

1740 Jefferson Avenue, #10 Miami Beach, Florida 33139 Telephone: (305) 673-5477

Department of Corporations P. O. Box 6327 Tallahassee, Florida 32314 800003345418--4

-08/03/00--01069--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: CLUTTER CLEANERS CORPORATION, a Florida corporation

Ladies and/or Gentlemen:

Enclosed is the following:

- Original and one copy of the proposed Articles of Incorporation for the above-named corporation.
- 2. A money order in the amount of \$78.75.
- 3. A self-addressed, stamped envelope for the return of the Articles once they have been accepted and approved.

Thank you for your prompt courtesy in this matter.

Very truly yours,

**TOBY HOUSTON** 

Houston

Enclosures

OD AUG -3 PM 2: 19

00/8/8/90

Articles of Incorporation

ATTRETARY OF STATE OF CORPORATIONS

OD AUG -3 PM 2: 19

of

# **CLUTTER CLEANERS CORPORATION**

THE UNDERSIGNED does hereby associate myself for the purpose of forming a corporation under the laws of the State of Florida, and does hereby certify as follows:

### ARTICLE 1 - NAME

The name of the Corporation shall be:

# CLUTTER CLEANERS CORPORATION

a Florida Corporation

### ARTICLE 11 - PURPOSE

- A. To carry on and engage in the organization, cleaning, purchasing and disposing of personal property owned by people who hire the corporation, both businesses and individuals. To do home care and/or cooking for people.
- B. To carry on and engage in any business or activity which may be authorized and permitted under and by virtue of the laws of the United States of America or the State of Florida.

### ARTICLE 111 - CAPITAL STOCK

The Corporation shall be authorized to issue capital stock in the following manner, to wit: FIFTY (50) Shares of Common Stock, having no par value.

#### ARTICLE IV - POWERS

The powers of the Corporation shall include all those conferred by the by-laws of the Corporation and the laws of the State of Florida.

### ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence, in accordance with the laws of the State of Florida.

### ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be:

1740 Jefferson Avenue, #10, Miami Beach, Florida 33139

# ARTICLE VII - REGISTERED AGENT AND OFFICE

The Registered Agent for the Corporation shall be **TOBY HOUSTON**, and the Registered Office shall be located at: 1740 Jefferson Avenue, #10, Miami Beach, Florida 33139, or such other person or such other place as the Director or Board of Directors may, from time to time, direct with appropriate notice being given to the Secretary of State, in accordance with applicable Florida Statutes.

# ARTICLE VIII - OFFICERS AND MANAGEMENT

The affairs of the Corporation shall be managed by its officer and/or officers, subject, however, to the Board of Directors and subject to the provisions of these Articles of Incorporation and in accordance with the bylaws of the Corporation. The Officers of the Corporation may consist of a President, Vice President, Secretary and Treasurer, in addition to such other officers that the Board of Directors may, if they so desire, choose to elect. The name and address of the officer or officers who shall serve until the first election by the Board of Directors shall be as follows:

NAME	- OFFICE	<b>ADDRESS</b>
Toby Houston	President Vice President Secretary and Treasurer	1740 Jefferson Avenue, #10 Miami Beach, Florida 33139

### ARTICLE IX - BOARD OF DIRECTOR

The Corporation shall be governed by a Board of Directors which shall consist of at least one (1), but not more than three (3) persons.

### <u>ARTICLE X - INITIAL DIRECTOR OR DIRECTORS</u>

The name and address of the person or persons who shall serve as the initial Director or Board of Directors until the first annual meeting of the Corporation, or until his or their successor or successors are elected and are qualified, shall be as follows:

NAME ADDRESS

**Toby Houston** 1740 Jefferson Avenue, #10 Miami Beach, Florida 33139

### ARTICLE XI - INCORPORATOR OR INCORPORATORS

The name and address of the incorporator or incorporators subscribing to these Articles of Incorporation are as follows:

NAME	<u>ADDRESS</u>	NO. OF SHARES SUBSCRIBED	AMOUNT OF SHARES
Toby Houston	1740 Jefferson Avenue, #10		
	Miami Beach, Florida 33139	50	\$500.00

### ARTICLE XII - INDEMNIFICATION OF OFFICERS AND DIRECTOR

Each Director and Officer of the Corporation shall be indemnified by the Corporation for all expenses and liabilities, including attorney's fees incurred or imposed upon such Director or

Officer in connection with any proceedings to which he may be a party or in which he may become involved by reason of his being or having been a Director or Officer of the Corporation.

The foregoing right of indemnification shall be in addition to and not exclusive of any other rights to which such Director or Officer may be entitled.

### ARTICLE XIII - VOTING RIGHTS

That except as may otherwise be provided by law, the total voting power for the election of Directors of the Corporation shall be vested solely and exclusively in the holders of the outstanding shares of the capital stock of the Corporation.

## ARTICLE XIV - BYLAWS

The original bylaws of the Corporation shall be adopted by a majority vote of the Shareholders of the Corporation present at a meeting of the Shareholders called for such purpose, at which a majority of the Shareholders are present, and thereafter the bylaws of the Corporation may be amended, altered or rescinded by the vote of the Shareholders of the Corporation.

Amendments to the bylaws or to these Articles of Incorporation may be proposed by the Shareholders or by the Board of Directors in the manner as provided in the bylaws and as may be provided under the laws of the State of Florida.

Toby Houston (SEAL)

STATE OF FLORIDA	1	FILED SECRETARY OF STATE SEASON OF CORPORATIONS
OTATE OF PEONIDA	) ss	
COUNTY OF DADE	)	00 AUG -3 PM 2: 19
The foregoing in	strument was acknowledged before me the	nis 1 day of
argust	, 2000, by <b>TOBY HOUSTON</b> who	is personally known to me or
who has produced		
as identification and	who did (did not) take an oath  Notary Public, State of Florid	
	My Commission Expires:	Judith Hanson Commission # CC 737147 Expires April 26, 2002 BONDED THRU ST AND SPENDS COME STATUS COMES THRU

### **CERTIFICATE ACCEPTING DESIGNATION**

## **AS REGISTERED AGENT**

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of

CLUTTER CLEANERS CORPORATION, a Florida Corporation, and agree to serve as it

Registered Agent, to accept service of process within the State at its Registered Office located at:

1740 Jefferson Avenue, #10, Miami Beach, Florida 33139

TOBYMOUSTON
REGISTERED AGENT