

P95000015094

Quarles & Brady

Barnett Center
Suite 300
4501 Tamiami Trail North
Naples, Florida 33940-3060
813/262-5959
FAX 813/434-4999

Attorneys at Law in
Milwaukee and Madison, Wisconsin
West Palm Beach and Naples, Florida
Phoenix, Arizona

Naples Attorneys

Jackson M. Bruce, Jr.
Michael E. Crane
Louis D. D'Agostino
Kevin A. Dent
Robert E. Doyle, Jr.
Timothy G. Hains
John D. Humphreys
Kimberly L. Johnson
Linda E. Judge
Thomas E. Maloney
F. Joseph McMackin, III
Mark H. Muller
Leo J. Salvatori
Joseph D. Zaks

February 6, 1995

Secretary of State
Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000001412640
-02/22/95--01047--011
****122.50 ****122.50

Re: Calclean, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation, and of the Designation of Registered Agent for the above corporation. Also enclosed is a check in the amount of \$122.50 which represents the following:

| | |
|--------------------------------------|--------------|
| Articles of Incorporation Filing Fee | \$ 35.00 |
| Registered Agent Filing Fee | 35.00 |
| Certified Copy of Articles | <u>52.50</u> |
| Total enclosed: | \$122.50 |

If you find these enclosures to be in order, please file the same and return one certified copy to this office.

Sincerely,

Suzanne Howard

Suzanne Howard
Legal Assistant to Timothy G. Hains

Enclosures
/sh

RECEIVED
FEB 21 AM 9:04
CLERK OF COURT
TALLAHASSEE, FLORIDA

See Reservation Letter

D. BROWN FEB 23 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1995

ATTORNEYS TITLE INS. FUND, INC.
660 E JEFFERSON
SUITE 200
TALLAHASSEE, FL 32301

The name CALCLEAN, INC. has been reserved for 120 days beginning January 27, 1995. The reservation number is R9500000379 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 695A00003643

ARTICLES OF INCORPORATION
OF
CALCLEAN, INC.

FILED
95 FEB 21 AM 9:04
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is: Calclean, Inc.

ARTICLE II - PRINCIPAL OFFICE

The street and mailing address of the principal office of this Corporation shall be: 3255 Tamiami Trail North, Naples, Florida 33940.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4501 North Tamiami Trail, Suite 300, Naples, Florida 33940, and the name of the initial registered agent of this Corporation at that address is: Timothy G. Hains.


ARTICLE V - INCORPORATOR

The name and address of the incorporator is:

Name: Timothy G. Hains

Address: 4501 N. Tamiami Trail, Suite 300, Naples, Florida
33940.

IN WITNESS WHEREOF, the undersigned Incorporator has executed
these Articles of Incorporation on the 6 day of FEBRUARY,
1995.

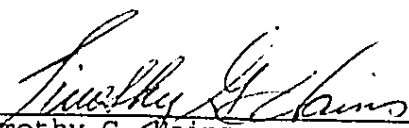


Timothy G. Hains

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE


IN COMPLIANCE WITH SECTION 48.09.1, AND SECTION 607.0501,
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT Calclean, Inc., desiring to organize or qualify under the
laws of the State of Florida, has named Timothy G. Hains, as its
agent to accept service of process within Florida with a registered
office located at 4501 Tamiami Trail North, Suite 300, Naples,
Florida 33940.


Timothy G. Hains

Dated: FEBRUARY 6, 1995

Having been named to accept service of process for the above-
stated corporation, at the place designated in this Certificate,
Timothy G. Hains hereby agrees to comply with the provisions of all
statutes relative to the proper and complete performance of its
duties.


Timothy G. Hains

Dated: FEBRUARY 6, 1995

FILED
95 FEB 21 AM 9:04
CLERK OF DISTRICT COURT
NAPLES, FLORIDA

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Suite 300
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Naples, Florida 33940-3060
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Thomas E. Maloney
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Mark H. Muller
Leo J. Salvatori
Joseph D. Zaks

Quarles & Brady

P95000015094

February 15, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Calclean, Inc.

500001721905
-02/22/96--01103--003
*****87.50 *****87.50

Gentlemen:

Enclosed are an original and one copy of the the Articles of Amendment to Articles of Incorporation of Calclean, Inc. for filing with the Florida Secretary of State. Also enclosed is a check in the amount of \$87.50 which represents the following:

| | |
|-----------------------------|--------------|
| Amendment Filing Fee | \$ 35.00 |
| Certified Copy of Amendment | <u>52.50</u> |
| Total enclosed: | \$ 87.50 |

If you find these enclosures to be in order, please file the same and return one certified copy to this office.

Sincerely,

Suzanne Howard
Suzanne Howard
Legal Assistant to Timothy Hains

Enclosures
/sh

FILED
96 FEB 22 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John Amend
C.C.

ARTICLES OF AMENDMENT
CALCLEAN, INC.

FILED
96 FEB 22 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. ARTICLE III is hereby amended in its entirety to read as follows:

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is two thousand (2,000) shares. Common shares shall be the only class of shares which this corporation shall have authority to issue.

2. The foregoing amendment was adopted on June 1, 1995.

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 14th day of February, 1996.


President: David S. Spencer

APPROVED:


Secretary: David S. Spencer

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

AND
FILED

96 OCT 28 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000015094**

1 Corporation Name

CALCLEAN, INC.

Principal Place of Business

Mailing Address

9550 TAMMAM TRAIL NORTH
NAPLES FL 33940

9550 TAMMAM TRAIL NORTH
NAPLES FL 33940

If above addresses & u incorrect in any way, line through incorrect information and enter correction below.

2. Now Principal Office Address, If Applicable

4176 TAMMAM TRAIL N.
Suite, Apt. #, etc.

3. Now Mailing Office Address, If Applicable

4588 TAMMAM TRAIL N.
Suite, Apt. #, etc.

4. Date Incorporated or Qualified
To Do Business in Florida

02/21/1995

5. FEI Number

65-0591409

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| 1. Title(s) | 2. Name of Officers and/or Directors | 3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | 4. City / State / Zip |
|-------------|--------------------------------------|--|-----------------------|
| P,SD | DAVID S. SPENCER | 399 MERMAIDS BLVD NAPLES, FL 33940 | NAPLES, FL 33940 |
| V,PD | LOUIS CANNISTRARO | 460 FOX-HAVEN WAY | NAPLES, FL 33962 |
| T,D | RICHARD L DAVIS | 315 ST. ANDREWS BLVD. | NAPLES FL 33962 |
| D | JAMES ZEGRAS | 9 ROCKLEDGE ROAD | NAPLES FL 33940 |
| | | | 300001991713-4 |
| | | | 0/31/96--01027--012 |
| | | | ****375.00 ****375.00 |

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

HAINS, TIMOTHY G
4501 TAMMAM TRAIL
SUITE 300
NAPLES FL 33940

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Timothy G Hains
REGISTERED AGENT MUST SIGN

Date 10/17/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

David S. Spencer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-20-96

Date

(941) 435-0981

Daytime Phone #

CR20040 (7/96)