## P99000004571

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

Re: Clean Crete Maintenance, Inc.

800002739738--1 -01/13/99--01055--011 \*\*\*\*122.50 \*\*\*\*\*78.75

#### Gentlemen:

Enclosed please find one original and a copy of the Articles of Incorporation of Clean Crete Maintenance, Inc. Also find enclosed a check made payable to the Secretary of State in the amount of 122.50 which includes the statutory filing fee and the return articals charge.

Time is of the essence in establishing this corporation. Your immediate assistance is appreciated.

Sincerely,

**Brian Stamer** 

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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# SANAS ANIII.31 ARTICLES OF INCORPORATION

Clean Crete Maintenance, Inc.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

#### ARTICLE I

<u>NAME</u>

The name of the corporation is CLEAN CRETE MAINTENANCE, INC.

#### ARTICLE II

#### TERM OF EXISTENCE

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

#### ARTICLE HI

## NATURE OF BUSINESS

This corporation may engage in the practicing of Maintenance

#### ARTICLE IV

## CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor and services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

ARTICLE V

## THE INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be Brian Stamer. The street address of the initial registered office of this corporation is **1010 Turkey Hollow Cir. Winter Springs Florida 32708.** The Board of Directors from time to time may move the registered office to any other address in the State of Florida. This is also the principal office for the corporation.

#### ARTICLE VI

## **BOARD OF DIRECTORS**

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number Directors shall be decided by resolution of the shareholders.

#### ARTICLE VII

## INITIAL BOARD OF DIRECTORS.

The name and street address of the members of the initial Board of Directors for this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death are.

<u>Name</u>

Street Address

Brian Stamer

1010 Turkey Hollow Cir. Winter Springs Fl, 32708

#### ARTICLE VII

#### **INCORPORATOR**

INCORPORATOR The name and street address of the incorporator is:

Brian Stamer 1010 Turkey Hollow Cir.

Winter Springs, Fl 32708

#### ARTICLE IX

#### **BYLAWS**

The power to adopt, alter, amend, or repeal bylaw's shall be vested in the Board of Directors or shareholders.

#### ARTICLE X

## **INDEMNIFICATION**

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

#### ARTICLE XI

## PRE-EMPTIVE RIGHTS

Every shareholder, upon sale of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price which is offered to others.

#### ARTICLE XII

## AMENDMENTS OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each Director of the time and place of the meeting and the purpose thereof Any amendment of these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STAE OF FLORIDA.

## NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 48.091, Florida Statutes, the following is submitted-

Clean Crete Maintenance, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Winter Spirngs, State of Florida, has named Brian Stamer located at 1010 Turkey Hollow Cir, Winter Springs Fl 32708 as its agent to accept service process within the State of Florida.

#### ACKNOWLEDGEMENT:

Having been named to service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Registered Agent

99 JAN 13 AM II: 31
SECKLIAKY OF STATE
TALLAHASSEE, FLORIDA