

P 970000 73242

LORI MEADER
3658 ALDER DRIVE, APT. F1
WEST PALM BEACH, FL 33417

August 19, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
97 AUG 22 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3
100002275081--3
-08/22/97--01085--007
****122.50 ****122.50

Re: South Florida Fleet Clean, Inc.

To Whom It May Concern:

Enclosed, please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

South Florida Fleet Clean, Inc.

Lori Meader

Lori Meader
Vice President

Mailing Address of Corporation:
3658 Alder Drive, Apt. F1
West Palm Beach, FL 33417
Phone #: (561) 478-4771

/lm
Enclosures

F. O. O'Brien

AUG 25 1997

ARTICLES OF INCORPORATION

of

SOUTH FLORIDA FLEET CLEAN, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SOUTH FLORIDA FLEET CLEAN, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>LORI MEADER</u>		
ADDRESS	<u>3658 ALDER DRIVE, APT. F1</u>		
CITY	<u>WEST PALM BEACH</u>	FLORIDA	ZIP <u>33417</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>C/O LORI MEADER</u>		
ADDRESS	<u>3658 ALDER DRIVE, APT. F1</u>		
CITY	<u>WEST PALM BEACH</u>	FLORIDA	ZIP <u>33417</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MICHAEL E. KELLY, PRESIDENT</u>		
ADDRESS	<u>3658 ALDER DRIVE, APT. F1</u>		
CITY	<u>WEST PALM BEACH</u>	STATE <u>FLORIDA</u>	ZIP <u>33417</u>
NAME	<u>LORI MEADER, VICE PRESIDENT</u>		
ADDRESS	<u>3658 ALDER DRIVE, APT. F1</u>		
CITY	<u>WEST PALM BEACH</u>	STATE <u>FLORIDA</u>	ZIP <u>33417</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED
97 AUG 22 PM 12:35
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MICHAEL E. KELLY		
ADDRESS	3658 ALDER DRIVE, APT. F1		
CITY	WEST PALM BEACH	STATE	FLORIDA ZIP 33417
NAME	LORI MEADER		
ADDRESS	3658 ALDER DRIVE, APT. F1		
CITY	WEST PALM BEACH	STATE	FLORIDA ZIP 33417
NAME	None		
ADDRESS	None		
CITY	None	STATE	None ZIP None

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20TH day of AUGUST, 1997

Michael E. Kelly (Seal)
Lori Meader (Seal)
 _____ (Seal)

STATE OF FLORIDA
 COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 20 DAY OF AUGUST 1997, BY MICHAEL E. KELLY AND LORI MEADER WHO ARE PERSONALLY KNOWN TO ME.

Henry F. Marchigiano
 NOTARY PUBLIC

MY COMMISSION EXPIRES:



HENRY F MARCHIGIANO
 My Commission CC320330
 Expires Oct. 25, 1997
 Bonded by HAI
 800-422-1658

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

SOUTH FLORIDA FLEET CLEAN, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3658 ALDER DRIVE, APT. F1
WEST PALM BEACH, FLORIDA 33417

has named LORI MEADER
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Lori Meader
(registered agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 22 PM 12:35

FILED