

PT7000055909

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • T-800 442-8062 • Fax (904) 224-1222

FILED
97 JUN 25 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Cleaner Image Equipment,
Co.

☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ U.C. File
☐ Petition Name File
☐ Name Rescission
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Petition Name
☐ Corp Record Search
☐ Officer Search
☐ Petitions Search
☐ Petitions Owner Search
☐ Vehicle Search
☐ Filing Record
☐ UCC Filing File
☐ UCC Filing Search
☐ UCC Filing Release
☐ Courier

K.R. JUN 25 1997

Signature

Requested by

Name

Walk-In

6/25 9:38
Date Time

Will Pick Up

RECEIVED
97 JUN 25 AM 10:41

ARTICLES OF INCORPORATION
OF
CLEANER IMAGE EQUIPMENT, CO.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

CLEANER IMAGE EQUIPMENT, CO.

Its business shall be carried out at Palm Beach County, Florida, or at such other points or places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors .

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows :

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Section 607 et seq.

ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of Common Stock at One (\$1.00) Dollar par value. All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at just valuation to be fixed by the Incorporator or by the Directors at a meeting called for such purpose.

ARTICLE IV

This Corporation shall begin business with a capital of Five Hundred (\$500.00) Dollars and the undersigned Incorporator does hereby state that there has already been paid into the Corporation on behalf of the subscriber set forth herein the sum of Five Hundred (\$500.00) Dollars.

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this Corporation shall be located in Palm Beach County, Florida, and may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient.

ARTICLE VII

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the By- Laws of this Corporation. Directors need not be stockholders.

ARTICLE VIII

The names and post office address of the first Board of Directors of this Corporation, who shall hold office until the organization meeting of this Corporation, and until his successors are elected and have qualified is :

Elvin Frankel
75 Northeast Federal Highway
Suite 104
Delray Beach, FL 33483

ARTICLE IX

The offices to be held by the above named Director are as follows :

Elvin Frankel, President, Secretary and Treasurer

The name and post office address of the subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which they agree to take is as follows :

NAME	ADDRESS	SHARES	VALUE
Elvin Frankel	75 Northeast Federal Highway Suite 104 Delray Beach, FL 33483	1000	\$1,000.00

The address of the corporation shall be :

75 Northeast Federal Highway
Suite 104
Delray Beach, FL 33483

ARTICLE X

The name and address of the initial registered agent is :

Ronald S. Asnes
701 Promenade Drive, Suite 200
Pembroke Pines, FL 33026

ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the Bylaws of this Corporation shall be considered a part of every contract and the transaction to which this Corporation shall be a party. Every person, association and/or

corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

ARTICLE XII

The commencement of Corporate existence shall be on filing the Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 6/13/97 day of June, 1997.

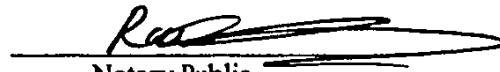

Elvin Frankel

STATE OF FLORIDA)
) ss:
COUNTY OF Palm Beach)

~~Before me~~, the undersigned authority, personally appeared Elvin Frankel to me well known to be the person described in or who presented permanently known as identification, and who executed and subscribed the foregoing Articles of Incorporation and he acknowledged, before me, that he executed the same and subscribed to the same for the purposes therein expressed.

Witness my hand and official seal at Palm Beach County, Florida, this 13th day of June, 1997.

My Commission Expires:


Notary Public
Ronald S. Arnes



RONALD S. ARNES
My Commission CC317227
Expires Oct. 02, 1997
Bonded by ANS
800-852-5878

CLEANER IMAGE EQUIPMENT, CO.


CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

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

First, that CLEANER IMAGE EQUIPMENT, CO., a Florida corporation qualified to do business under the laws of this State, with its principal office at Palm Beach County, Florida, has appointed Ronald S. Asnes, 701 Promenade Drive, Suite 200, Pembroke Pines, FL, 33026 as its agent to accept service of process within this State.

Having been named to accept service 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 provision of said Act relative to keeping open said office.

6/13/97
Date

By: 
Ronald S. Asnes
Resident Agent

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