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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

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2011 MAR 31 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Imagann Cleaning Service, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Martha A. Wilson

Name of Person

Imagann Cleaning Service, Inc.

Firm/Company

697 N. Miami Ave., Loft 3, Suite E-25

Address

Miami, Florida 33136

City/State and Zip code

imagannclean@msn.com ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martha A. Wilson

Name of Person

at (305) 372-8890

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA



www.Imaganncleaningserviceinc.com

697 N. Miami Ave., Loft 3, Suite E-25
Miami, FL 33136
OFFICE: 305-372-8890
imagannclean@msn.com

March 25, 2011

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Imagann Cleaning Service, Inc. recently submitted to your company documents registering our business with Florida State in order to transact business in your state. Since our submittal our address have been changed enclosed is our original submittal with our old address of 1730 Biscayne Blvd., Suite 201, Miami, FL 33132 along with the new document providing our new address.

If you have any questions or concerns please do not hesitate to contact us at our corporate office at (770) 484-8141.

Sincerely,

A handwritten signature in cursive script that reads "Martha A. Wilson".

Martha A. Wilson
President



www.Imaganncleaningserviceinc.com

697 N. Miami Ave., Loft 3, Suite E-25
Miami, FL 33136
OFFICE: 305-372-8890
imagannclean@msn.com

March 28, 2011

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Imagann Cleaning Service, Inc. recently submitted to your company documents registering our business with Florida State in order to transact business in your state. Since our submittal our address have been changed enclosed is our original submittal with our old address of 1730 Biscayne Blvd., Suite 201, Miami, FL 33132 along with the new document providing our new address.

If you have any questions or concerns please do not hesitate to contact us at our corporate office at (770) 484-8141.

NOTE: Enclosed is Imagann's Original certificate of Existence Form.

Sincerely,

Martha A. Wilson
President

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Imagann Cleaning Service, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia

(State or country under the law of which it is incorporated)

3. 03-0410600

(FEI number, if applicable)

4. 2001

(Date of incorporation)

5. N/A

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 697 N. Miami Ave., Loft 3, Suite E-25, Miami, FL 33136

(Principal office address)

P.O. Box 575, Lithonia, GA 30058

(Current mailing address)

8. Janitorial Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Martha A. Wilson

Office Address: 697 N. Miami Ave., Loft 3, Suite E-25

Miami

(City)

, Florida 33136

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Martha A. Wilson

Address: 697 N. Miami Ave., Loft 3, Suite E-25
Miami, Florida 33136

Vice Chairman: James D. Wilson

Address: 6203 Abercorn Street., Ste. 105
Savannah, GA 31405

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Martha A. Wilson

Address: 697 N. Miami Ave., Loft 3, Suite E-25
Miami, Florida 33136

Vice President: James D. Wilson

Address: 6203 Abercorn Street., Ste. 105
Savannah, GA 31405

Secretary: Martha A. Wilson

Address: 697 N. Miami Ave, Loft 3, Suite E-25, Miami, Florida 33136

Treasurer: Martha A. Wilson

Address: 697 N. Miami Ave, Loft 3, Suite E-25, Miami, Florida 33136

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Martha A. Wilson

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Martha A. Wilson

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

IMAGANN CLEANING SERVICE INC.

MARTHA A. WILSON

2640 LITHONIA INDUSTRIAL BLVD.

LITHONIA, GA. 30058

DOCKET NUMBER : 110316400
CONTROL NUMBER : 0211063
DATE INC/AUTH/FILED: 02/21/2002
JURISDICTION : GEORGIA
PRINT DATE : 03/16/2011
FORM NUMBER : 211

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**IMAGANN CLEANING SERVICE, INC.
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B. P. Kemp

Brian P. Kemp
Secretary of State

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TALLAHASSEE, FLORIDA