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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (804) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CARIBBEAN CLEAR, INC.
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
CARIBBEAN CLEAR, INC.

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ARTICLE I. NAME: The name of this corporation is CARIBBEAN CLEAR, INC., a Florida corporation. The initial post office address of the corporation is: 8595 Wendy Lane East, West Palm Beach, Florida.

ARTICLE II. NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is: the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. TERM OF EXISTENCE: This corporation shall exist perpetually.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS: The initial registered agent is: M. Lee Thompson, 2628 Forest Hill Boulevard, West Palm Beach, Florida 33406

ARTICLE VI. INCORPORATORS: The names and addresses of the incorporators are as follows:

NAME

ADDRESS

A. Joseph Townsend

8595 Wendy Lane East
West Palm Beach, FL

Donald J. Herot

7844 163rd Court North
Palm Beach Gardens, FL 33418

The number of shares of stock each agrees to take and the value of the consideration is as follows:

NAME

SHARES

CONSIDERATION

A. Joseph Townsend

60 \$60.00

Donald J. Herot

40 \$40.00

Lee Thompson, Esq.
2628 Forest Hill Blvd.
West Palm Beach, FL 33406
(407) 964-6000
Florida Bar No. 081096

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ARTICLE VII. DIRECTORS:

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

Section 2. The names and address of the initial directors of this corporation are:

NAME

ADDRESS

A. Joseph Townsend

8595 Wendy Lane East
West Palm Beach, FL

Donald J. Herot

7846 163rd Court North
Palm Beach Gardens, FL 33418

ARTICLE VIII. OFFICERS:

Section 1. The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary-Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors.

President

A. Joseph Townsend

Vice-President

Donald J. Herot

Secretary

Branda L. Herot

Treasurer

Branda L. Herot

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided by the by-laws.

ARTICLE IX. BY-LAWS:

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.

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ARTICLE X. AMENDMENTS.

Section 1. These Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by a 2/3 vote of those persons entitled to vote thereon.

Section 2. Amendments may also be made at a regular meetings of the shareholders upon notice given, as provided by the by-laws of intention to submit such amendments.

IN WITNESS WHEREOF, WE the undersigned subscribing incorporators, have hereunto set our hands and seals this 8th day of February, 1995, for the purpose of forming this corporation under the laws of the State of Florida.


A. Joseph Townsend, President

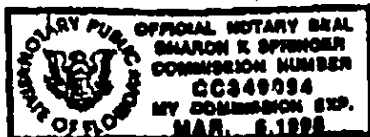
Donald J. Herot, Vice President

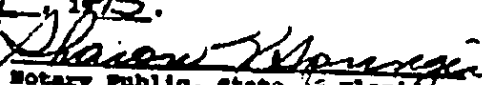
Brenda L. Herot, Secretary-Treasurer

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared A. JOSEPH TOWNSEND, DONALD J. HEROT, AND BRENDA L. HEROT, to me known to be the persons described as the incorporators in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles.

WITNESS my hand and official seal in the county and state last aforesaid this 8th day of February, 1995.




Notary Public, State of Florida
SHARON K. SPRINGER
Printed Signature
My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, 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:

WITNES: That CARIBBEAN CLEAN, INC. a Florida corporation, desiring
to organize under the laws of the State of Florida with its principal office, as
indicated in the Articles of Incorporation in the City of West Palm Beach, Palm
Beach County, State of Florida, has named M. LEE THOMPSON, ESQ., located at 2628
Forest Hill Boulevard, West Palm Beach, FL 33406, FBI No. 59-1934382 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.


M. Lee Thompson

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