

c/o N. Yvonne Morales 8362 Pines Boulevard, #102 Pembroke Pines, FL 33024 00 MAY -1 PM 3: 03

SECRETARY OF STATE TALLAHASSEE, FLORIDA...

March 9, 2000

Florida Department of State Division of Corporations PO Box 6327

Tallahassee, FL 32314 ,

Re:

Fermor HOLDING Co., DUC. Precision Cleaning Services Corporation

Gentlemen:

Enclosed herewith please find two copies of the Articles of Incorporation for the above referenced corporation for registration. Also, a check in the amount of \$78.75 and a self-addressed envelope for your convenience.

Please return a certified copy and should you require additional information, please do not hesitate to contact Yvonne at 954-920-6990.

Very truly yours

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enclosures

N. Yvonne Morales CAVE

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W-7290 2 2000



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 20, 2000

N. YVONNE MORALES 8362 PINES BLVD #102 PEMBROKE PINES, FL 33024

SUBJECT: PRECISION CLEANING SERVICES GORDONATION Ref. Number: W00000007290 OF Branged

We have received your document for PRECISION CLEANING SERVICES CORPORATION and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s): M

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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 700A00015116

April 26th, 2000

Ms. Pamela Hall
Document Specialist
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

#### Dear Ms. Hall:

Enclosed herewith please find the new Articles of Incorporation for Felmor Holding Co., Inc for recording, together with the articles for Precision Pressure, which I thought I had mailed to you and found them in the mail room at my office. Also a copy of your letter dated March 20<sup>th</sup>, 2000 for your reference.

Thank you very much for your attention to all my questions regarding this matter. Please do not hesitate to contact me at 800-865-6840 should you have any questions.

Wood Morales

Pombroke Pines, Fl. 33024

# ARTICLES OF INCORPORATION OF FELMOR HOLDING CO., INC.

FILED

00 MAY -1 PM 3: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# <u> ARTICLE I - NAME AND ADDRESS</u>

The name of this corporation is **FELMOR HOLDING CO.**, **INC**. The address of the initial principal office and the mailing address of this corporation is 8362 Pines Boulevard, #102, Pembroke Pines, FL 33024.

### ARTICLE II - PURPOSE

This corporation is organized for the purpose of engaging in all aspects of the cleaning of commercial and residential facilities. This corporation may further engage in, conduct and transact any and business permitted under the laws of the State of florida and the United States of America.

# ARTICLE III-CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is Ten thousand (10,000) shares of common stock, of One Dollar (\$1.00) par value each

# ARTICLE IV - PREEMPTIVE RIGHTS

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

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

Name

Address

Edwin Feliciano

8362 Pines Boulevard, #102 Pembroke Pines, FL 33024

# ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one person. The number of directors may be either increased or decreased from time to time as provided for int he By Laws of this corporation, but shall never be less than one.

The name and address of the member of the initial Board of Directors of this corporation is:

Name Address

Edwin Feliciano 8362 Pines Boulevard, #102 Pembroke Pines, FL 33024

#### ARTICLE VIII - OFFICERS

This corporation shall initially have a President and a Secretary. It shall have such other officers as the Board of Directors may further designate. The initial officers of the corporation to serve until their successors have been dully elected and qualified are:

President:

N. Yvonne Morales

Secretary:

Edwin Feliciano

#### ARTICLE IX - INCORPORATOR

The name of the person signing these Articles of Incorporation as incorporator is N. YVONNE MORALES whose address is 8362 Pines Boulevard, #102, Pembroke Pines, FL 33024.

#### ARTICLE X - BYLAWS

The power to alter, amend or repeat the Bylaws shall be vested in each of the Board of Directors and the shareholders of this corporation.

## ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

### ARTICLE XII - AMENDMENT

This corporation reserves to its shareholders the right to amend or repeat any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeat said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Arricles of haco of April, 2000.

Yvonne Marales, Incorporator

FILED

#### ACCEPTANCE OF APPOINTMENT

00 MAY -1 PM 3: 04

**OF** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation of FELMOR HOLDING CO., INC., and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

Edwin Feliciano, Registered Agent