

FEB-28-2001 12:25

EMPIRE CORP

305 541 3770 P.01/06

<http://ccfss1.dos.state.fl.us/scripts/cfilcovr.exe>

**P01000021663**

**Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**((H01000021930 2)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
Division of Corporations  
Fax Number : (850) 922-4001

**From:**  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 28 PM 4:10

**FLORIDA PROFIT CORPORATION OR P.A.**

**TIDY HOUSE CLEANING SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

(6)

**ARTICLES OF INCORPORATION  
OF  
TIDY HOUSE CLEANING SERVICES, INC.**

H 01000021930

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract hereby form a corporation under the State of Florida.

**ARTICLE I**

The name of the corporation is TIDY HOUSE CLEANING SERVICES, INC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
0 FEB 28 PM 4:10

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

**ARTICLE III**

The corporation is organized for the purposes of Real Estate Investment and any other business.

**ARTICLE IV  
CAPITAL STOCK**

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Prepared by Colin Robinson  
ROBINSON & COMPANY  
17645 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621-7555/6579

H 01000021930

**ARTICLE V**

The name of the initial registered agent of this corporation is EVERARD A. THOMAS. The street address of the initial registered office of the corporation in the State of Florida is 1505 SW 109 AVE # APT 203 BLD 3, PEMBROKE PINES FLORIDA, 33025

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The corporation shall have One (1) initial director(s). The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director are:

EVERARD A THOMAS

1505 SW 109 AVE #203 BLD 3  
PEMBROKE PINES , FL 33025

## ARTICLE VII INCORPORATION

The name and address of the incorporator of these articles of Incorporation is EVERARD A THOMAS  
of 1505 SW 109 AVE #203 BLD 3 PEMBROKE PINES , FLORIDA 33025.

## ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors  
and the Shareholders.

## ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director,  
employee, or agent of the corporation, or any person who at the request of the corporation is or was serving  
as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other  
enterprise.

## ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of  
Incorporation or any amendment thereto.

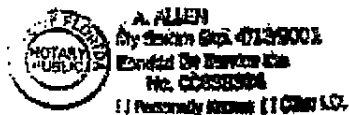
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation, the 27 day of Feb 2001.

  
EVERARD A THOMAS

STATE OF FLORIDA )  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared EVERARD A THOMAS known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 27 day of Feb 2001.



A. Allen  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires: 4-13-2001

5

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that TIDY HOUSE CLEANING SERVICES, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 1505 SW 109 AVE #203 BLD 3 PEMBROKE PINES, FLORIDA 33025, has named EVERARD A THOMAS of 1505 SW 109 AVE #203 BLD PEMBROKE PINES FLORIDA 33054, as its agent to accept service of process within Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 26 day of Feb, 2001.

BY: Everard A Thomas  
EVERARD A THOMAS

Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 28 PM 4:10

H 01000021930