compensation**

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

**ARTICLE XII**

**Indemnification**

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

**ARTICLE XIII**

**Amendment**

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

**ARTICLE XIV**

**Preemptive Rights**


Every shareholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 1st day of September 2004.

  
Anthony G. Iannarone

STATE OF FLORIDA)  
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this 1st day of September 2004, by Anthony G. Iannarone, ( ☒ who is personally known to me or ( ☐ ) has produced a driver's license as identification.

  
Notary Public

MICHAEL L. BROOKS  
Notary Public, State of Florida  
My comm. expires Dec. 18, 2005  
Comm. No. DD 078517

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**


**WITNESSETH**

That CLEAN OCEAN OF JACKSONVILLE BEACH, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in Jacksonville Beach, Florida, has named Anthony G. Iannarone, 504 North 1<sup>st</sup> Street, Jacksonville Beach, Florida 32250, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named by the incorporators of CLEAN OCEAN OF JACKSONVILLE BEACH, INC. as registered agent to accept service of process for the Corporation, at 504 North 1<sup>st</sup> Street, Jacksonville Beach, Florida 32250, I hereby agree to serve as the registered agent for the Corporation, and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 1<sup>st</sup> day of September 2004.



Anthony G. Iannarone  
Registered Agent

FILED  
STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS  
04 SEP 24 AM 11:00