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Florida Department of State

Division of Corporations **Public Access System**

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To:

Division of Corporations

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From:

: TUCKER & TIGHE, P.A. Account Name

Account Number : I19990000051

: (954)467-7744

Fax Number

: (954)467-7905

FLORIDA PROFIT/NON PROFIT CORPORATION

Simply Sanitary, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

SIMPLY SANITARY, INC.

ARTICLE I - NAME AND ADDRESS: The name of this corporation shall be SIMPLY SANITARY, INC., with its mailing address being 2500 E. Commercial Blvd, Suite G, Fort Lauderdale, FL 33308, and its principal address being 2500 E. Commercial Blvd, Suite G, Fort Lauderdale, FL 33308.

ARTICLE II - PURPOSE OF BUSINESS: The purpose of this corporation is to engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE: The initial registered agent of this corporation shall be NANCY PUSATERI, 2500 E. Commercial Blvd, Suite G, Fort Lauderdale, FL 33308.

<u>ARTICLE V - DIRECTORS</u>: The number of directors constituting the initial Board of Directors shall be One (1). The name and address of the director serving on the initial Board of Directors is as follows:

NAME

ADDRESS

NANCY PUSATERI

2500 E. Commercial Blvd, Suite G, Fort Lauderdale, FL 33308

The directors will serve until the first annual (((H09000134255 3)))

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meeting of shareholders, and thereafter until replacements are elected by majority vote of the number of directors may The shareholders. subsequently be changed by vote or unanimous written action of the Board of Directors.

<u>ARTICLE VI - INCORPORATOR:</u> The incorporator of these Articles of Incorporation is NANCY PUSATERI, 2500 E. Commercial Blvd, Suite G, Fort Lauderdale, FL 33308.

I, the undersigned, being the original Incorporator of the foregoing corporation, hereby certify that the foregoing constitutes the Articles of Incorporation of SIMPLY SANITARY, INC. and I hereby declare and certify that the facts herein stated are true.

ACCEPTANCE BY REGISTERED AGENT: Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and

agree to act in this capacity,

Registered Agent

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