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## ARTICLES OF INCORPORATION

<u>of</u>

## CAPTAIN CLEAN, INC.

98 FEB -3 AM (1:38
SECRETARY OF STATE TALLAHASSEE, FLORIDA)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation shall be:

CAPTAIN CLEAN, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8569 South Federal Highway, Port St. Lucie, Florida 34953.

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 300 shares of common stock, with a par value of \$1.00 per share.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Mr. Cameron Dunlap, 3131 Martin Downs Boulevard, #334, Palm City, Florida 34990.

#### ARTICLE V - DIRECTOR(S)

The name(s) of the initial director(s) is(are): Cameron Dunlap.

#### **ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Corporations & Companies, Inc., Stephen D.M. Robinson, President, Suite 300A, Two Greenville Crossing, 4001 Kennett Pike, Wilmington, Delaware 19807.

The undersigned has executed these Articles of Incorporation this 13th day of January, 1998.

CORPORATIONS & COMPANIES, INC.

BY:

STEPHEN D.M. ROBINSON, President

Incorporator

# CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: CAPTAIN CLEAN, INC.
- 2. The name and street address of the registered agent and office is:

Cameron Dunlap 3131 Martin Downs Boulevard, #334 Palm City, Florida 34990

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

AMERON DUNLAP

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(Date) FLORID