

REFERENCE :

820036

120750

AUTHORIZATION :

COST LIMIT # # 70.00

ORDER DATE : January 25, 1996

ORDER TIME : 3:46 PM

ORDER NO. : 820036

CUSTOMER NO.

120750

600001698786

CUSTONER: Stoven M. Platau, Esq. STEVEN N. PLATAU, PA

Post Office Box 20765

Tampa, FL 33622-0765

DOMESTIC FILING

NOME: CLEAN QUARTERS I, INC.

XX ... ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEAGE RETURN THE FOLLOWING AS PROOF OF FILING:

____CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned LRD

EXAMINER'S INITIALS:

T. BROWN

ARTICLES OF INCORPORATION OF CLEAN QUARTERS I, INC.

FILED

96 JAN 26 AM III 56

SECRETARY OF STATE
TALLAMASSEE, FICERDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is CLEAN QUARTERS I, INC.

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation's existence shall commence on the date of filing of these Articles of Incorporation and shall be perpetual.

ARTICLE III

BUSINESS AND POWERS

- A. The general nature of the business or businesses to be transacted by the Corporation is to engage in any activity or business permitted under laws of the State of Florida.
- B. The Corporation shall have power to do everything necessary, proper, advisable or convenient for the accomplishment of the purposes hereinabove set forth, and to do all other things incidental thereto or connected therewith, which are not prohibited by statute or by these Articles of Incorporation.

ARTICLES IV AUTHORIZED SHARES

The maximum number of shares of stock authorized to be issued by the Corporation is 1,000 shares of capital stock, all of which shares shall be common shares of the par value of \$.01 per share and each of which shall have the same rights and privileges.

Each of the common shares shall entitle the holder thereof to one vote at any shareholders' meeting and otherwise to participate in all such meetings and in the assets of the Corporation. They shall be issued for such consideration as may be determined from time to time by the Board of Directors, provided that such consideration shall have a value at least equal to the full par value of such shares. The shares may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V

INITIAL REGISTERED OFFICE & MAILING ADDRESS

The street address of the initial registered agent's office of the Corporation is 4307 Sevilla Street, Tampa, FL 33629. The name of the initial registered corporate agent at that address is Steven M. Platau.

The initial mailing and business address of the Corporation is 9049 Vineyard Lake Drive, Plantation, FL 33324 and the name of the officer at that address is David Frick.

ARTICLE VI BOARD OF DIRECTORS

A. Initial Board of Directors. The name and address of the initial directors of the Corporation are:

Roger Graham 9049 Vineyard Lake Drive Plantation, FL 33324 David Frick 9049 Vineyard Lake Drive Plantation, FL 33324

- B. Number and Term. The Board of Directors shall be composed of not less than two (2) members who shall be elected at the annual meeting of shareholders to be held at the time and place prescribed in the By-Laws. The exact number of directors may be fixed by the By-Laws or by the shareholders. Directors need not be shareholders of the Corporation. They shall hold office after their election for a period of one year or until their successors are duly elected and qualified, subject to their resignation or their removal by the shareholders at any time with or without cause. The initial members of the Board of Directors, as named in this Article, shall hold office for the first year of existence of the Corporation or until his respective successor(s) are duly elected and qualified.
- C. Powers and Duties. Included among the powers and duties of the Board of Directors are the following:
 - (1) electing the officers of the Corporation;
- (2) exercising complete charge of the business of the Corporation, including electing committees of the Board and delegating to them, as well as to the officers of the Corporation, such powers in the conduct of the Corporation's business as may be deemed advisable:
- (3) determining the compensation of the officers, including those who may also be directors; and
- (4) specifying the conditions upon which certificates representing shares of the Corporation shall be issued, and replacing lost or destroyed certificates by a new name.

The foregoing notwithstanding, the powers and duties of the Board of Directors shall be limited as may be provided in the By- Laws or resolutions of the shareholders.

Except as otherwise required by the laws of the State of Florida, the powers and duties of the Board of Directors may be delegated to an Executive Committee.

ARTICLE VII OFFICERS

- A. Officers of the Corporation shall consist of a President and Secretary as well as such other officers as the Board of Directors may deem advisable.
 - B. Officers need not be shareholders of the Corporation.
- C. All officers shall have rank, tenure of office, powers and duties as may be prescribed by the By-Laws or the Directors by appropriate resolution.
- D. The names and office of each of the first officers, each of whom shall hold office for the first year of the Corporation's existence or until their respective successors are duly elected and qualified, are:

Roger Graham

President

David Frick

Secretary/Treasurer/Vice-President

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles is:

Steven M. Platau 4307 Sevilla Street Tampa, FL 33629

ARTICLE IX

PRE-EMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE X SPECIAL PROVISION

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE XI MISCELLANEOUS

A. Other Offices, Agencies and Branches.

The Corporation may have other offices, agencies and branches at such places either within or without the State of Florida as may be determined by the Board of Directors.

B. Location of Shareholders and Directors Meetings.

Meetings of the shareholders and directors of the Corporation may be held at places within or without the State of Florida, and the place or places for the holding of such meetings

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

24 day of January, 1996.	75
~/	Steven M. Platau
I hereby accept appointment Quarters I, Inc.	as Registered Agent of Clean
Steven M. Platau	A VALID DRIVERS LICENSE WAS USED AS ID.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

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I HEREBY CERTIFY that before me, the undersigned authority, this day personally appeared Steven M. Platau to me known and known to me to be the person described in and who produced as identification and who signed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same freely and voluntarily for the uses and purposes herein expressed.

WITNESS my and hand and official seal at Tampa, Florida this 244 day of January, 1996.

Notary Public

Name: ROLAND RIO

My Commission Expires

ROLAND RIO
Notary Public, Siete of Florida
November 30, 1997
Com. No. CG333014

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