

235 Maitland Avenue South, Suite 216 Maitland, Florida 32751

> OFF: (407) 644-6535 FAX: (407) 644-8369

February 7, 2001

## Via UPS Overnight Delivery

Florida Department of State Attention: Corporate filing 409 E. Gaines Street Tallahassee, Florida 32399 900003661769--5 -02/08/01--01074--008 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Corporate Filing for Cathleena Jacobs Cleaning Services, Inc., a Florida corporation

To Whom It May Concern:

Enclosed, please find the original and one copy of Articles of Incorporation Cathleena Jacobs Cleaning Services, Inc., to be filed with the Florida Department of State, along with a check in the amount of \$78.75 for the filing fee. I have also enclosed a self-addressed, stamped envelope for the return of the stamped copy.

Should you have any questions, please advise.

Very truly yours,

Berry J. Walker, Jr.

Walker & Tudhope, P.A.

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SECRETARY OF STATE

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# ARTICLES OF INCORPORATION OF CATHLEENA JACOBS CLEANING SERVICES, INC.

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SECRETARY OF STAI
TALLAHASSEE, FLORE

The undersigned subscriber to these Articles of Incomporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation shall be CATHLEENA JACOBS CLEANING SERVICES, INC., A FLORIDA CORPORATION.

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

#### ARTICLE IV - ADDRESS

The street address of the corporation shall be 766 Haddenstone Circle, #102, Heathrow, Florida 32746.

#### ARTICLE V - REGISTERED AGENT

The name of the initial Registered Agent for the corporation and his address is:

Berry J. Walker, Jr., Esquire 235 Maitland Avenue South, Suite 216 Maitland, Florida 32751

#### ARTICLE VI - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

## ARTICLE VII - TERM OF EXISTENCE

This corporation shall exist perpetually.

## ARTICLE VIII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## ARTICLE IX - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

#### ARTICLE X - INCORPORATOR

The name and address of the incorporator is:

Cathleena Jacobs 766 Haddenstone Circle, #102 Heathrow, FL 32746

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this (pth) day of Feburary

INCORPORATOR:

STATE OF FLORIDA COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me 

Check One:

He/she is personally known to me; or V He/she has produced FL DRIVER LICENSE as identification.

LORRAINE D. WILSON

(typed-printed or stamped name of Notary) My Commission Expires:



### DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. CATHLEENA JACOBS CLEANING SERVICES, INC., A FLORIDA CORPORATION, a corporation organizing under the laws of the State of Florida, has named Berry J. Walker, Jr., whose address is 235 South Maitland Avenue, Suite 216, Maitland, Florida 32751, as its Agent to accept service of process within this State.

#### ACCEPTANCE:

keep the office open during	Agent to accept service of process; to prescribed hours; to post my name (and procestion authorized to accept service signated address) in some conspicuous ired by law.  Registered Agent:  Agent to accept service of process; to prescribe the process; to post my name (and prescribed my name (an	
	Berry J. Walker, Jr.	_
STATE OF FLORIDA COUNTY OF ORANGE		
	signed notary public, the foregoing knowledged and subscribed to before me, 2001, by BERRY J. WALKER, JR.	_
Check One:  He/she is personally k He/she has produced	nown to me; or as identification	
	Louaing Dem_	
	NOTARY PUBLIC LORRAINE D. WILSON	
LORRAINE D. WILSON	(typed-printed or stamped name of Notary)	

My Commission Expires:

MY COMMISSION # CC 892339

EXPIRES: January 11, 2004 Bonded Thru Notary Public Underwriters