

Gregg G. Heckley
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June 14, 2000

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

800003294668--5 -06/19/00--01010--002 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: CGS SERVICES, INC.

Articles of Incorporation

Dear Sir or Madam:

Enclosed are several copies of the Articles of Incorporation for the above corporation. Please file one copy with your records and return the other copies to me stamped "SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED \_\_\_\_\_\_(DATE)."

Also enclosed is a check in the amount of \$70.00 in payment for the filing fee to incorporate this corporation. If you have any questions, please do not hesitate to call.

Very Truly Yours,

Gregg G. Heckley, Esquire

OD JUL 11 AM 9:38
SECRETARY OF STATE

W-15925

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 22, 2000

GREGG G. HECKLEY, ESQ. 15511 WOODFAIR PL. TAMPA, FL 33613

SUBJECT: CGS SERVICES, INC. Ref. Number: W00000015925

We have received your document for CGS SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 487-6929.

Shannon Thompson Document Specialist

Letter Number: 400A00035441

# ARTICLES OF INCORPORATION

OF

# CGS COMMERCIAL CLEANING SERVICES, INC.

OO JULI I ED The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

# ARTICLE ONE

# NAME

The Corporation name is CGS COMMERCIAL CLEANING SERVICES, INC.

#### ARTICLE TWO

# DURATION

The duration of the Corporation is perpetual.

# ARTICLE THREE

#### **PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE FOUR

# CAPITAL STOCK

The aggregate number of shares of which the Corporation has authority to issue is 10,000, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

# ARTICLE FIVE

# PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

# ARTICLE SIX

# REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 6203 N. Blossom Avenue, Tampa, Florida 33614, and the initial Registered Agent at such address is CHARLES GEOFFREY SWAN.

# ARTICLE SEVEN

# DIRECTORS

- 7.01. The initial Board of Directors of the Corporation shall consist of one (1) director.
- 7.02. The names and addresses of the first Board of Directors are:

NAME

# **ADDRESS**

CHARLES GEOFFREY SWAN . . . . . . 6203 N. Blossom Avenue Tampa, Florida 33614

#### ARTICLE EIGHT

# PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and mailing address is 6203 N. Blossom Avenue, Tampa, Florida 33614.

#### ARTICLE NINE

#### INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

CHARLES GEOFFREY SWAN

6203 N. Blossom Avenue Tampa, Florida 33614

	IN	WITNESS	WHEREOF,	I	have	subscribed	my	name	on	this	144
day	of _	June			, 2000 .						
								_			

CHARLES GEOFFREY SWAN

Incorporator

STATE OF FLORIDA

# COUNTY OF HILLSBOROUGH

On this Aday of 2000, before me a notary public authorized in the State and County above named to take acknowledgments, personally appeared CHARLES GEOFFREY SWAN, personally known to me to be the person described in or who produced a driver's license as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation and she did not take an oath.

Notary Publc

My Commission Expires:

OFFICIAL NOTARY SEAL
GREGG G HECKLEY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC596456
MY COMMISSION EXP. NOV. 21,2000

# ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates as his location for service of process as:

6203 N. Blossom Avenue Tampa, Florida 33614

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.

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

CHARLES GEOFFREY SWAN

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SECRETARY OF STATE.