

P95000046308

Total Paralegal Service

(Requestor's Name)

12289 Pembroke Road, #103

(Address)

Pembroke Pines, FL 33025

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

100001510101

-06/03/95--01085--001

*****70.00 *****70.00

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JUN -9 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Articles of Incorporation for:

CLEAN CARE OF SOUTH FLORIDA, INC.

ARTICLE I

The name of the Corporation shall be:

CLEAN CARE OF SOUTH FLORIDA, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE III

PURPOSE

This corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue par value common stock as described below, and none other:

Maximum Number of shares: 100

Par Value Per Share: 1.00 par

The authorized shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, other than future services, or any combination of the foregoing.

FILED
95 JUN -9 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the Shareholders. No holder of common stock of this Corporation shall be entitled to any right of cumulative voting.

ARTICLE V

PREEMPTIVE RIGHTS

The Corporation may provide for preemptive rights of stockholders pursuant to provisions of its By-laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-laws.

ARTICLE VI

INITIAL OFFICERS AND DIRECTORS

The name and address of each officer and director of the corporation is:

1. **DIANE R. ZARRILLI PRES.-D 4620 W. Commercial Blvd., Ste.9, Tamarac, FL 33319**
2. **JOHN F. MALONEY, II VP-D 4620 W. Commercial Blvd., Ste. 9, Tamarac, FL 33319**
3. **VICTOR J. ZARRILLI TREA.-D 4620 W. Commercial Blvd., Ste. 9, Tamarac, FL 33319**
4. **SOL SHULMAN SEC-D 4620 W. Commercial Blvd., Ste. 9, Tamarac, FL 33319**

ARTICLE VII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the office of this Corporation in the State of Florida shall be:

4620 W. Commercial Blvd., Ste. 9, Tamarac, FL 33319

The Corporation may also maintain its principal office and branch offices at such places and in such states and foreign countries as the Board of Directors may from time to time by resolution provide. The registered office and the principal office address of this Corporation is the same.

VICTOR J. ZARRILLI, IS HEREBY APPOINTED AS REGISTERED AGENT of this Corporation. The mailing address of the designated Registered Agent is: **4620 W Commercial Blvd., Ste. 9, Tamarac, FL 33319**

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1), nor more than fifteen (15) persons. The Board of Directors shall be elected at the annual meeting of the stockholders of this Corporation, which meeting shall be held at such time as provided by the By-Laws.

They shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws. The name and street address of the initial director who is to conduct the affairs of this Corporation until the first meeting and election and qualification of his/her successor:

NAME: **DIANE R. ZARRILLI**

ADDRESS: **4620 W. Commercial Blvd., Ste. 9, Tamarac, FL 33319**

ARTICLES IX
INCORPORATOR

The name and address of the individual signing these Articles of Incorporation is:

NAME: **VICTOR J. ZARRILLI**

ADDRESS: **4620 W. Commercial Blvd., Ste. 9, Tamarac, FL 33319**

ARTICLE X
SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under §1244 of the Internal Revenue Code and that the corporation file a Subchapter S Corporation. Such actions as are necessary will be taken by the appropriate officer to accomplish this compliance.

ARTICLE XI
EFFECTIVE DATE

The corporation shall become effective as of the filing of these Articles with the Secretary of State, Division of Corporations.

ARTICLE XII
MISCELLANEOUS

1. No contract or other transaction between this Corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this Corporation is or are interested in, or is a director or officer of such other corporation.

2. Upon election of the Board of Directors by the stockholders, such Board shall manage the business and affairs of the corporation, without the need of further authorization from the stockholders, except as provided by law, or otherwise herein.

3. The initial By-Laws of this Corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the Shareholders or the Directors. The Shareholders may amend, alter, or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law adopted by the Shareholders, nor may the Directors adopt By-Laws which would be in conflict with the By-Laws adopted by the Shareholders.

4. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.

5. Any Incorporator or Shareholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

6. The Corporation shall indemnify all Officers and Directors of the Corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this

23rd day of May, 1995.



VICTOR J. ZARRILLI, Incorporator
(305) 677-9000

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

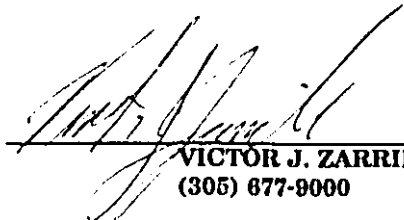
Pursuant to the provisions of §607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: **CLEAN CARE OF SOUTH FLORIDA, INC.**
2. The name and address of the Registered Agent and office is:

VICTOR J. ZARRILLI, 4620 W Commercial Blvd., Ste. 9, Tamarac, FL 33319

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE FOR PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

May 23, 1995


VICTOR J. ZARRILLI, Registered Agent
(305) 677-9000

FILED
MAY 23 1995
TAMARAC, FLORIDA

P95000046308

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State Treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State Treasury, which are subject to refund. The following information is submitted to substantiate the claim.

THE INFORMATION IN THIS BOX WILL BE USED TO WRITE AND MAIL YOUR REFUND CHECK. PLEASE TYPE OR PRINT LEGIBLY.

Name:	<u>Laz L. Schneider, Esq.</u>	EIN or SS#:	_____
Address:	<u>Berger Davis & Singerman 100 N.E. Third Ave., Suite 400</u> <u>Ft. Lauderdale, FL 33301</u>		
Amount:	<u>\$87.50</u>	Date Paid:	_____
Reason for Claim:	<u>decided not to file Articles of Amendment for CLEAN</u> <u>CARE OF SOUTH FLORIDA, INC. (P95000046308)</u>		
Certified true and correct this <u>3rd</u> day of <u>June</u> , 19 <u>97</u>			
Signature <u>refund requested by phone</u>			
* Must be completed if authority is other than Section 215.26, Florida Statutes.			

Do Not Write in This Box - For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim:

Amount of recommended refund \$ 87.50

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on

State Treasurer's Receipt No. 01073 025 dated 5-6-97

NAME OF ACCOUNT: _____
45202130001453000000000010000

Statutory Authority for Collection 607.0122

It is requested that payment be made from the following account:

NAME OF ACCOUNT: _____
45202130001453000000022002000

Certified true and correct this _____ day of _____, 19 _____

Department of State, Division of Corporations
(Agency)

(Authorized Agency Signature and Title)

Berger
Davis &
Singerman
Professional Association

100 N.E. Third Avenue Suite 400
Fort Lauderdale, Florida 33301
Phone: 954.525.9900
Fax: 954.523.2872

May 5, 1997

HAND DELIVERED

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

8000002167618--6
-05/06/97--01073--025
*****87.50 *****87.50

RE: AMENDMENT OF ARTICLES OF INCORPORATION
OF CLEAN CARE OF SOUTH FLORIDA, INC.

Gentlemen:

Enclosed please find:

(a) Our check in the amount of \$87.50 in payment of the filing fee and certified copy;

(b) The original executed Articles of Amendment of the Certificate of Incorporation of Clean Care of South Florida, Inc.;

(c) One xerox copy of the Articles of Amendment of the Articles of Incorporation of Clean Care of South Florida, Inc.

Please file the Articles and return a certified copy to me.

If you have any questions, please telephone.

Very truly yours,

BERGER DAVIS & SINGMAN

Laz B. Schneider

*X00789,00572
02209, 00672

LLS:mw

Enclosures

RECEIVED
97 MAY -6 AM 10:43
DIVISION OF CORPORATION

Please call 561-3010 when the copies are ready. Wendy