

P00000022574

Sophia Jekic
262 Old Englewood Road
Englewood Florida 34223

941-408-0089

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **000003139120-4**
-02/18/00-01008-014
*****78.75 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of State

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DIVISION OF CORPORATIONS
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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

~~4027~~

B. McKnight MAR 06 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 22, 2000

SOPHIA JEKIC
262 OLD ENGLEWOOD ROAD
ENGLEWOOD, FL 34223

SUBJECT: MERMAID HOUSE CLEANING, INC.
Ref. Number: W00000004827

We have received your document for MERMAID HOUSE CLEANING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6931.

Becky McKnight
Document Specialist

Letter Number: 900A00009443

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CERTIFICATE OF INCORPORATION
OF
MERMAID HOUSE CLEANING, INC.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST
IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is Mermaid House Cleaning, Inc. The Corporation's principal office and mailing address is 464 Bahama Road Venice Fl 34293

SECOND
PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 464 Bahama Road Venice Fl. 34293 and the name and address (if different of the initial registered agent therein and in charge thereof, upon whom process against the

Corporation may be served, is Sophia Jekic, 464 Bahama Road, Venice Fl 34293

FOURTH
PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida

FIFTH
SHARES

The total authorized capital stock of the Corporation is One Thousand (1000) shares having a Par Value of None. All of any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH
INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the the Corporation is as follows:

Sophia Jekic
464 Bahama Road
Venice Fl 34293

SEVEN
DIRECTORS

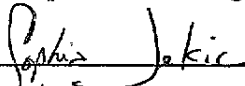
The powers of the incorporator are to terminate upon the filing of this Certificate of Information and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and quality are as follows:

SOPHIA JEKIC, 464 Bahama Road, Venice Fl 34293
BORIVOJ BORIS JEKIC, 464 Bahama Road, Venice Fl 34293

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes; (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

I am hereby familiar with and accept the duties and responsibilities of registered agent for said corporation.



Incorporator

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