CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 Art of Inc. File _____ LTD Partnership File_ Foreign Corp. File_ L.C. File__ Fictitious Name File_ Trade/Service Mark Merger File_ Art. of Amend. File_____ RA Resignation___ Dissolution / Withdrawal___ Annual Report / Reinstatement_____ Cert. Copy_____ Photo Copy_____ Certificate of Good Standing_____ Certificate of Status_ Certificate of Fictitious Name____ Corp Record Search_____ Officer Search__ Fictitious Search___ Fictitious Owner Search_____ Signature Vehicle Search_ Driving Record_ UCC 1 or 3 File__ Requested by: UCC 11 Search_ Date Name

Will Pick Up

Walk-In

Courier_

ARTICLES OF INCORPORATION

<u>OF</u>

B.J. and DAVE'S CLEANING SERVICE, INC.

natural person competent ne purposes of forming a

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is B.J. and DAVE'S CLEANING SERVICE, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States Of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

<u>ARTICLE V - DIRECTORS</u>

The corporation shall have Three Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Directors of this corporation are:

Elizabeth Janocha, 4230 North Tanglewood, Apt. 304, Palm Beach Gardens, Florida Dave Janocha, 4230 North Tanglewood, Apt. 304, Palm Beach Gardens, Florida Michael Janocha, 4230 North Tanglewood, Apt. 304, Palm Beach Gardens, Florida

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: Elizabeth Janocha, 4230 North Tanglewood, Apt. 304, Palm Beach Gardens, Florida

ARTICLE VII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 631 U.S. Highway One, Suite 404, North Palm Beach, Florida 33408, the initial Registered Agent of this corporation at that address is Timothy K. Anderson, Esq.

ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is 4320 North Tanglewood, Apt. 304, Palm Beach Gardens, Florida

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation.

Elizabeth Janocha, Incorporator

STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH

The foregoing Articles of incorporation of B.J. and DAVE'S CLEANING SERVICE, INC. were acknowledged before me this _____ day of August, 2000, by , Incorporator.

NOTARY PUBLIC

My commission expires:

Timothy K. Anderson Commission # CG 674299 Expires Sep. 19, 2001 Bonded Thru Atlantic Bonding Co., Inc.

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: B.J. and DAVE'S CLEANING SERVICE, INC.
- 2. The name and address of the registered agent and office is:

Timothy K. Anderson, Esquire 631 U.S. Highway One, Ste. 404 North Palm Beach, Florida 33408

Elizabeth Janocha Director

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Timothy K. Anderson, Esq.

DATE