

P9500017293



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 30, 1995

HYDRO CLEAN, INC.  
12927 BANYAN ROAD  
NORTH MIAMI, FL 33181

SUBJECT: HYDRO CLEAN, INC.  
Ref. Number: P95000017293

To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for HYDRO CLEAN, INC., document number P95000017293, has been misplaced and has not been filmed for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Lyn Turley

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (904) 487-6900.

Sincerely,  
Lyn Turley, Assistant Chief  
Bureau of Commercial Recording

Letter number: 495A00027087

EFFECTIVE DATE

3-2-95

ARTICLES OF INCORPORATION  
OF  
HYDRO CLEAN, INC.

FILED

05119-2 PM 10:00

We, the undersigned, being of legal age, do hereby associate for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of the corporation shall be HYDRO CLEAN, INC.

ARTICLE II

The general nature of the business and the object and purposes proposed to be transacted and carried on are to be engaged in are any and all activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 500 shares at \$1.00 par value.

ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to the law and said corporation's existence shall commence on the date of subscription and acknowledgment of this Certificate of Incorporation.

ARTICLE V

The initial street address of said corporation shall be at 12927 Banyan Road, North Miami, Florida 33181.

ARTICLE VI

The number of directors of this corporation shall not be less than one (1) nor more than seven (7). The corporation shall initially have two (2) Directors.

ARTICLE VII

The corporation shall be managed by a Board of Directors unless the stockholders shall by a majority vote hereafter determine that the corporation shall be managed by the stockholders. If the corporation is managed by Directors, the exact number of Directors shall be determined by the stockholders from time to time, but at no time shall there be less than one (1) director. At no time shall the corporation be managed by the stockholders unless there is at least one (1) stockholder.

#### ARTICLE VIII

Any restrictions imposed by the corporation on the sale or other disposition of its shares and on the transfer thereof must be noted conspicuously on each certificate representing shares to which the restriction applies.

#### ARTICLE IX

The name and addresses of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are elected shall be:

NAMES	ADDRESSES	OFFICE
Dennis Mee	12927 Banyan Road North Miami, FL 33181	Pres.
Kathy Mee	12927 Banyan Road North Miami, FL 33181	V. Pres./Sec/Treas

#### ARTICLE X

These Articles may be amended, when approved by a majority of the Directors and stockholders.

The corporation shall indemnify directors or officers, or subscribers and their heirs, and assigns, against all expenses, actually and necessarily incurred in connection with the defense or settlement of any claim action, suit or proceeding in which they be reason of being or having been directors or officers, except in relation to matters as to which any such directors or officer shall be adjudged to be liable for gross negligence or willful misconduct in the performance of duty. Such indemnification shall be in addition to any other rights to which the indemnification may be entitled under the law, or by-law, agreement, vote of stockholders, or otherwise.

The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent whatever.

#### ARTICLE XI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Dennis Mee, 12927 Banyan Road, North Miami, FL 33181.

#### ARTICLE XII

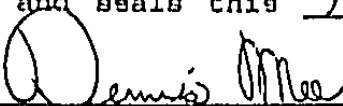
The Registered Agent to accept service of process within this State for said corporation shall be: Frank Wolland, 11601 Bis-ayne Boulevard #301, North Miami, FL 33181.

Having been named to accept service of process for the above stated corporation at the place designated, herein, I hereby accept to act

in this capacity, and agree to comply with the provisions of said Act to keeping open said office.

  
Frank Wolfand

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to the capital stock hereinabove named and the incorporators, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals this 1st day of March, 1995.

  
Dennis Mee - Incorporator

STATE OF FLORIDA:  
COUNTY OF DADE :

BEFORE ME the undersigned authority personally appeared, Dennis Mee, Incorporator to me well known and known by me to be the individual described in, and who executed the foregoing Certificate of Incorporation, and who has acknowledged before me that he executed the same for the purposes therein expressed.

X personally known or  
\_\_\_\_\_ produced \_\_\_\_\_ as identification

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at \_\_\_\_\_, Florida on this 1st day of March, 1995.

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. JULY 21, 1996  
BONDED THRU GENERAL INV. 1992.

  
Notary Public, State of Florida

Barbara J. Caruso

