# 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

OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

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## ACE CLEANING ENTERPRISES, INC.

THE UNDERSIGNED for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

## ARTICLE I - NAME

The name of this corporation is ACE CLEANING ENTERPRISES, INC.

## **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Florida Department of State.

#### ARTICLE III - PURPOSE

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

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of which the corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 329 Panferio Drive, Pensacola Beach, FL 32561, and the name of the initial registered agent of this corporation at that address is Susan W. Miller.

## ARTICLE VI - MAILING ADDRESS OF CORPORATION

The initial mailing address and principal business office of this corporation is the same as the registered office.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time in the manner provided by the bylaws; however, there shall never be less than one director nor more than five. The initial Directors are:

Susan W. Miller

329 Panferio Drive, Pensacola Beach, FL 32561

Tommy J. Bye, Jr.

329 Panferio Drive, Pensacola Beach, FL 32561

## ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is Susan W. Miller, 329 Panferio Drive, Pensacola Beach, FL 32561.

## **ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

## ARTICLE X - AMENDMENT

Except as may be otherwise specifically provided in these Articles of Incorporation, this Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Shareholders.

## <u>ARTICLE XI - BYLAWS</u>

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 1040 day of September, 1998.

Susan W Miller

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me on this 10<sup>4</sup> day of September, 1998, by Susan W. Miller who produced her driver's license as identification.

Paula G. Drummond

Notary Public, State of Florida

Commission No. CC 524580

My Commission Expires 03/30/00 

1-3874-3-NOTARY - Fla. Notary Service & Bonding Co.

PAULA G. DRUMMOND My Commission #: CC524580

My Commission expires: March 30, 2000

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Ace Cleaning Enterprises, Inc., which is contained in the foregoing Articles of Incorporation and acknowledges that he is familiar with and accepts the obligations provided for in §607.0505, Florida Statutes.

DATED this Uth day of September, 1998

Susan W. Miller Registered Agent SECRETARY OF STATE