# PO/OCOO/307 Law & Business Center

6702 Stirling Rd. Hollywood, Fl 33024 (954) 894-8904 / Fax (954) 894-8903

January 23, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 400003590394---3 -01/29/01--01112--002 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re:

Sawgrass Carpet Cleaning, Inc.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of Designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center at the above address.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Truly yours,

Jose F. Carreto

Enclosures JFC/mr

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SECRETARY OF STATE

041/37

#### ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s), for the purpose of forming of a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I **NAME** 

The name of the Corporation shall be:

Sawgrass Carpet Cleaning, Inc.

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#### ARTICLE II **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

7571 NW 2<sup>nd</sup> Court Plantation, FL 33317

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares no par value

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Guillermo Maya 7571 NW 2<sup>nd</sup> Court Plantation, Fl 33317

#### ARTICLE V INCORPORATORS

The name and address (es) of the incorporator(s) to these Articles of Incorporation are:

Martha I. Beckenstein-Mejia 7571 NW 2<sup>nd</sup> Court Plantation, Fl 33317

Guillermo Maya 7571 NW 2<sup>nd</sup> Court Plantation, Fl 33317

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this Body of January, 2001.

Martha I. Beckenstein-Mejia

Guillermo Maya

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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.

The name of the Corporation is:

Sawgrass Carpet Cleaning, Inc.

The name and address of the registered agent and office is:

Guillermo Maya 7571 NW 2<sup>nd</sup> Court Plantation, Fl 33317

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.

Guillermo Maya

Date: <u>04</u>23/01