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## William R. Northcutt, P.A. Attorney at Law

Atlantis Professional Center Suite 306 2194 Highway A1A Indian Harbour Beach, FL 32937

#### WILLIAM R. NORTHCUTT

http://www.northcuttpa.com/ Telephone (321) 773-5320 Facsimile (321) 773-5356

November 24, 2009

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: New Corporation – EVERCLEAR CLEANING SOLUTIONS, INC.

Dear Sir/Madam:

Enclosed please the following:

- Original Articles of Incorporation for EVERCLEAR CLEANING SOLUTIONS, INC.
- Two copies of the Articles.
- Filing Fee in the amount of \$78.75 for filing fee, registered agent designation and certified copy.

A postage pre-paid envelope is provided to return the stamped and certified copy to the undersigned.

Thank you for your assistance.

Sincerely,

WILAIAM RANGETHCUTT, P.A

William R. Northcutt, Esquire

WRN/kn

cc: Mr. Wickey

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### ARTICLES OF INCORPORATION OF EVERCLEAR CLEANING SOLUTIONS, INC.

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I**

The name of the Corporation is: EVERCLEAR CLEANING SOLUTIONS, INC.

#### **ARTICLE II**

The existence of the Corporation shall begin on the filing of these Articles of Incorporation.

#### ARTICLE III

The street address of the principal office of the Corporation is: 7512 Doctor Phillips Boulevard #50, Orlando, Florida 32819.

The mailing address of the Corporation is 7512 Doctor Phillips Boulevard #50, Orlando, Florida 32819.

#### **ARTICLE IV**

The specific purpose for which the Corporation is organized is for all purposes lawful in the State of Florida.

#### ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 500, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE VI

The initial street address of the Corporation's registered office is 2194 Highway A1A, Suite 306, Indian Harbour Beach, FL 32937. The initial registered agent for the Corporation at that address is William R. Northcutt.

#### ARTICLE VII

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the persons who will serve on the initial board of directors are:

Address Name 1085 Highway A1A # 1501 Edward S. Wickey Satellite Beach, FL 32937 David Simono 2321 University Club Drive Austin, TX 78732

#### ARTICLE VIII

The name and street address of the person signing these articles of incorporation is:

Address Name

William R. Northcutt 2194 Highway A1A, Ste. 306 Indian Harbour Beach, FL 32937

#### ARTICLE IX

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

William R. Northcutt

Incorporator

November 24, 2009

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EVERCLEAR CLEANING

SOLUTIONS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

William R. Northcutt

Registered Agent

Musler 24, 2009

Date

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SECRETARY OF STATE
ASSEE, FLORIDA