

P970000 13310

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Spec Clean TX

Capital Express™
Art. of Inc. File
Corp. Record Search
Ltd. Partnership File
Foreign Corp. File
☒ Cert. Copy(s)

Art. of Amend. File
Dissolution/Withdrawal
C U S-
Fictitious Name File

Name Reservation
Annual Report/Reinstatement
Reg. Agent Service
Document Filing

Corporate Kit
Vehicle Search
Driving Record
Document Retrieval

UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s, Copies
Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.

SUBTOTALS _____

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AMP _____

WALK-IN
Will Pick Up 2/11/97

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

RECEIVED
FEB 11 AM 10:49
C.C. FEE. DISBURSED
TALLAHASSEE FL 32301

RECEIVED
96 FEB 11 AM 10:02
DEPT. OF REVENUE
DIVISION OF CORPORATE REGS.
TALLAHASSEE, FL 32301

NICOLETTI BLOCK DUFFY PONCY KOHN & EDWARDS, P.A.

Attorneys at Law

PHYLLIS S. BLOCK*
LAWRENCE DUFFY
MICHELLE S. KOHN**
PAUL J. NICOLETTI
MARNIE RITCHIE PONCY
M. CHRIS EDWARDS

13833-E14 Wellington Trace
Wellington, Florida 33414

Telephone (561)-791-9990
Fax (561)-793-0550

West Palm Beach Office
317 Tenth Street
West Palm Beach, Florida 33401

NANCY F. JOY
Certified Legal Assistant

Of Counsel

Jerri M. Blaney, P.A.
Goldstein & Wilensky, P.A.

*Admitted in Florida & Illinois

**Florida Bar Board Certified
in Marital and Family Law

Please Reply to: Wellington Office

February 10, 1997

VIA FEDERAL EXPRESS

Capital Connection, Inc.
417 E. Virginia Street, Suite 1
Tallahassee, FL 32301

Re: SparClean, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of Articles of Incorporation for SparClean, Inc., along with our trust account check in the amount of \$122.50 to cover the following costs:

- | | | |
|----|---------------------------------|----------|
| 1. | Filing Fee | \$ 35.00 |
| 2. | Designation of Registered Agent | \$ 35.00 |
| 3. | Certified Copy | \$ 52.50 |

Please file the Articles of Incorporation and return a date stamped copy to me along with your invoice for services rendered. Please send the document back to us via Federal Express.

If you have any questions regarding the foregoing, please contact me.

Sincerely,

Phyllis S. Block

PHYLLIS S. BLOCK

PSB/jb

Enclosures

cc: Delilah Palmer-Austin

m40:Filing/CC/SparClean

**ARTICLES OF
INCORPORATION
OF
SparClean, Inc.**

FILED
97 FEB 11 AM 10:49
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be **SparClean, Inc..**

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PRINCIPAL OFFICE

The street address of the initial principal office of **SparClean, Inc.** is 398 S.E. Mizner Boulevard, #1911, Boca Raton, Florida 33432.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of providing janitorial service, and for any other purpose allowed under the Laws of the State of Florida, and the Laws of the United States of America, whichever is applicable.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares of common stock having One Dollar (\$1.00) par value per share.

ARTICLE VI

PRE-EMPTIVE RIGHTS

The holders of common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued, by the corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

ARTICLE VII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VIII

CUMULATIVE VOTING

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13833-E14 Wellington Trace, Wellington, Florida 33414, and the name of the initial registered agent of this corporation at that address is **Phyllis S. Block, Esquire**.

ARTICLE X

INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director, initially. The number of Directors may be increased or diminished from time to time in accordance with the procedures specified in the corporate By-Laws, but the number of Directors shall never be fewer than One (1). The name and address of the initial Director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Delilah Palmer-Austin	398 S.E. Mizner Boulevard, #1911 Boca Raton, Florida 33432

ARTICLE XI

INCORPORATORS

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

<u>NAME</u>	<u>ADDRESS</u>
Delilah Palmer-Austin	398 S.E. Mizner Boulevard, #1911 Boca Raton, Florida 33432

ARTICLE XII

The shareholder(s) shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a shareholders' meeting, with not less than a unanimous vote of the common stock.

ARTICLE XIII

SHAREHOLDER VOTING

An affirmative vote of all of the shares of the corporation shall be required for any shareholder action.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7 day of February, 1997.

Delilah Palmer Austin
DELILAH PALMER-AUSTIN,
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

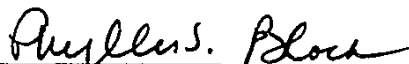
SparClean, Inc.

2. The name and address of the registered agent and office is:

Phyllis S. Block
Nicoletti Block Duffy Poncy Kohn & Edwards, P.A.
13833-E14 Wellington Trace
Wellington, Florida 33414

FILED
97 FEB 11 AM 10:19
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF 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.



PHYLLIS S. BLOCK
Attorney at Law

Date: 2/10/97

c:\jb\Austin\artofinc