# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATION:

97 OCT 24 PM 12: 48

<u>OF</u>

# CLEANSERV OF THE PALMS, INC.

# ARTICLE 1 - NAME

The name of this corporation is CLEANSERV OF THE PALMS, INC.

#### **ARTICLE II - DURATION**

This corporation shall commence on the date of filing of these Articles with the Secretary of State and shall have a perpetual existence.

# **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the Florida General Corporations Act and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock having a par value of One Dollar (\$1.00) per share.

#### **ARTICLE V - PRINCIPAL OFFICE**

The principal place of business of the corporation shall be 6687 42<sup>nd</sup> Terrace

North, Riviera Beach, Florida 33407, with the privilege of having branch offices at any
other place.

# ARITICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4869-4.

Okeechobee Boulevard, West Palm Beach, Florida 33417 and the name of the initial registered agent is ALAN BERNSTEIN.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two 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. The name and address of the initial directors of this corporation are:

PAUL RICHARDSON 7000 Okeechobee Blvd., Lot 12 West Palm Beach, Florida 33411

DAN BALSLEY
798 Cotton Bay Drive W., Unit 1408
West Palm Beach, Florida 33406

# **ARTICLE VIII - INCORPORATOR**

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

PAUL RICHARDSON 7000 Okeechobee Blvd., Lot 12 West Palm Beach, Florida 33411

#### **ARTICLE IX - BY-LAWS**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 nl day of STATE OF FLORIDA COUNTY OF PALM BEACH BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared PAUL RICHARDSON, who produced as identification, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 22nd day of October NOTARY PUBLIC PRINTED NAME OF NOTARY My commission expires: NOTARY COMMISSION NUMBER



IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>22<sup>n1</sup></u> day of <u>Octobio</u> 1997. STATE OF FLORIDA COUNTY OF PALM BEACH BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared PAUL RICHARDSON, who produced as identification, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 22rd day of October 1997. OTARY PUBLIC ALAN BERNSTEIN
PRINTED NAME OF NOTARY NOTARY COMMISSION NUMBER My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 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—That CLEANSERV OF THE PALMS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of West Palm Beach, County of Palm Beach, State of Florida, has named ALAN BERNSTEIN, as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

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 provisions of said Act relative to keeping open said office.

ALAN BERNSTEIN

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, appeared ALAN BERNSTEIN to me personally known and who executed the foregoing instrument and acknowledged before me that he executed the same freely.

WITNESS my hand and official seal in the County and State last aforesaid this day of O flow, 1997.

NOTARY PUBLIC

My commission expires:

OFFICE DEC. 22,1998

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