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P970000068859

August 7, 1997

ATTN: Mr. Randall Purintun
Department of Secretary of State
New Filings Division
409 East Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -8 AM 11:53

RE: Incorporation of Oil Eaters Corporation

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-08/08/97--01137--005
*****70.00 *****70.00

Dear Mr. Purintun:

Please find enclosed the following:

1. The Articles of Incorporation for Oil Eaters Corporation;
2. Registered Agent Document;
3. Affidavit of Release of Name; and
4. The \$70.00 filing fee.

Also enclosed, is a packet to be delivered to Velma Sheppard of the Amendments Division of the Department of Secretary of State. This contains the Articles of Dissolution along with their appropriate filing fee and a copy of the Affidavit of Relinquishment of the name. As stated during our telephone conversation, you would have this packet delivered to that appropriate department.

Of most importance is the need to determine if the filing has been met. Consequently, as agreed I will be calling you Friday afternoon to determine if the filing was appropriate.

Thank you very much for your kind cooperation.

Respectfully,

Terrence F. Lenick

TFL:mcj

8-8-97

ARTICLES OF INCORPORATION

OF

OIL EATERS CORPORATION

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Articles of Incorporation executed by the undersigned for the purpose of forming a corporation under the Florida Business Corporation Act.

ARTICLE I - NAME

The name of this Corporation shall be OIL EATERS CORPORATION.

ARTICLE II - DURATION AND PRINCIPAL OFFICE

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law. The principal office is 1210 SE23rd Terrace, Cape Coral, Florida 33990, which shall be the corporation mailing address.

ARTICLE III - PURPOSE

The general purpose for which this corporation is initially organized shall be the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida, including but not limited to the operating of producing and servicing a product to clean concrete and related business. In carrying out the foregoing purposes, the Corporation shall have all of the common law and statutory powers and duties of a Corporation for profit under the laws of the State of Florida, except as limited or modified by these Articles or By-Laws.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 5,000,000, all of which shall be Common Shares and shall have a par value of \$.001 per share. All Common

Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V - REGISTERED AGENT

The initial registered office of this Corporation shall be at 1210 SE 23rd Terrace, Cape Coral, Florida 33990, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Paul Jennings.

ARTICLE VI - DIRECTORS

This Corporation shall have at least two (2) Directors, with the exact number to be fixed by the By-Laws. The name and address of the first Directors of the Corporation, who shall hold office for the first year or until successors are duly elected and qualified, shall be:

MARY JENNINGS, 1210 SE23rd Terrace, Cape Coral, Florida 33990

PAUL JENNINGS, 1210 SE23rd Terrace, Cape Coral, Florida 33990

ARTICLE VII - INCORPORATOR

The name and address of the Incorporators are Paul Jennings, 1210 SE 23rd Terrace, Cape Coral, Florida 33990 and Mary Jennings, 1210 SE23rd Terrace, Cape Coral, Florida 33990.

ARTICLE VIII - INDEMNIFICATION

(a) The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil or criminal, administrative or investigative, by reason of the fact that he or she is or was a director, officer, or general counsel, of the corporation, against expenses (including attorney's

fees), judgments, fines, and amounts paid in settlement, actually and reasonably incurred by him or her in connection with such action, suit, or proceeding, including any appeal thereof, if he or she acted in good faith or in a manner he or she reasonably believed to be in or not opposed to the best interests of the corporation, and with respect to any criminal action or proceeding, if he or she had no reasonable cause to believe such conduct was unlawful. The determination as to whether or not the standard of conduct previously stated has been met shall be made by a majority of directors wherein a quorum was called. Indemnification hereunder may be paid by the corporation in advance of the final disposition of any action, suit, or proceeding, on a preliminary determination that the director, officer, or general counsel, met the applicable standard of conduct.

(b) This corporation shall indemnify and insure its officers, Directors, and general counsel, to the fullest extent permitted by law either now or hereafter. The indemnification provided for herein shall continue as to any person who has ceased to be a director, officer, or general counsel, and shall inure to the benefit of the heirs, executors, and administrators of such person.

(c) In addition to the indemnification provided for herein, the corporation shall have power to make any other or further indemnification, and nothing contained herein shall limit the corporation's statutory power to so provide any other indemnification.

IN WITNESS WHEREOF, the undersigned, being the Incorporator hereinbefore named,
for the purpose of forming a corporation to do business both within and without the State of
Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby
declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal
this 7th day of August, 1997.

Signed, Sealed and Delivered
in the Presence of:

Sign Marcy R. Garrett
Print MARCY R. GARRETT

Sign [Signature]
Print Richard S. Dyer

[Signature]
PAUL JENNINGS, Incorporator and
Director

[Signature]
MARY JENNINGS, Incorporator and
Director

STATE OF FLORIDA)
) ss
COUNTY OF LEE)

The foregoing Articles of Incorporation was acknowledged before me this 7th day of
August, 1997 by PAUL JENNINGS and MARY JENNINGS, who are personally known to me
or has produced Florida Driver's License # _____ as identification and who
did take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 7th day
of August, 1997.

(SEAL ABOVE)

[Signature]

Notary Public
State of Florida
Commission No.



ACCEPTANCE BY REGISTERED AGENT

I, PAUL JENNINGS, the Registered Agent appointed by the above and foregoing Articles of Incorporation, do hereby simultaneously accept such designation as Registered Agent for said Corporation and I do hereby further state that I am familiar with and accept the obligation provided for a Registered Agent in Chapters 607.0501 and 607.0505 of the Florida Statutes.

DATED this 7 day of August, 1997.


PAUL JENNINGS, Registered Agent

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STATE OF FLORIDA)
 :
COUNTY OF LEE)

AFFIDAVIT OF OIL EATERS CORPORATION

BEFORE ME, personally appeared PAUL JENNINGS, as duly appointed President of OIL EATERS CORPORATION, and states that the corporation, after a meeting of the shareholders, directors, and incorporators, have acted as follows:


1. OIL EATERS CORPORATION has filed with the Secretary of State Articles of Dissolution, copies of which are hereto attached.
2. The corporation has no intent to revoke the dissolution and in fact has wound down its affairs.
3. OIL EATERS CORPORATION has exercised the powers enumerated in Section 607.1405(4) which allow the corporation to permit "the immediate assumption of the use of the name by another corporation". The dissolving corporation known as OIL EATERS CORPORATION hereby allows the use of the name "OIL EATERS CORPORATION" to be used by PAUL JENNINGS, and MARY JENNINGS, to create a new corporation with the identical name, that is OIL EATERS CORPORATION.

OIL EATERS CORPORATION

By: 
PAUL JENNINGS, as its President

The foregoing instrument was acknowledged before me this 27th day of August, 1997, by PAUL JENNINGS as President of OIL EATERS CORPORATION, a Florida corporation, who states that he has read the foregoing and that same are true and correct to the best of his knowledge, information and belief, and who:

1. ☐ did take an oath, (OR)
☐ did NOT take an oath.
2. ☒ is/are personally known to me, (OR)
☐ is not personally known to me and who produced
a current Florida driver's license as
identification, (OR)
☐ is not personally known to me and who produced
_____ as identification.


Signature of Notary
Seal:

