# May 8 1997 OOO 00 524

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA 409 E. GAINES STREET TALLAHASSEE, FL. 32399

200002183742--0 -05/19/97--01157--016 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: Incorporation of INDSOL CORP.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR INDSOL CORP. AND OUR CHECK IN THE AMOUNT OF \$ 70.00 AS FOLLOWS: CK # Geen Western # 773307624

FILING FEE:

\$35.00

REGISTERED AGENT

\$35,00

\$70.00

RESPECTFULLY SUBMITTED,

CLARENCE MARSDEN

DIRECTOR

LAWRENCE M. GREEN

DIRECTOR

AHASSEE FI ORINA

MAY 19 PH 2: 19

### Articles of Incorporation -of-

#### INDSOL CORP.

Stant Police Park We, the understand, hereby associate ourselves together for the purpose of forming a corporagent. under the Laws of the State of Florida, by and under the provisions of the Statues of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

INDSOL CORP.

## ARTICLE II - NATURE OF THE BUSINESS

The corporation may engage in Air and Water Neutralization, as well as any other legal business activity permitted under the laws of the United States and of the State of Florida.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$0.001 per share.

# ARTICLE IV - INITIAL CAPITALIZATION

The amount of capital with which this corporation will begin business shall be the sum of not less than \$500.00

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI - ADDRESS** 

The initial street address of the principal office of the corporation shall be:

9740 S.W. 72nd Court Miami, Florida 33156

**ARTICLE VII - DIRECTORS** 

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

Clarence Marsden 2254 North U.S. 1. Ft. Pierce, Florida 34950 Lawrence M. Green 9740 S.W. 72nd Court Miami, Florida 33156

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator(s) is as follows:

Clarence Marsden 2245 North U.S. 1 Ft. Pierce, Florida 34950

#### ARTICLE X . CONFLICT OF INTEREST

No contract between this corporation and other corporations or another individual shall be invalidated solely by reason of the fact that one or more of the officers or directors of the same other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

#### ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholder's sign a written statement manifesting their intentions that a certain amendment of the Articles of Incorporation be made.

#### ARTICLE XII - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each director and officer of the corporation no or hereafter serving as such, shall be indennified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer, and the corporation shall reimburse each such person for all legal expenses including legal expenses on appeal matter.

The right of indemnification hereinabove provided for shall no be exclusive of any tights to which any director or officer of the corporation may otherwise be entitled by law.

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record

In WITNESS WHEREOF, the undersigned, Clarence Marsden and Lawrence M. Green being natural persons, competent to contract, have hereunto set their hands and seals this \_8 day of

Chrence Marsden

Director

Director

# STATE OF FLORIDA

#### **COUNTY OF DADE**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared <u>Clarence Marsden</u> and <u>Lawrence M. Green</u> known to me to be individuals described in and who executed the forgoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal the 8 day of May, 1997.

Notary Public State of Florida

My commission expires: /////2000

Notary Seal

EMILY GAYLE WESTON
COMMISSION & CC600771
EXPIRES NOV 11, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: INDSOL CORP. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, County of Dade, State of Florida has named Neale Poller, Esq., located at 550 Biltmore Way, Suite 700, Coral Gables, Florida 33134, as its agent to accept services of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept services of process for the above stated 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 act relative to keeping open said office.

Neale Poller, Esq.

FILED 97 HAY 19 PH 2:20 SECRETALIANASSEE, FLORINA