

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 632  
Tallahassee, FL 32314

**200003162752**

SUBJECT:

Wigand Cleaning Services, Inc.

(Proposed corporate name - must include suffix)

200003162752--2  
-03/08/00--01093--012  
\*\*\*\*122.50 \*\*\*\*\*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

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Narvaez Hegert, P. A.

Name (Printed or typed)

2439 Brixham Avenue

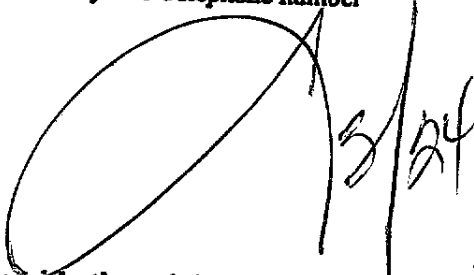
Address

Orlando FL 32828

City, State & Zip

(407) 273-5475

Daytime Telephone number



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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 24 11:33

FILED

R.A. Hegert  
P.O.  
W-682



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 15, 2000

NARVAEZ HEGERT, P.A.  
2439 BRIXHAM AVENUE  
ORLANDO, FL 32828

SUBJECT: WIGAND CLEANING SERVICES, INC.  
Ref. Number: W00000006862

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

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

SEE R.A. CERTIFICATE

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

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: 600A00014276

*This is on letter please read.*

*Please read the statement of registered agent. We changed the P.O. Box to street address. However, the clause you state is missing is written on the sheet. If you have any problems please call. Thank You*

**ARTICLES OF INCORPORATION OF  
Wigand Cleaning Services, Inc.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such a corporation:

**ARTICLE I  
Name**

The name of the corporation shall be Wigand Cleaning Services, Inc.

**ARTICLE II  
Duration**

The corporation shall have perpetual existence.

**ARTICLE III  
Purpose**

The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States and of Florida.

**ARTICLE IV  
Capital Stock**

The corporation is authorized to issue 1, 000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR PER SHARE. The corporation is authorized to issue only one type of stock.

**ARTICLE V  
Initial Registered Office and Agent**

The name and address of the initial registered agent and officer of the corporation is Donald L. Wigand, whose mailing address is 23827 E. Colonial Drive, Christmas, FL 32709. This is also the business mailing address.

**ARTICLE VI  
Initial Board of Directors**

The corporation shall have ONE(1) director initially. The number of directors may be increased or decreased from time to time by amendment of the bylaws in the manner provided by law, but shall never be less than ONE (1). The name and address of the person who is to serve as the initial director is Donald L. Wigand, whose address is P.O. Box 1068, Christmas, FL 32709.

**ARTICLE VII  
Incorporator**

**FILED**  
00 MAR 24 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The name and address of the incorporator is Donald L. Wigand who resides at 23827 E. Colonial Drive, Christmas, FL 32709.

**ARTICLE VIII**  
**Bylaw Amendment**

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors.

**ARTICLE IX**  
**Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X**  
**Informal Action of Directors**

If all of the directors severally or collectively consent in writing to any action take or to be taken by the corporation, and the writing evidencing their consent is filed with the secretary of the corporation, the action shall be valid as through it had been authorized at a meeting of the board of Directors.

**ARTICLE XI**  
**Amendment of Articles**

This corporation reserves the right to adopt, alter, amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in accordance with Florida Law.

Whereas, the undersigned, as the incorporator, has executed these Articles of Incorporation on this the 28<sup>th</sup> of February, 2000.

  
Donald L. Wigand

3-6-00  
Date

Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISION 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: Wigand Cleaning Services, Inc.
2. The name and address of the registered agent and officer is:

Donald L. Wigand  
23827 E Colonial Dr.  
Christmas, FL 32709-9778279

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 positions as registered agent.

Donald L. Wigand  
(Signature)

3-6-00  
(Date)

Before me, the undersigned authority, personally appeared, to me known as the person who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed such instrument.

Wherefore, I have hereunto set my hand and seal this 6<sup>th</sup> day of March 2000

Sonia Narvaez-Hegert  
Notary Public

My Commission Expires:



Sonia Narvaez-Hegert  
My Commission CC642603  
Expires April 28, 2001

FILED  
00 MAR 24 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA