

REFERENCE NUMBER

RUN LEE'S

TELEPHONE 748-9666

9175 311 MYSTIC COUNTR

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

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(Corporation Name)

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2. (Corporation Name) (Document #)

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 16 AM 8:09

FILED

LeB 3/21

Examiner's Initials

ARTICLES OF INCORPORATION

OF

JUSTICE CARPET CLEANING OF THE NORTHERN PALM BEACHES, INC.

PREAMBLE

We, the undersigned, do hereby associate ourselves under the following Articles, for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1.

NAME: The name of the Corporation shall be:

JUSTICE CARPET CLEANING OF THE NORTHERN PALM BEACHES, INC.

ARTICLE 2.

PRINCIPAL OFFICE

The principal office of the Corporation shall be:

9173 SE Mystic Cove Terrace
Hobe Sound, Florida 33455

ARTICLE 3.

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is:

(1) Engaging in the cleaning of carpets and upholstery and other related cleaning services;

(2) Engaging in any activity or business permitted under the laws of the United States and the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 4.

CORPORATE POWERS

This corporation shall have all the powers now and hereafter granted corporation for profit under the laws of the State of Florida, including the Emergency Powers included in Section 607.0303, Florida Statutes.

ARTICLE 5.

CAPITAL STOCK

(1) This Corporation shall be authorized to have outstanding at any time a maximum of 1,000 shares of stock of the par value of \$1.00.

(2) Shares of stock may be issued in consideration of the payment of the entire purchase price or only part of the purchase price, as may be determined by the Board of Directors which payment may be made in cash, property, or in services. Shares issued in consideration of the payment of only part of the purchase price:

(a) Shall be subject to calls thereon, in amounts and at such times as the Board of Directors may determine until the whole thereof shall have been paid; and

(b) Shall participate in dividends upon the basis of the amount actually paid on the respective shares; and

(c) Certificates issued therefor shall bear endorsement as to the actual amount paid thereon.

(3) No stock in this Corporation shall be sold or transferred other than by

operation of law, unless and until the record owner thereof shall have given written notice, by certified mail, to the corporation at its principal office, setting forth a desire to sell such stock, together with the price, terms and conditions upon which said stock shall be offered for sale. The corporation, if it elects, or its shareholders, if it shall not elect, shall have an exclusive right to purchase said stock at the price and upon the terms and conditions set forth in said notice at any time within thirty (30) days of the corporation's receipt thereof. Upon failure of the corporation or its stockholders to exercise such rights within such thirty (30) day period, said stock may be offered for sale to others, but only at the price and upon the terms and conditions stated in said notice.

(4) Anything to the contrary notwithstanding, the original subscribers hereto shall, prior to issue of certificates therefor, have the right to assign their stock subscriptions without regard to the limitations on stock transfers contained in Section (3) above.

ARTICLE 6

REQUIRED CAPITAL

This corporation shall begin business with a capital of not less than Five Hundred Dollars (\$500.00).

ARTICLE 7

TIME OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE 8

DIRECTORS

(1) The business of this corporation shall be conducted by a Board of Directors consisting of one (1) or more Directors who shall be elected in accordance with the By-Laws.

(2) Members of the Board of Directors or an Executive Committee of such Board will be deemed present and may conduct business at any meeting of such Board or committee by means of a conference telephone or similar communication equipment if used so that all persons participating in the meeting can hear each other.

(3) The name and street address of the members of the first Board of Directors of this corporation, who shall hold office for the first year of its existence or until their successors are elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Ronald W. Lees	9173 SE Mystic Cove Terrace Hobe Sound, FL 33455

ARTICLE 9

STREET ADDRESS AND DESIGNATION OF REGISTERED AGENT

That, JUSTICE CARPET CLEANING OF THE NORTHERN PALM BEACHES, INC., desiring to organize under the laws of the State of Florida has designated its initial registered office is 9173 SE Mystic Cove Terrace, Hobe Sound,

Florida, and has named RONALD W. LEES as its initial Registered Agent who is located at such address.

ARTICLE 10

SUBSCRIBERS:

The names and address of the Subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Ronald W. Lees	9173 SE Mystic Cove Terrace Hobe Sound, FL 33455

ARTICLE 11

SCOPE OF ARTICLES


The provisions of these Articles, and amendments thereto, and each and every Article and Section thereof, and the provisions of the By-Laws and amendments thereof, shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of the powers and limitations of powers of this corporation.

ARTICLE 12

EFFECTIVE DATE OF ARTICLES

The Articles of Incorporation shall be effective as of March 21, 2001, in accordance with Florida Statute 607.0203.

WITNESS our hands this 15th day of March, 2001.


RONALD W. LEES

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept Service of Process for JUSTICE CARPET CLEANING OF THE NORTHERN PALM BEACHES, INC., at place designated in ARTICLE 9 of the Articles of Incorporation, I hereby acknowledge that I am familiar with and accept the obligations of that position.


RONALD W. LEES
REGISTERED AGENT