

P00000101236

Requester's Name

FILED

00 OCT 27 AM 11:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address

JOHN E. MAINES, IV, P.A.

Attorney at Law

Cit

10 West Main Street

Lake Butler, FL 32054

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Parish Cleaning Service, Incorporated  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 200003432662--7  
-10/19/00-01106-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

W 25400  
PH 10/20/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 20, 2000

JOHN E MAINES, IV, ESQ.  
10 W MAIN ST  
LAKE BUTLER, FL 32054

SUBJECT: PARRISH CLEANING SERVICE, INCORPORATED  
Ref. Number: W00000025400

We have received your document for PARRISH CLEANING SERVICE, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 300A00055081

**ARTICLES OF INCORPORATION**  
**OF**  
**PARRISH CLEANING SERVICE, INCORPORATED**

**ARTICLE I. NAME**

FILED  
00 OCT 27 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this corporation shall be Parrish Cleaning Service, Incorporated.

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the incorporators. This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSES, POWERS & RIGHTS**

This corporation is being organized for the purpose of providing cleaning services, which may be accomplished by the employment of others. The corporation is authorized to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

In furtherance of its corporate purposes, this corporation shall have all the general and specific powers and rights granted to and conferred on a corporation by laws of the State of Florida.

**ARTICLE IV. BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board of Directors shall be 2 (two). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

- A. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors, except as otherwise herein provided or reserved to the holders of common stock. In furtherance and not in limitation of the general and specific powers and rights granted and conferred by the applicable provisions of the laws of Florida, the Board of Directors in expressly authorized:
  - 1. To make, alter or repeal the Bylaws of the corporation.
  - 2. To set apart out of any funds of the corporation available for dividends a reserve or reserves for any proper purpose and to abolish any reserve in the manner in which it was created.

3. By a majority of the whole board, to designate one or more committees, each committee to consist of one or more of the directors of the corporation. The board may designate one or more directors as alternate members of any committee, who may replace any absent or disqualified member at any meeting of the committee. the Bylaws may provide that in the absence or disqualification of a member of a meeting and not disqualified from voting, whether or not he or they constitute a quorum, may unanimously appoint another member of the Board of Directors to act at the meeting in the place of any such absent or disqualified member. Any such committee, to the extent provided in the resolution of the Board of Directors, or in the Bylaws of the corporation, shall have and may exercise all the powers and authority of the Board of Directors in the management of the business and affairs of the corporation to the extent permitted by the applicable laws of Florida, and may require it; but no such committee shall have the powers or authority in reference to amending the Articles of Incorporation, adopting an agreement of merger or consolidation, recommending to the shareholders the sale, lease or exchange of all or substantially all of the corporation's property and assets, recommending to the shareholders a dissolution of the corporation or a revocation of a dissolution, or amending the Bylaws of the corporation; and, unless the resolution of Bylaws expressly so provide, no such committee shall have the power or authority to declare a dividend or to authorize the issuance of stock.
  4. When and as authorized by the shareholders in accordance with statute, to sell lease or exchange all or substantially all of the property and assets of the corporation, including its goodwill and its corporate franchises, upon such terms and conditions and for such consideration, which may consist in whole or in part of money or property including shares of stock in, and/or other securities of, any other corporation or corporations, as the Board of Directors shall deem expedient and for the best interests of the corporation.
- B.
1. As indicated above, the number of members of the Board of Directors may be increased from time to time, as provided in this corporation's bylaws, but (subject to vacancies) in no event may there be less than one director. Each director shall serve until the next annual meeting of shareholders.
  2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The names and mailing addresses of the persons who shall serve as directors of the corporation until the first annual meeting of the shareholders are as follows:

Rosie Parrish, President  
Route 4, Box 3530  
Lake Butler, FL 32054

Ginny Langford, Secretary  
Route 2, Box 660-F  
Lake Butler, FL 32054

#### **ARTICLE V. STOCK**

The corporation shall be authorized to issue one thousand (1,000) shares of common stock at a par value of \$.01 per share.

#### **ARTICLE VI. DIRECTOR & SHAREHOLDER ACTION BY CONSENT**

Any corporate action upon which a vote of directors (or a committee thereof) or shareholders is required or permitted may be taken without a meeting or vote of directors or shareholders with the written consent of all directors or shareholders having not less than a majority of all the stock entitled to vote upon the action if a meeting were held; provided, that in no case shall the written consent by holders have less than the minimum percent of the vote required by statute for the proposed corporate action and provided that prompt notice be given to all directors and shareholders of the taking of corporate action without a meeting and by less than unanimous written consent.

#### **ARTICLE VII. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent of the law.

#### **ARTICLE VIII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

Route 4, Box 3530, Lake Butler, FL 32054

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Rosie Parrish

### ARTICLE IX. INCORPORATORS


The names and addresses of the individuals who shall serve as this corporation's incorporators are:

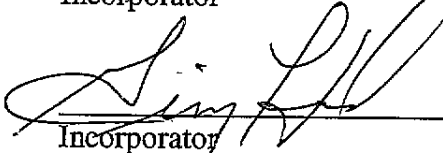
Rosie Parrish, President  
Route 4, Box 3530  
Lake Butler, FL 32054

Ginny Langford, Secretary  
Route 2, Box 660-F  
Lake Butler, FL 32054

### ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. any rights conferred upon the shareholders shall be subject to this reservation.

  
Incorporator

  
Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Parrish Cleaning Service, Incorporated. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Parrish Cleaning Service, Incorporated.

  
Rosie Parrish - Registered Agent

FILED  
00 OCT 27 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA