

PB 1800040694

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/20/01--01109--010
*****78.75 *****78.75

SUBJECT: Wicks Construction Cleaning, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Marilynn A. Wick

Name (Printed or typed)
C/O Costume World
950 S. Federal Highway

Address

Deerfield Beach, FL 33441

City, State & Zip

1-800-423-7496

Daytime Telephone number

FILED
01 APR 20 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

4-23-01
490

FILED
01 APR 20 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WICKS CONSTRUCTION CLEANING, INC.

ARTICLE I: NAME

The name of the Corporation shall be **WICKS CONSTRUCTION CLEANING, INC.**

ARTICLE II: PURPOSE

To engage in and carry on any business activities permitted under the laws of the United States and the State of Florida. The undersigned incorporator/s, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt/s the following Articles of Incorporation.

ARTICLE III: PRINCIPAL OFFICE

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

750 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V: VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposed shall be vested exclusively in the holders of the outstanding common shares. Voting rights for the common stock shall be cumulative.

ARTICLE VI: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash and/or other good and valuable consideration of any new stock of this corporation of the same kind, class or series as that which he

already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARILYNN A. WICK
950 S. Federal Highway
Deerfield Beach, Florida 33441

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially; the number of directors may increase from time to time in accordance with the by-laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

MARILYNN A. WICK
950 S. Federal Highway
Deerfield Beach, Florida 33441

ARTICLE IX: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

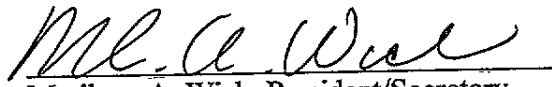
MARILYNN A. WICK
950 S. Federal Highway
Deerfield Beach, Florida 33442

ARTICLE X:

Each Director and Officer of the Corporation, whether or not then in office, shall be indemnified by the Corporation against all costs and expensed reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceedings in which she/he may be involved or to which she/he may be made a party by reason of her/his being or having been a director or an officer of the Corporation (said expensed to include attorneys' fees and the costs of reasonable settlements made with a view of curtailment of costs of litigation), except in relation to matters as to which she/he finally shall be adjudged in any such action, suit or proceedings as to have been derelict in the performance of his duty, as such Officer or Director.

Such right of indemnification shall be exclusive of any other rights to which a Director or an Officer may be entitled under any regulations, agreements, vote of stockholders or to which she/he may be entitled as a matter of law, and the rights of indemnification shall inure to the benefit of the heirs, executors and the administrators of any such Director or Officer.

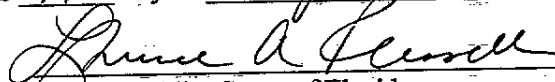
The undersigned have executed these Articles of Incorporation this 17th day of April, 2001.


Marilynn A. Wick, President/Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Marilyn A. Wick, known to me and known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17th day of April, 2001.


Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
LUCILLE A. RUSSELL
COMMISSION # CC822067
EXPIRES 6/25/2003
BONDED THRU ASA 1-888-NOTARY1

FILED
01 APR 20 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

WICKS CONSTRUCTION CLEANING, INC.

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

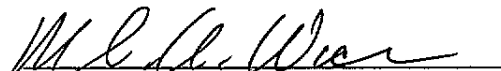
Marilynn A. Wick
750 S. Federal Highway
Deerfield Beach, FL 33441


Marilynn A. Wick, Corporate Officer

President
Title

4/17/01
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATIO AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERTEBY ACCEPT THE APPOITMNET AS REGISTERED AGEND 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.


Marilynn A. Wick, Signature

4/17/01
Date