# P9500031475

CLEAN SWEEP, INC. 1612 N.E. 16th Avenue Ft. Lauderdale, Florida 33305

April 7, 1995

Secretary of State Division of Corporations The Capitol Tallahassee, Florida 32304

Re: Clean Sweep, Inc.

400001458484 -04/18/95--01019--002 \*\*\*\*122.50 \*\*\*\*122.50

#### Gentlemen:

Please find original and one copy of the Articles of Incorporation and Consent of Resident Agent for filing with your office, reference above, along with check number 7872 in the amount of \$122.50 representing filing fee.

Please endorse your approval of the Articles of Incorporation on the enclosed copy, certify and return same to the undersigned.

Very truly yours,

Luigi B. Forgione

LF/jww

enc.

SEPRIT PHIZ: 35

FILED

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SECRETARY OF STATE TALLAMASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

CLEAN SWEEP, INC.

#### ARTICLE I

#### NAME

The name of the corporation is CLEAN SWEEP, INC.

## ARTICLE II

## DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with the Secretary of State. This corporation shall have perpetual existence.

#### ARTICLE III

#### **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

#### ARTICLE V

#### CORPORATE OFFICE

The address of the corporate office is 1930 E. Sunrise Blvd.; Suite 139, Ft. Lauderdale, Florida 33304 or as otherwise

reflected in the annual report.

#### ARTICLE VI

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1930 E. Sunrise Blvd.; Suite 139, Ft. Lauderdale, Florida 33304 and name of the initial Registered Agent for this corporation at that address is Luigi B. Forgione.

#### ARTICLE VII

# INITIAL BOARD OF DIRECTORS AND INCORPORATOR

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than five. The name and address of the initial directors and incorporator are:

NAME ADDRESS

Luigi B. Forgione 1930 E. Sunrise Blvd.; Suite 139 Ft. Lauderdale, Florida 33304

#### ARTICLE VIII

#### INDEMNIFICATION

The corporation shall indemnify any officer or director, or

any former officer or director, to the full extent permitted by law.

ARTICLE IX

#### INCORPORATOR

The Incorporator's name and street address of the corporation is as follows:

Luigi B. Forgione 1930 E. Sunrise Blvd.; Suite 139 Ft. Lauderdale, Florida 33304

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Article of Incorporation this  $\underline{-\mathcal{O}7}$  day of April, 1995.

Luigi B. Forgione

STATE OF FLORIDA )
) ss:
COUNTY OF BROWARD )

THE FOREGOING instrument was acknowledged before me this \_\_\_\_\_ day of April, 1995 by Luigi B. Forgione, who is personally known to me and who produced \_\_\_\_\_\_ as identification and who did take an oath, and he acknowledged before me that he executed the foregoing for the purposes intended therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County above mentioned, this  $\frac{1}{2} + \frac{1}{1} +$ 

NOTARY PUBLIC/STATE OF FLORIDA

My Commission Expires:

OFFICIAL NOTARY SEAL IAMES WEST-WIESE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC220028 MY COMMISSION EXP. AUG. 6,1996

FILED

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
SECRETATE SERVICE OF PROCESS WITHIN THIS STATE LAMASSEE, FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Section 48.091 and Section 607.034(3), Florida
Statutes, the following is submitter in compliance with said Sections:

Clean Sweep, Inc. desires to organize under the Laws of the
State of Florida with its registered office as indicated in the
Articles of Incorporation, at 1930 E. Sunrise Blvd.; Suite 139, Ft.
Lauderdale, Florida 33304 and has named Luigi B. Forgione at 1930 E.
Sunrise Blvd.; Suite 139, Ft. Lauderdale, Florida 33304 as its Agent
to accept service of process within this State.

# CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

Luigi B. Forgione