

P98000000773

JAN 25-1998 1:15 EMPIRE CORPORATE KIT

P.19/25

1/05/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:07 AM

((H98000000103 5))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: CITY CLEANING, INC.
AUDIT NUMBER.....H98000000103
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 7
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50 EFFECTIVE DATE
01-01-98

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:21:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 AM 8:03

RP
1-6-98

H98000000103

⑦

ARTICLES OF INCORPORATION

OF

CITY CLEANING, INC.

The undersigned subscribe to these Articles of Incorporation, for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profits.

ARTICLE I

EFFECTIVE DATE
01-01-98

The name of this corporation shall be **CITY CLEANING, INC.**

This corporation is to exist perpetually. Its business shall be carried in Dade County, Florida, and at such other points or places in the State of Florida, in the United States and foreign countries as may, from time to time, when be authorized by the Board of Directors. Its main office shall be at: 16617 WATERS EDGE DRIVE, WESTON, FLORIDA 33326. It shall commence its existence on **JANUARY 1, 1998**

ARTICLE II

The general nature of the business to be transacted is as follows:

This instrument was prepared by
ELOY A. FERNANDEZ, ESQUIRE
780 N.W. Le Jeune Road, Suite 517
Miami, Florida 33126
Tel. (305) 448-1200 / **FB No. 232181**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 AM 8:03

H98000000103

H98000000103

SECTION I: To engage in the business of cleaning all types of floors, furniture, office and commercial spaces and any other activity thereof related.

SECTION II: To engage in any business and to execute any and all powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This corporation shall have all the general powers but no recitation, expression, or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III:

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be Sixty (60) shares at TEN 00/100 dollars (\$10.00) par value.

ARTICLE IV:

The minimum capital requirements of this corporations shall be located in Dade County, Florida and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

H98000000103

H98000000103

ARTICLE V

This corporation shall have one Director initially. The number of Directors may be increased from time to time, by the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VI

The name and post office address of the first Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and qualified is:

NAME

ADDRESS

MICHAEL D. CANFIELD

16617 WATERS EDGE DRIVE
WESTON, FLORIDA 33326

The office to be held by the above-named Director is as follows:

NAME

OFFICE

MICHAEL D. CANFIELD

President/Secretary/Treasurer

H98000000103

H98000000103

ARTICLE VII

The name and post office address of the subscriber of these Articles of Incorporation and a statement of the number of shares of stock which he agrees to take is as follows:

NAME	ADDRESS	SHARES	VALUE
MICHAEL D. CANFIELD	16617 WATER EDGE DRIVE WESTON, FLORIDA 33326	100	\$600.00

ARTICLE VIII

The street address of the initial registered office and initial resident agent of this corporation is 16617 WATER EDGE DRIVE, WESTON, FLORIDA 33326 and the name of the initial registered agent of this corporation at that address is MICHAEL D. CANFIELD.

ARTICLE IX

The provisions of this Charter, and each of every article and section hereof, and the By-Laws of this corporation shall be governed by the laws of the State of Florida. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, I have hereunto set my hands and seal this 31 day of
DECEMBER, 1997.

Michael D. Canfield
MICHAEL D. CANFIELD

H98000000103

H98000000103

STATE OF FLORIDA)
) SS.
 COUNTY OF DADE)

The foregoing instrument was acknowledged before me at Miami, Florida, this 31st day of
 DECEMBER, 1997 by MICHAEL D. CANFIELD (✓) who is personally known to me, or ()
 who produced _____
 as identification.

OFFICIAL NOTARY SEAL
 MARIA RIVERO
 NOTARY PUBLIC STATE OF FLORIDA
 COMMISSION NO. CC567401
 MY COMMISSION EXP. APR. 16, 2000

Maria Rivero

 NOTARY PUBLIC, State of Florida

My commission expires:

H98000000103

H98000000103

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF CITY CLEANING, INC. PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act. That CITY CLEANING, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida, has named MICHAEL D. CANFIELD, located at 16617 WATERS EDGE DRIVE, WESTON, FLORIDA 33326, as its agent to accept service of process within this State. Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with provision of said Act relative to keeping open said office.

Michael D. Canfield

MICHAEL D. CANFIELD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 AM 8:03

H98000000103