

TRANSMITTAL LETTER

P01000058231

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

SUBJECT:

Cleaning Genie's, Cleaning Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004367536--6

-06/06/01--01049--024

*****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:

Rhonda Miller

Name (Printed or typed)

1701 Walnut Avenue

Address

Winter Park, FL 32789

City, State & Zip

401-628-3021

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -6 PM 1:07

FILED

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

F. CHESSER

JUN 1 2 2001

Fax Transmittal

DATE: 6-12-01

ATTN: Frieda

SUBJECT:

As per our conversation this morning concerning the duplication of the name for Cleaning Genies, Inc., please change the name to the following:

CLEANING GENIES, CLEANING SERVICES, INC.

It would be very helpful if you would please give me a call confirming that this name is O.K.

Sincerely,

Rhonda Miller
Marilyn Gerber

A handwritten signature in cursive script, appearing to read 'Rhonda Miller', is written over the typed name.

Rhonda Miller - 407-628-3021

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Cleaning Genie's, Cleaning
Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1701 Walnut Avenue
Winter Park, Fl. 32789

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business purpose
authorized within the state.

ARTICLE IV SHARES

The number of shares of stock is:

1000 @ \$1.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Rhonda Miller
1701 Walnut Avenue
Winter Park, Fl. 32789

Marilyn Gerber
7635 Glenmoor Lane
Winter Park, Fl.

32792

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Rhonda Miller
1701 Walnut Avenue
Winter Park, Fl. 32789

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marilyn Gerber
7635 Glenmoor Lane
Winter Park, Fl. 32792

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Rhonda Miller
Signature/Registered Agent

6-4-01
Date

Marilyn Gerber
Signature/Incorporator

6-1-01
Date

Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Cleaning Genie's, Cleaning Services, Inc.

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

Rhonda Miller
(Name)

1701 Walnut Avenue
(P.O. Box or Mail Drop Box NOT Acceptable)

Winter Park, FL 32789
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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.

Rhonda Miller
(Signature)

6-4-2001
(Date)