# P9900054986

Steven Bizas 410 S.E. 7th Ave. Deerfield Bch. FL. 33441

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# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

☐ Walk in	Pick up time	Certified Copy	
4	(Corporation Name)	(Document #)	-
4	(Corporation Name)	(Document #)	
3.			
2	(Corporation Name)	(Document #)	_
1.	(Corporation Name)	(Document #)	-

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION///QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

1999 JUN 16 AM 8 54
JECRETARY OF STATE
FALLAHASSEE, FLORIDA

Examiner's Initials

FILED 1999 JUN 16 AM 8 54

# ARTICLES OF INCORPORATION of SQUEAKY CLEAN NORTH, INC.

JEURETARY UN STATE TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

# ARTICLE I

# CORPORATE NAME

The name of this corporation is Squeaky Clean North, Inc.

### ARTICLE II

# **DURATION**

The term of existence of the corporation is perpetual.

#### ARTICLE III

### **PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE IV

# **CAPITAL STOCK**

The appregate number of shares that the corporation has authority to is 500, all of which shall be common shares with par value of \$1.00 per share.

No additional shares shall be issued except with unanimous consent of all shareholders at the time.

#### ARTICLE V

# INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

410 S.E. 7th Avenue Deerfield Beach, FL 33441

#### ARTICLE VI

# REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Steven J. Bizas 410 S.E. 7th Avenue Broward County Deerfield Beach, FL 33441

## ARTICLE VII

#### DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Steven J. Bizas 410 S.E. 7th Avenue Deerfield Beach, FL 33441

Gregory Bowman 1130 80th St. Brööklyn, NY 11228

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

#### ARTICLE VIII

# LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

## ARTICLE IX OTHER PROVISIONS

<u>Preemptive Rights.</u> The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

<u>Director or Officer Interest.</u> In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

<u>Corporate Seal.</u> The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

#### ARTICLE X

## **INCORPORATORS**

The name and address of the incorporators are:

Name .

Address

Steven J. Bizas

410 S.E. 7th Ave. Deerfield Bch. Florida 33441

## ARTICLE XI

# COMMENCMENT OF EXISTENCE

The corporation shall commence its existence on the date of the filing of these Articles of Incorporation.

## Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Steven J. Bizas, uncorporator 410 S.E. 7th Avenue

Deerfield Beach, FL 33441

State of Florida, County of Broward, ss:

Subscribed and sworn to (or affirmed) before me this 14 day of 1990.

LORI RECH MY COMMISSION # CC 693245 EXPIRES: November 2, 2001 Bonded Thru Notary Public Underwriters

FLORIDA Drivers

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHEN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST—<u>SQUEAKY CLEAN NORTH, INC.</u> DESIRES TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF DEERFIELD BEACH, STATE OF FLORIDA, HAS NAMED <u>STEVEN J. BIZAS</u> LOCATED AT <u>410 S.E. 7<sup>TH</sup> AVENUE</u>, <u>DEERFIELD BEACH</u>, <u>FLORIDA 33441</u>, CITY OF DEERFIELD BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

TITLE: Resident

DATE: June 14, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATE: 4 6/14/99