# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED CRETARY OF STATE VISION OF CORPORATIONS

97 SEP 25 PM 1:34

9-25-97

SUUUU23U3218--0 Art of Inc. File -09/25/97--01056--011 \*\*\*\*122.50 \*\*\*\*122.50

LTD Partnership File\_\_\_\_\_\_
Foreign Corp. File\_\_\_\_\_\_

Fictitious Name File\_\_\_\_\_\_\_Name Reservation\_\_\_\_\_\_

Art. of Amend. File\_\_\_\_\_

Annual Report / Reinstatement

Cert. Copy

Photo Copy

L.C. File\_\_\_\_\_

Merger File\_

RA Resignation\_\_

# P97000083157

Scentsational odor Control, Inc.

		Certificate of Good Standing	
		 Certificate of Status	صد
		 · · ·	7 SEP
		 	ىد
		 Officer Search E	.T.
		 Fictitious Search 5	0. 1.3.
Tianoturo		 Fictitious Owner Search	<u></u>
Signature	'	 Vehicle Search	J
		 Driving Record	
Requested by:	0/00/07 120	 UCC 1 or 3 File	
Kim	9/25/97 _ 10:30	 UCC 11 Search	
Name	Date Time	 UCC 11 Retrieval	_
Walk-In V	Vill Pick Up	 Courier	

#### ARTICLES OF INCORPORATION

FILED

SACTARY OF STATE

FILED

GASTARY OF STATE

FILED

GASTARY OF STATE

FILED

GASTARY OF STATE

FILED

- OF -

## SCENTSATIONAL ODOR CONTROL, INC.

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

# **ARTICLE I - NAME**

The name of this corporation is SCENTSATIONAL ODOR CONTROL, INC.

# **ARTICLE II - DURATION**

This corporation shall exist in perpetuity.

#### **ARTICLE III - PURPOSE**

This corporation is organized for any legal purpose.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock without nominal or par value which shall be designated "Common Shares." The consideration to be paid for each share shall be fixed by the Board of Directors.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Nationsbank Tower, Suite 3920, 100 SE Second Street, Miami, Florida 33131 and the name of the initial registered agent

of this corporation at that address is Nanci Landy, Esq. The principal office and mailing address of the Corporation is 13210 SW 14th Place, Davie, Florida 33325.

# **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director 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 name and address of the initial director of this corporation are:

<u>Name</u>

<u>Address</u>

Melinda Walling

13210 SW 14th Place, Davie, Florida 33325

### **ARTICLE VII - INCORPORATOR**

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

<u>Name</u>

<u>Address</u>

Nanci Landy

Nationsbank Tower, Suite 3920, 100 SE Second Street,

Miami, Florida 33131

#### **ARTICLE VIII - BY-LAWS**

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

#### **ARTICLE IX - POWERS**

This corporation shall have all of the corporate powers enumerated in the General Corporation Act.

#### **ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNES	s whi	REOF, the undersigned subscriber has executed these Articles of
Incorporation this	day of	September 1997.
		Villim Jough
		Nanci Landy
State of Florida	)	) SS:
County of Dade	)	, 555.

**BEFORE ME**, the undersigned authority, personally appeared **Nanci Landy**, to me well known, and know to me to be the individual described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this 24 day of September, 1997.

NOTARY/UBLIC, State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
MARYVEL DE CASTRO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC601244
MY COMMISSION EXP. NOV 13,2000

DESIGNATION OF RESIDENT AGENT

FILED

LECRETARY OF STATE

STON OF CORPORATION

97 SEP 25 PH 1: 34

Certificate Designating Place of Business or Domicile for the Service of Process within this State,

Naming Agent Upon Whom Process May be Served.

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \*

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, Scensational Odor Control, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named NANCI S. LANDY, ESQ., as its Registered Agent to accept service of process within this State.

#### **ACCEPTANCE**

THAT, I agree as Resident Agent to accept Service of Process; to keep office open during the prescribed hours and to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in office as required by law.

NANCI S/LANDY, ESQ.

Resident Ager

State of Florida

) SS:

)

)

County of Dade

BEFORE ME, the undersigned authority, personally appeared NANCI LANDY, ESQ., to me well known, and know to me to be the individual described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this  $\frac{24}{9}$  day of September, 1997.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
MARYVEL DE CASTRO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC601244
MY COMMISSION EXP. NOV. 13,2003