

70000050715

TRANSMITTAL LETTER

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

EFFECTIVE DATE
5-15-00

FILED
00 MAY 18 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

700003257907--3
-05/18/00-01110-006
*****78.75 *****78.75

Subject: Angels Touch Carpet and Upholstery Cleaning, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75, for filing fees and a certified copy.

From:

Forrest Randal Fore
4407 Queensway Dr
Jacksonville, Florida 32257

S. Thompson MAY 23 2000

EFFECTIVE DATE
5-15-00

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00 MAY 18 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S.(Profit)

ARTICLE I:

The name of this corporation is:

"ANGELS TOUCH CARPET AND UPHOLSTERY CLEANING, INC."

ARTICLE II:

The principal office and mailing address of the corporation will be at 4407 Queensway Dr, Jacksonville, Florida, 32257.

ARTICLE III:

The general nature of the business or businesses to be transacted is as follows:

To transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE IV:

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of the par value of one and no/100 dollars (\$1.00) each.

ARTICLE V:

The number of its directors shall be two (2) or such other number as the shareholders may from time to time designate but never less than one (1). The name and address of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

President and Secretary

NAME

Robert L Duffield

ADDRESS

7618 Berry Ave
Jacksonville, Florida 32211

Vice-President and Treasurer

NAME

Forrest Randal Fore

ADDRESS

4407 Queensway Dr
Jacksonville, Florida 32257

ARTICLE VI:

The name of the initial registered agent of this corporation at that address is Forrest Randal Fore and the street address of the initial registered agent of this corporation is 4407 Queensway Dr, Jacksonville, Florida, 32257.

ARTICLE VII:

The name and address of the Incorporator of the Articles of Incorporation is Forrest Randal Fore and the street address of the Incorporator is 4407 Queensway Dr, Jacksonville, Florida, 32257.

ARTICLE VIII:

This corporation is to have perpetual existence. Corporate existence shall commence effective May 15, 2000.

ARTICLE VIII:

ARTICLE VIII:
This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the Incorporator herein-before named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 15 day of May 2000.

Forrest Randal Fore

Forrest Randal Fore

STATE OF FLORIDA)
)ss
COUNTY OF DUVAL)

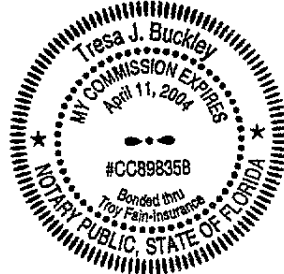
BE IT REMEMBERED, that on this 15th day of May 2000, personally came before me, a Notary Public for the State of Florida, FORREST RANDAL FORE party to the foregoing Articles of Incorporation, known to me personally to be such and who did not take an oath, and who acknowledged the said Articles to be the act and deed of the signers and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and year aforesaid.

Luxa Buckley
Notary Public, State of Florida

Name: TRESA J Buckley

My Commission Expires: 4/11/2004
My Commission Number is:



CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

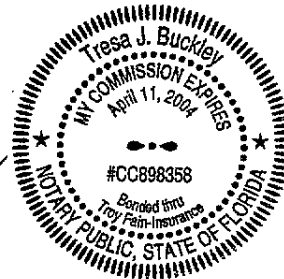
In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That ANGELS TOUCH CARPET AND UPHOLSTERY CLEANING, INC., a corporation duly organized and existing under the laws of the State of Florida, has named FORREST RANDAL FORE as its Registered Agent, located at 4407 Queensway Dr, Jacksonville, Florida, 32257, to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agreed to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Forrest Randal Fore
Forrest Randal Fore

Tresa J. Buckley



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00 MAY 18 PM 2:54
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA