

Charter Number Only

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Requestor's Name

Address

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CORPORATION(S) NAME

100003102371--5

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*****78.75 *****78.75

R & C Cleaning, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

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☒ Walk In

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFIED COPY

W-1470

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 19, 2000

EMPIRE

MIAMI, FL

SUBJECT: R & C CLEANING, INC.
Ref. Number: W00000001470

We have received your document for R & C CLEANING, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 800A00002567

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

R & C CLEANING OF PALM BEACH COUNTY, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is R & C CLEANING OF PALM BEACH
BEACH COUNTY, INC.

ARTICLE II

The street address of the principal office of the Corporation is 2174
Amesbury Circle, Wellington, FL 33414.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is ten thousand, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 2174
Amesbury Circle, Wellington, FL 33414. The initial registered agent for the Corporation at that address is Helen Falci.

ARTICLE V

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
<u>Helen Falci</u>	<u>2174 Amesbury Circle</u> <u>Wellington, FL 33414</u>
<u>Roger G. Falci</u>	<u>2174 Amesbury Circle</u> <u>Wellington, FL 33414</u>
Chris P. Falci	216A Foxtail Drive Greenacres, FL 33415

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ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Helen Falci	2174 Amesbury Circle Wellington, FL 33414

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on January 13, 2000

Helen Falci
Name: Helen Falci

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for R & C CLEANING, INC.. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Helen Falci
Name: Helen Falci

Date: January 13, 2000

**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: R & C Cleaning OF PALM BEACH COUNTY, INC.

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

Helen Falci
(Name)
2174 Amesbury Circle
(P.O. Box not acceptable)
Wellington, FL 33414
(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.

Helen Falci
(Signature)

1/13/00
(Date)

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