

TRANSMITTAL LETTER

P00000023858

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

SUBJECT: O2 CLEAN INC.  
(Proposed corporate name - must include suffix)

700003151607--6  
-02/29/00--01039--010  
\*\*\*\*78.75 \*\*\*\*78.75

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: FRAN GIBSON  
Name (Printed or typed)

3910 VERONA CIRCLE  
Address

PANAMA CITY, FL. 32405  
City, State & Zip

850-265-8069  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 FEB 29 PM 12:38

FILED

505

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

ah  
3/8

**ARTICLES OF INCORPORATION**

FILED

2000 FEB 29 PM 12:38

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

O2 CLEAN, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3910 VERONA CIR,  
PANAMA CITY, FL. 32405

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

FRAN GIBSON  
3910 VERONA CIR,  
PANAMA CITY, FL. 32405

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

FRAN GIBSON  
3910 VERONA CIR,  
PANAMA CITY, FL. 32405

*Fran Gibson*

Signature/Incorporator

*Feb 28, 2000*

Date

(An additional article must be added if an effective date is requested.)

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

*Fran Gibson*

Signature/Registered Agent

*Feb 28, 2000*

Date