

P00000034352

TRANSMITTAL LETTER

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

FILED
00 MAR 31 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: EXTRA FINE Cleaning Services, Inc.
(Proposed corporate name - must include suffix)

500003181855-- 3
-03/31/00--01057--002
*****78.50 *****78.50

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 of Status

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

ADDITIONAL COPY REQUIRED

FROM: Claine Montalvo
Name (Printed or typed)

4546 S. Semoran Blvd. # 624
Address

Orlando, FL 32822
City, State & Zip

(407) 282-1120
Daytime Telephone number

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

4-5
MC

ARTICLES OF INCORPORATION
OF
EXTRA FINE CLEANING SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be: Extra Fine Cleaning Services, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4546 South Semoran Blvd.
Mail Box #624
Orlando, FL. 32822

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TALLAHASSEE, FL 32301

ARTICLE III – PURPOSE

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory of nation.

ARTICLE IV – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) shares of one dollar (\$1.00) par value common stock.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as permitted by the by-laws, but shall never be less than one (1). The names and address of the initial directors are:

Elaine Montalvo 4757 Ternstone Ave., Orlando, FL. 32812

Francisco Montalvo 4757 Ternstone Ave., Orlando, FL. 32812

ARTICLE VII – INITIAL OFFICERS

The names and addresses of the initial officers of this corporation shall be:

Elaine Montalvo – President & Secretary 4757 Ternstone Ave., Orlando, FL. 32812

Francisco Montalvo – Vice President & Treasurer 4757 Ternstone Ave., Orlando, FL.
32812

ARTICLE VIII – BY LAWS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the bylaws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation

ARTICLE X – INITIAL REGISTERED AGENT

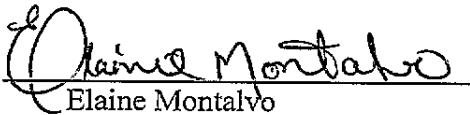
The name and Florida street address of the initial registered agent is:

Elaine Montalvo 4757 Ternstone Ave., Orlando, FL. 32812

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the named Corporation at a place designated in these Articles of Incorporation, 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.

Signature:


Elaine Montalvo

Date: 3-24-00

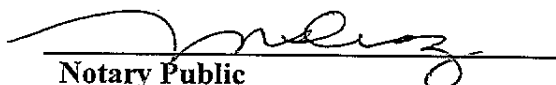
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Elaine Montalvo, to me well known to be the person who executed the foregoing Articles of Incorporation, who provided ~~FOL H534-201-76-831-0~~; ~~FOL H534-240-46~~ as identification, and acknowledged before me, according to law, that she made and subscribed the same for the purposes mentioned therein and set forth.

2400 IN WITNESS WHEREOF, I have hereunto set my hand and seal this
day of March, 2000


Notary Public
My commission expires:

OFFICIAL NOTARY SEAL
MIRIAM DIAZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC666142
MY COMMISSION EXP. AUG. 18, 2001

ARTICLE IX – INCORPORATOR

The names and address of the incorporators to these Articles of Incorporation are:

Elaine Montalvo 4757 Ternstone Ave., Orlando, FL. 32812
Francisco Montalvo 4757 Ternstone Ave., Orlando, FL. 32812

The undersigned incorporator has executed these Articles of Incorporation this, the
24th day of March, 2000.

Signature of Incorporators:

Elaine Montalvo Date 3-24-00
Francisco Montalvo Date 3/24/00

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared ELAINE MONTALVO and FRANCISCO MONTALVO, to me well known to be the person who executed the foregoing Articles of Incorporation, who provided FDL 11534-201-76-531-0 ; FDL 11574242-46 as identification, and acknowledged before me, according to law, that they made and subscribed the same for the purposes mentioned therein and set forth.

24th IN WITNESS WHEREOF, I have hereunto set my hand and seal this
day of March, 2000

Miriam Diaz
Notary Public

My commission expires:

OFFICIAL NOTARY SEAL
MIRIAM DIAZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC666142
MY COMMISSION EXP. AUG. 18, 2001