

FD10000063512

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

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-06/25/01--01100--014
*****87.50 *****87.50

SUBJECT: Maxwell's House Cleaning Services, 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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Nancy Maxwell
Name (Printed or typed)

2615 Wabash Drive
Address

North Palm Beach, Florida 33410
City, State & Zip

561-252-6840
Daytime Telephone number

FILED
2001 JUN 25 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

JSF 6/26/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Maxwell's House Cleaning Services, Inc.**

ARTICLE II OFFICES

The principal office/ mailing address of the Corporation in the State of Florida shall be 2615 Wabash Drive located in North Palm Beach, County of Palm Beach in the State of Florida. The Corporation may have such other offices, either within or without the State of Florida, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in the repair, cleaning and maintenance of dwellings, buildings and vessels of all kinds, and the doing of any other business and contracting work incidental to or connected with such work including demolition, to manufacture, fabricate, produce purchase or otherwise acquire, sell, import, export or distribute and deal in goods, wares, services, vessels, merchandise and materials of any kind and description and to hold property for investment.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the Florida Corporation Act.

ARTICLE IV SHARES

Section 1. Shares. The number of shares of voting stock is 10,001. The par value of each share is one dollar.

Section 2. Certificates for Shares. Certificates representing shares of the Corporation shall be in such form as shall be determined by the Officers. Such Certificates shall be signed by the President and by the Secretary and sealed with the Corporate seal. All certificates for shares shall be consecutively numbered or otherwise identified. The name and address of the person to whom the shares represented thereby are issued, with the number of shares and date of issue,

shall be entered on the stock transfer books of the Corporation. All certificates surrendered to the Corporation for transfer shall be cancelled and no new certificate shall be issued until the former certificate for like number of shares shall have been surrendered and cancelled, except that in case of a lost, destroyed or mutilated certificate, a new one may be issued therefore upon such terms and indemnity to the Corporation may prescribe.

Section 3. Transfer of Shares. Transfer of shares of the Corporation must be approved by the shareholders and shall be made only on the stock transfer books of the Corporation by the holder of record thereof or by her/his legal representative, who shall furnish proper evidence of authority to transfer, or by her/his attorney thereunto authorized by power of attorney duly executed and filed with the Secretary of the Corporation, and on surrender for cancellation of the certificate for such shares. The person in whose name shares stand on the books of the Corporation shall be deemed by the Corporation to be the owner thereof for all purposes. Provided that any action taken by the shareholders to elect S Corporation status pursuant to Section 1362 of the Internal Revenue Code and upon any shareholders' agreement thereto restricting the transfer of said shares so as to disqualify said S Corporation status, said restriction on transfer shall be made a part of the bylaws so long as said agreement is in force and effect.

ARTICLE V
OFFICERS

The President and Treasurer of the Corporation is:

Nancy Maxwell
2615 Wabash Drive
North Palm Beach, Florida 33410

The Chief Executive Officer and Secretary of the Corporation is:

Daniel Maxwell
2615 Wabash Drive
North Palm Beach, Florida 33410

ARTICLE VI
REGISTERED AGENT

The name and Florida Street address of the Registered Agent of the Corporation is:

Nancy Maxwell
2615 Wabash Drive
North Palm Beach, Florida 33410

ARTICLE VII
INCORPORATOR

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TALLAHASSEE FLORIDA

The name and Florida Street address of the Incorporator of the Corporation is:

Nancy Maxwell
2615 Wabash Drive
North Palm Beach, Florida 33410

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Nancy J. Maxwell

Signature/ Registered Agent: Nancy J. Maxwell

June 15, 2001

Date

Nancy J. Maxwell

Signature/ Incorporator: Nancy J. Maxwell

June 15, 2001

Date