

TRANSMITTAL LETTER

P99000085473

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 SEP 27 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002978372--5
09/03/99--01064--017
*****78.75 *****78.75

SUBJECT: Coles' Cleanup, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Rosemary Coles
Name (Printed or typed)

P.O. Box, 4326
Address

Ft. Myers, FL 33918
City, State & Zip

941-543-5252
Daytime Telephone number

19,2553,955/2550
199-20933

NOTE: Please provide the original and one copy of the articles.

D. BROWN SEP 28 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 28, 1999

ROSEMARY COLES
POST OFFICE BOX 4326
N. FT. MYERS, FL 33918

SUBJECT: COLES CLEANUP, INC.
Ref. Number: W99000020933

We have received your document for COLES CLEANUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 899A00044874

**ARTICLES OF INCORPORATION
OF
COLES CLEANUP, INC.**

FILED
99 SEP 27 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FL 32301

I, the undersigned, do hereby establish for the purpose of becoming a corporation, operating for profit by and under the provisions of the statutes of Florida appertaining and providing for the formation, liabilities, rights, privileges and immunities of a Corporation operating for profit, and do hereby, make subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming such a Corporation for profit and do hereby declare, state and certify:

ARTICLE I

The name of this corporation shall be Coles Cleanup, Inc.

ARTICLE II

This Corporation shall have perpetual existence unless sooner dissolved as be directed by law.

ARTICLE III

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

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock having a nominal or par value of one dollar (\$1.00) per share. The consideration to be paid for each such share shall be money, property, or services of value at least equivalent to the stock issued as fixed and determined, from time to time, by the Board of Directors.

ARTICLE V

The amount of capital with which the corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE VI

The street address of the initial Principal office of this Corporation is Box 4326, N. Ft. Myers, FL 33918.

ARTICLE VIII

This Corporation shall have two Directors initially. The number of Directors of this Corporation may be increased or decreased, from time to time, by the by-laws of this Corporation, but which number of Directors shall never be less than one.

ARTICLE IX

This Corporation shall have two Officers and Directors, initially. The name and street address of the initial Officers and Directors, who shall hold office for the first year of the Corporation, or until a successor is elected or appointed is: President/Director: Rosemary Coles, Box 4326, N. Ft. Myers, FL 33918; Secretary/Treasurer/Director: Bruce B. Coles, Sr., Box 4326, N. Ft. Myers, FL 33918.

ARTICLE X

The subscriber to the Articles of Incorporation, together with her respective address is Rosemary Coles, Box 4326, N. Ft. Myers, FL 33918.

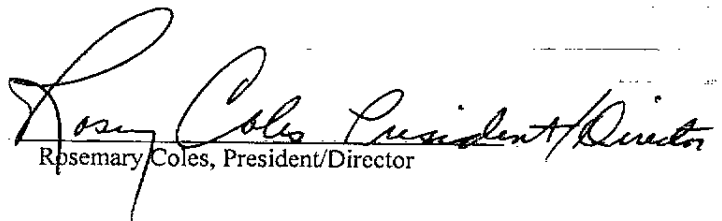
ARTICLE XI

The Articles of Incorporation may be amended in a manner provided therefore by the Laws of the State of Florida. Each amendment to these Articles of Incorporation Shall be proposed by one or more of the Stockholders of this Corporation. Any questions, motions or action of the Stockholders of this Corporation shall be decided by a majority vote of Stockholders entitled to vote thereon. The By-laws of this Corporation shall be promulgated, adopted, amended, changed or deleted by the Stockholders of this Corporation. The Business Affairs of this Corporation shall be conducted by a Board of Directors, and the Directors thereof shall be elected at the Annual Meeting of the Stockholders of this Corporation shall have enjoy all the rights, privileges, and immunities of a Corporation operating under the Laws of the State of Florida, appertaining thereto at the time of the Incorporation hereof and any Amendments thereto. The number and nature of the Offices in this Corporation subsequent to the initial Offices may be increased, deleted or changed by the By-laws of this Corporation in Keeping with the Laws of the State of florida appertaining thereto.

IN WITNESS WHEREOF, the Undersigned Subscriber has executed the foregoing Articles of Incorporation, this 16th day of August, 1999.

SINGED IN THE PRESENCE OF :


Witness


Rosemary Coles, President/Director

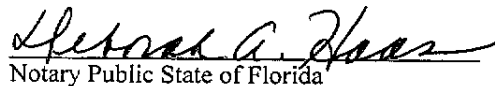
STATE OF FLORIDA
COUNTY OF LEE

Before me, the undersigned authority, personally appeared Rosemary Coles. Who upon first being duly sworn, deposes and says that he has read the foregoing Articles of Incorporation, and that he has executed the same freely and voluntary.

Witness my hand and Official Seal this 16th day August, 1999 at N. Ft. Myers, Florida.



Deborah A. Haas
MY COMMISSION # CC561766 EXPIRES
June 17, 2000
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public State of Florida

My Commission Expires:

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: COLES CLEANUP, INC.

99 SEP 27 AM 8:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The name and address of the registered agent and office is:

ROSEMARY COLES

(Name)

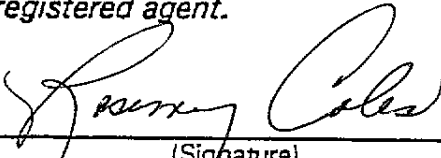
19501 SKIPPER RD.

(P.O. Box not acceptable)

FT. MYERS, FLORIDA 33917

(City/State/Zip)

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.


(Signature)

9/20/99
(Date)