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ACCOUNT NO. : 072100000032

REFERENCE: 225097 3487A

AUTHORIZATION :

COST LIMIT : \$ 78.75

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ORDER DATE: February 25, 2005

ORDER TIME: 10:09 AM

ORDER NO. : 225097-005

CUSTOMER NO: 3487A

CUSTOMER: Ms. Marcy E. Walls

Icard Merrill Cullis Timm

Furen & Ginsburg, Pa

Suite 600

2033 Main Street Sarasota, FL 34237

#### DOMESTIC FILING

NAME: BIO-SCENE CLEANERS, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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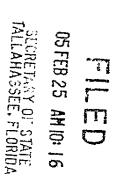
CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS:

# **ARTICLES OF INCORPORATION**

OF

**BIO-SCENE CLEANERS, INC.** 



The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## **ARTICLE I - NAME**

The name of the corporation ("Corporation") is: Bio-Scene Cleaners, Inc.

## ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

## **ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in any lawful act, activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 1811 Princeton Lakes Drive, #503, Brandon, FL 33511.

#### ARTICLE V - CAPITAL STOCK

The shares of stock of the Corporation shall consist of only one class of stock. The number of shares of stock this Corporation is authorized to issue and have outstanding is one thousand (1,000) shares of Common Stock, having a par value of \$1.00 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

## ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The initial street address of the Corporation's registered office is lcard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Suite 600, Sarasota, FL 34237. The initial registered agent for the Corporation at that address is Katherine L. Smith, Esq.

#### **ARTICLE VII - DIRECTORS**

The initial Board of Directors shall consist of two (2) Members. The names and addresses of the persons who will serve on the initial Board of Directors are:

<u>Name</u>

Address

Geoff Polson

1811 Princeton Lakes Drive, #503

Brandon, FL 33511

Kenneth T. Lester, Jr.

4931 80<sup>th</sup> Ave. Cir. E. Sarasota, FL 34243

# ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name

\_ <u>Address</u>

Katherine L. Smith, Esq.

2033 Main Street, Suite 600

Sarasota, FL 34237

## ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended in certain instances by the Board of Directors pursuant to applicable law and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders meeting by all of the stock entitled to vote thereon.

### ARTICLE XI - SHAREHOLDER ACTION

An affirmative vote of seventy-five percent (75%) of the shares of the capital stock of the Corporation shall be required for any Shareholder action.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of February, 2005.

Katherine L. Smith, Incorporator

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bio-Scene Cleaners, Inc. at the place designated in the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Katherine L. Smith, Registered Agent

Date: February 24, 2005

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