

P00000011153

(SAMPLE LETTER OF TRANSMITTAL)

DATE

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

500003113075--S
-01/27/00--01079--010
122.50 **78.75

Re: Murrell's Cleaning Service, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fees for Registered Agent Designation for the above named corporation.

Very truly yours.

Sophy Murrell
(Individual's Name)

Murrell's Cleaning Service Inc
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
<u>Murrell's Cleaning Service Inc.</u>		
<u>P.O. Box 1264</u>		
<u>Bridestown FL 34206</u>		
PHONE		
<u>(941)</u>	<u>723-6251</u>	
Area Code	Number	Ext.

FILED

2000 JAN 27 PM 5:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

2000 JAN 27 PM 5:45

of

Murrell's Cleaning Service Inc.
(name of corporation)SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Murrell's Cleaning Service Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 41.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>2450 2nd Ave West</u>		
CITY <u>Palmetto</u> FLORIDA <u>FL</u> ZIP <u>34221</u>		
Mailing address, if different		
STREET ADDRESS <u>P.O. Box 1264</u>		
CITY <u>Bradenton</u> FLORIDA <u>FL</u> ZIP <u>34206</u>		

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Dorothy A Murrell</u>		
ADDRESS <u>2450 2nd Ave W</u>		
CITY <u>Palmetto</u> FLORIDA <u>FL</u> ZIP <u>34221</u>		

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Dorothy Murrell (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Dorothy A Murrell</u>		
ADDRESS	<u>P.O. Box 1264</u>		
CITY	<u>Bradenton</u>	STATE	<u>FL</u> ZIP <u>34206</u>
NAME	---		
ADDRESS	---		
CITY	---	STATE	ZIP
NAME	---		
ADDRESS	---		
CITY	---	STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Dorothy A Murrell</u>		
ADDRESS	<u>P.O. Box 1264</u>		
CITY	<u>Bradenton</u>	STATE	<u>FL</u> ZIP <u>34206</u>
NAME	---		
ADDRESS	---		
CITY	---	STATE	ZIP
NAME	---		
ADDRESS	---		
CITY	---	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 18 day of January, 19 00.

Dorothy Murrell (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

2000 JAN 27 PM 5: 45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Murrell's Cleaning Service Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2450 2nd Ave W
Palmetto FL 34221

has named Dorothy A Murrell of Murrells Cleaning SRV Inc
located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Dorothy A Murrell
(Signature)

1-18-00
(Date)