

POS000046559

(Requestor's Name)

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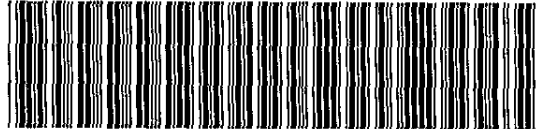
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF REGISTRATION
05 MAR 29 PM 2:04

BR 3/2



WELLBAUM & WOLFF, P.A.

R. W. WELLBAUM, JR.
LORI WELLBAUM WOLFF*
*ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A
ENGLEWOOD, FLORIDA 34223
TELEPHONE (941) 474-3241
FAX (941) 475-2927

March 16, 2005

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

Re: NEW LEAF CLEANING SUPPLY, INC.

Dear Sir or Madam:

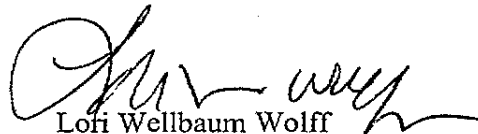
Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$78.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,


Lori Wellbaum Wolff

LWW/ljr

Enclosures

RECEIVED
MAR 21 11 52 AM
STATE OF FLORIDA
DIVISION OF CORPORATIONS

W-14516



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 22, 2005

LORI WELLBAUM WOLFF
686 N INDIANA AVE, STE A
ENGLEWOOD, FL 34223

SUBJECT: NEW LEAF CLEANING SUPPLY, INC.
Ref. Number: W05000014516

We have received your document for NEW LEAF CLEANING SUPPLY, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 905A00019062

ARTICLES OF INCORPORATION
OF
NEW LEAF CLEANING SUPPLY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 29 PM 2:04

Article I – Name

The name of this corporation is: NEW LEAF CLEANING SUPPLY, INC.

Article II – Duration

This corporation shall have perpetual existence.

Article III – Purpose

The purpose of this corporation shall be to distribute cleaning supplies and equipment and related products and services, and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 dollar par value common stock.

Article V - Preemptive Rights

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 5 Caddy Road, Rotonda, Florida 33947, and the name of the initial registered agent of this corporation at that address is Steven Kennedy.

Article VII - Initial Board of Directors

- This corporation shall have two (2) directors initially. The number of directors may be either
- increased or diminished from time to time by the By-laws, but shall never be less than one.

The names and addresses of the directors of this corporation are:

Steven Kennedy
5 Caddy Road
Rotonda, Florida 33947

Rebecca Cook
5 Caddy Road
Rotonda, Florida 33947

Article VIII - Incorporators

Steven Kennedy
5 Caddy Road
Rotonda, Florida 33947

Rebecca Cook
5 Caddy Road
Rotonda, Florida 33947

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors,
and the Shareholders.

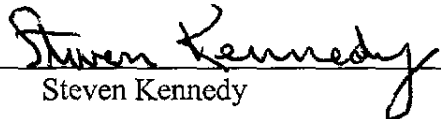
Article X - Indemnification

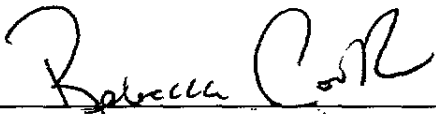
The corporation shall indemnify any officer or director or any former officer or director, to
the full extent permitted by law.

Article XI - Amendment

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation, this 16th day of March, 2005.


Steven Kennedy


Rebecca Cook

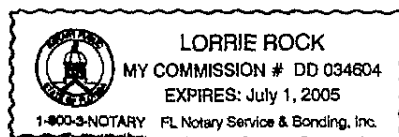
STATE OF FLORIDA


COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 16th day of March, 2005, by Steven Kennedy

[] who is personally known to me; or

☒ who has provided FL driver's license as identification.




Signature of Notary
State of Florida

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 16th day of March, 2005, by

Rebecca Cook

[] who is personally known to me; or

Florida Driver's License

☒ who has provided _____ as identification.

Brenda Dick

Signature of Notary

State of Florida



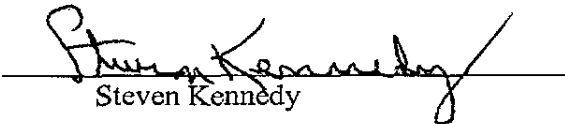
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

That NEW LEAF CLEANING SUPPLY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Rotonda, State of Florida, has named Steven Kennedy, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


Steven Kennedy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 29 PM 2:04