

P08000102535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

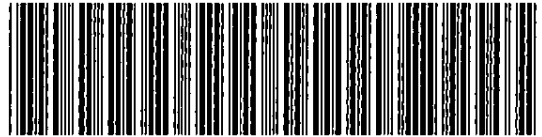
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500137834495

11/17/08--01062--005 \*\*87.50

FILED  
08 NOV 17 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EP 11/18/08

Jason Flores  
6018 North Hubert Avenue  
Tampa, Florida 33614

November 12, 2008

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Articles of Incorporation of Crystal Clean Plus, Inc.

Dear Sir/Madam:

Enclosed are an original and two copies of the Articles of Incorporation of Crystal Clean Plus, Inc.

Also enclosed is a check in the amount of \$87.50 for the required fees.

Please return the certified documents to me via the enclosed self-addressed stamped envelope.

Sincerely, 

Jason Flores

Enclosures

**ARTICLES OF INCORPORATION  
OF  
CRYSTAL CLEAN PLUS, INC.**

**FILED**  
08 NOV 17 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I. NAME**

The name of the corporation is Crystal Clean Plus, Inc.

**II. ADDRESS OF CORPORATION**

The address of the corporation is 6018 North Hubert Avenue, Tampa, Florida 33614.

**III. DURATION**

This corporation shall exist perpetually.

**IV. PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business. Without limiting or restricting in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida, the corporation shall have the following general powers:

(a) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(c) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.

(d) To lend money to, and use its credit to assist its officers and employees in accordance with applicable law.

(e) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote,

use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all its property, franchises, and income.

(g) To lend money for its corporate purchases, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(h) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.

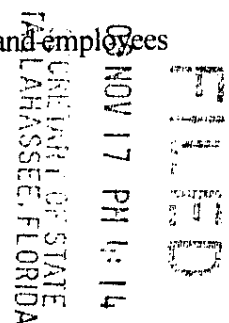
(i) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(j) To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.

(k) To make donations for the public welfare or for charitable, scientific, or educational purposes.

(l) To transact any lawful business which the board of directors shall find will be in aid of governmental policy.

(m) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.



(n) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise.

(o) To have and exercise all powers necessary or convenient to effect its purposes.

(p) To indemnify any person who was or is made a party, or is threatened to be made a party, to any proceeding by reason of his having served as a director, officer, employee or agent of the corporation all as provided by applicable law.

(q) To purchase, take, receive or otherwise acquire, hold, own, pledge, grant a security interest in, transfer, or otherwise dispose of its own shares.

#### **V. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred (200) shares of common stock of one class only, having no par value.

#### **VI. 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 prorata share thereof at the price at which it is offered to others.

#### **VII. INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 6018 North Hubert Avenue, Tampa, Florida 33614, and the name of the initial registered agent of this corporation at that address is Jason Flores.

#### **VIII. DIRECTOR**

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, in accordance with bylaws adopted by the shareholders, provided, that

the corporation shall always have the minimum number of directors required by law.

**IX. INITIAL DIRECTOR**

The name and address of the initial director is:

NAME	ADDRESS
Jason Flores	6018 North Hubert Avenue Tampa, Florida 33614

**X. INCORPORATOR**

The name and address of the incorporator signing these articles is:

Jason Flores  
6018 North Hubert Avenue  
Tampa, Florida 33614  
(813) 889-8670

FILED  
08 NOV 17 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**XI. BYLAWS**

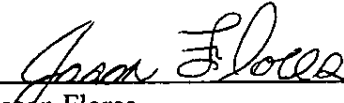
The power to adopt, alter, amend or repeal bylaws shall be by majority vote of the Board of Directors or by majority vote of the shareholders provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal bylaws if such action would be inconsistent with any bylaws adopted by the shareholders.

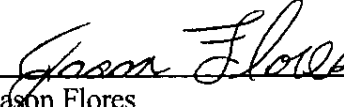
**XII. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shares entitled to vote thereon.

**ACCEPTANCE OF DESIGNATION**

I, Jason Flores, hereby accept the designation as the Registered Agent for Crystal Clean Plus,  
Inc.

  
Jason Flores  
As Registered Agent

  
Jason Flores  
As Incorporator

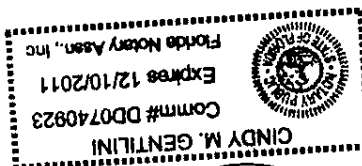
08 NOV 17 PM 4:15  
FILED  
TALAHASSEE  
SECRETARY OF STATE  
FLORIDA


STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared Jason Flores who is personally known to me or has produced a drivers license as identification, who is known to me to be the person described as incorporator, who executed the foregoing Articles of Incorporation, and who did take an oath.

Witness my hand and seal in the county and state named above this \_\_\_\_ day of November,  
2008.



  
Notary Public, Commission No. DD0740923  
Cindy Gentilini  
(Notary name, typed, printed or stamped)