

PO1000071140

Requester's Name

THERESA J. KNOWLES,

Cit 2041 Heather Oak Drive, 1e #

Apopka, FL. 32703.

Office Use Only

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01 JUL 19 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 100004456861--5
-07/02/01--01121--021
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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

Examiner's Initials

T. Burch JUL 19 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 9, 2001

THERESA J. KNOWLES
2041 JHEATHER OAK DRIVE
APOPKA, FL 32703

SUBJECT: SHINING STAR CLEANING SERVICE, INC.
Ref. Number: W01000015619

We have received your document for SHINING STAR CLEANING SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 701A00040378

ARTICLES OF INCORPORATION
OF
SHINING STAR CLEANING SERVICE, INC.

The undersigned, acting as incorporator of SHINING STAR CLEANING SERVICE, under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is SHINING STAR CLEANING SERVICE, INC.

ARTICLE II.

COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these Articles of Incorporation.

ARTICLE III. DURATION

The corporation will exist perpetually.

ARTICLE IV. STATEMENT OF PURPOSE

The general purpose or purposes for which the corporation is organized are as follows: To transact any and all lawful business for which a corporation may be incorporated under the Florida Corporation Act.

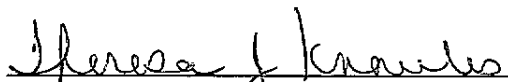
ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office and the principal office of the corporation is 2041 Heather Oak Drive, Apopka, FL. 32703, and the name of the corporation's initial registered agent at that address is Theresa J. Knowles.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent 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


Theresa J. Knowles

7-12-01
Date

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TALLAHASSEE FLORIDA

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

THERESA J. KNOWLES, 2041 Heather Oak Drive, Apopka, FL. 32703.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

THERESA J. KNOWLES, 2041 Heather Oak Drive, Apopka, FL. 32703.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders except that the Board of Directors may not amend or repeal any by-law adopted by the shareholders if the shareholders specifically provide that the by-law is not subject to amendment or repeal by the Directors.

ARTICLE XI. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

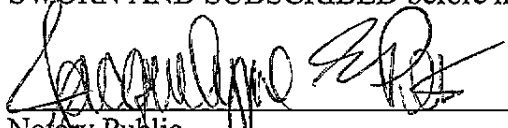
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 12 day of July, 2001.


Signature of Incorporator

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared THERESA J. KNOWLES, who is personally known to me or has produced personally known as identification, and acknowledges that she has read the foregoing and the same is true and correct to the best of her knowledge.

SWORN AND SUBSCRIBED before me this 12th day of JULY, 2001.



Notary Public
My Commission Expires:

