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# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : IRA L. KAHN ATTORNEY AT LAW

Account Number : I20050000091

Phone : (954)925-8222 Fax Number : (954)925-4440

## FLORIDA PROFIT/NON PROFIT CORPORATION

Totally Clean Marine, Inc.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

#### TOTALLY CLEAN MARINE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

#### ARTICLE I - NAME

The name of this corporation is:

#### TOTALLY CLEAN MARINE, INC.

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock. The par value of each share of stock is \$1.00.

#### ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

### ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

#### **ARTICLE VI - ADDRESS**

The initial street address of the principal office of this corporation in the State of Florida is 4848 NW 94th Avenue, Sunrise, Florida 33351.

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#### **ARTICLE VII - MANAGEMENT**

The business of the corporation shall be managed by the Stockholders of the corporation rather than by a Board of Directors.

#### ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

Name and Address
Richard E. Montgomery
4848 NW 94th Avenue
Sunrise, Florida 33351

**Shares** 

1000

#### **OFFICERS**

The name and address of the officers of this corporation are as

follows:

Name and Address
Richard E. Montgomery
4848 NW 94th Avenue
Sunrise, Florida 33351

Office

President, Vice President Secretary, Treasurer

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this day of June, 2009.

Richard F. Montgomery Presiden

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST—THAT TOTALLY CLEAN MARINE, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF SUNRISE, STATE OF FLORIDA, HAS NAMED RICHARD E. MONTGOMERY, LOCATED AT 4848 N.W. 94th Avenue, Sunrise, Florida 33351 AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Richard E. Montgomery
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE Jane 25, 2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE '

Richard E. Montgomery REGISTERED AGENT 4848 NW 94th Avenue

4848 NW 94" Avenue Sunrise, Florida 33351

DATE June 25 2009

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