ATTORNETS AND COUNSELLORS AT LAW

. OHE EXECUTIVE COURT .

2295 CORPORATE BLVD., N.W., SUITE 145 BOCA RATON, FLORIDA 33431 BOCA RATON 14071 MM4-1040 PALM BEACH HOOF 369 BRAA

TELECOPIER (407) 994-2440 NATIONAL 18001 488-1040

RONALD A. POLLOW\*\* BTUART A. LIPSONT

FALSO ADMITTED TERAS.
TERS JD LEW IN TAR LAW.
TES ACCE CHA MEA ME TARATION JD.

April 11, 1995

Secretary of State Division of Corporation ; P.O. Box 6327 Tallahassee, Florida 32314

Re: Incorporation

MED CLEAN, INC.

对自由的证明,不是是对 -04/14/95-- 01107---003 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed please find the original and one copy of MED CLEAN, INC.'s Articles of Incorporation and a check for \$122.50, representing payment for the following:

Filing Fee 35.00 Certified Copy Fee 52.50 Registered Agent Fee 35.00

Please file the original Articles of Incorporation and conform the copy. The conformed copy can be sent to the undersigned. thank you.

Very truly yours,

POĽZOW, P.A. RONALD A

Rohald A. Pollow, Esquire For the Firm

enclosures

MED CLEAN, INC. cc: (w/o encl.)



#### ARTICLES OF INCORPORATION

FILED

OF

95 APR 14 AM 11:01

MED CLEAN, INC.

SECULIARIAS DE FLORIDA

THE UNDERSIGNED, Joel V. Turner executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

# ARTICLE I - NAME AND MAILING ADDRESS

- a. The name of this corporation shall be: MED CLEAN, INC.
- b. The mailing address of this corporation shall be at:

10751 N.W. 17th Manor Coral Springs, FL 33071

c. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

### ARTICLE II - EXISTENCE

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

# ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To transact any and all lawful business under the laws of the United States and of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

- a. The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000,000 shares, having an individual par value of \$.01 per share.
- b. The capital stock may be paid for in property, labor, services or cash.
- c. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than \$1,000.00.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office: 10751 N.W. 17th Manor

Coral Springs, FL 330/1

Registered Agent: Joel V. Turner

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of member or members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and address of the directors constituting the initial Board of Directors is/are:

NAME: Joel V. Turner

ADDRESS: 10751 N.W. 17th Manor Coral Springs, FL 33071

### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

NAME: Joel V. Turner

ADDRESS: 10751 N.W. 17th Manor

Coral Springs, FL 33071

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of April, 1995.

Joel Jorner, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Joel V. Turner, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation; and

THE FOREGOING INSTRUMENT was acknowledged before me this 11th day of April, 1995, by Joel V. Turner who is personally known to me or who has produced Florida Drivers License # 12. Driver's License as identification and who did take an oath.

Notary Public, State of Florida NAME: STUART A. LIPSON ADDRESS 2295 CORPORATE BLVD, NW SUITE 145 BOCA RATON, FL 33431

Commission No.:CC138717 (3), My commission expires:

CTARY PUBLIC; STATE OF FLORIDA AT LARGE ...Y COMMISSION EXPIRES AUGUST 20, 1993 LONDED THEU AGENT'S NOTARY BROKERAGE CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. 95 APR 14 AM 11:01

In pursuance of Chapter 607.34, Florida Statutes, the SECRETARY OF STATE following is submitted, in compliance with said Act: TALLAHASSEE, FLORIDA

First, that MED CLEAN, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Coral Springs, Broward County, State of Florida, has named Joel V. Turner, located at 10751 N.W. 17th Manor, Coral Springs, Florida 33071 as its agent to accept service of process within this state.

## ACKNOWLEDGEMENT:

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 provisions of said Act relative to keeping open said office.

Joel V. Turner, Registered

THE FOREGOING INSTRUMENT was acknowledged before me this 11th day of April, 1995, by Joel V. Turner who is personally known to me or who has produced FI. November 1995 as identification and who did take an oath.

Notary Public, State of Florida NAME: STUART A. LIPSON ADDRESS 2295 CORPORATE BLVD NW SUITE 145 BOCA RATON, FL 33431 Commission No.:CC138717 My commission expires:

OTARY PUBLIC: STATE OF FLORIDA AT LARCE
Y COMMISSION EXPIRES AUGUST 20, 1995
SUDED TIME AGENT'S NOTARY BROKERAGE