

TRANSMITTAL LETTER

P01000079154

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

SUBJECT: HIGH TATRAS CLEANING , INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004521962--1
-08/07/01--01017--005
*****78.75 *****78.75

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: JAN MURDZA
Name (Printed or typed)
8643 ATLANTIC BLVD.
Address
JACKSONVILLE, FL 32211
City, State & Zip
904-726-8855
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 AUG -7 AM 9:42

FILED

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

T. Burch AUG 13 2001

**ARTICLES OF INCORPORATION
OF
HIGH TATRAS CLEANING, INC.**

01 AUG -7 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions for the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE ONE

The name of the corporation shall be HIGH TATRAS CLEANING, INC.. hereinafter referred to as the corporation.

ARTICLE TWO

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all things herein mentioned as fully and to the same extents as natural persons might or could do, viz:

- a) To carry on the business of a cleaning company and any allied activities, and enter into or engage in any such business, trade or enterprise that will be considered profitable to the corporation.
- b) To borrow money and contract debts when necessary for the transaction of its business for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness and to secure the same by mortgage or mortgages, or deed or deeds of trust or pledge or lien upon any or all of the property, rights, privileges or

franchises of the corporation wheresoever situated, acquired or to be acquired; to sell pledge, or otherwise dispose of any or all debentures or other bonds, notes or obligations in such manner and upon such terms as the Board of Directors may deem judicious.

c) To engage in any commercial, industrial and agricultural enterprise calculated or designed to be profitable in this corporation and in conformity with the laws of the State of Florida; to hold, acquire, mortgage, lease and convey real and personal property in any part of the world, so far as necessary or expedient in conducting the business of the corporation; and to have any and all powers above set forth as fully as natural persons whether as principals, agents, trustees or otherwise.

d) To have one or more offices, conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories and dependencies of the United States of America and in foreign countries, without restriction to place or amount.

e) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein before set forth, either alone or in association with other corporations, firms or individuals and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any parts thereof, provided the same is consistent with the laws under which this corporation is organized.

ARTICLE THREE

The amount of capital with which this corporation shall commence business with is FIVE (5) THOUSAND DOLLARS.

ARTICLE FOUR

The principal place of business of the said corporation shall be 8643 Atlantic Blvd. Jacksonville, Fl. 32211

with the privilege of having branch offices at any other place within and without the State of Florida.

ARTICLE FIVE

The affairs of the corporation shall be conducted by a Board of Directors of not less than two (2) nor more than seven (7) directors who need not be stockholders.

ARTICLE SIX

The name and post office address of the first Board of Directors of this corporation who shall

JAN MURDZA	Pres. & Treas.	1941 Spoonbill St Jacksonville, Fl 32224
MIROSLAV POZBYL	Vice Pres. & Secty	11110 Atlantic Blvd #510 Jacksonville, Fl 32225

ARTICLE SEVEN

The existence of this corporation shall be perpetual.

ARTICLE EIGHT

The registered Agent for the said corporation shall be JAN MURDZA and said address of Registered Agent shall be 1941 Spoonbill St. Jacksonville, Fl. 32224

ARTICLE NINE

The total number of shares of capital stock which may be issued by the corporation is Two (2) million shares of .02 cents par value, all of which shall be payable in cash, property, labor or services at a just value to be fixed by the Board of Directors at meeting called for that purpose.


ARTICLE TEN

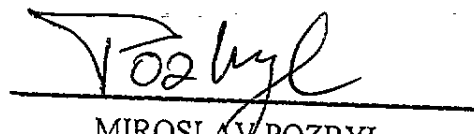
The highest amount of indebtedness to which this corporation shall obligate itself will be Five Million (5,000,000) Dollars.

ARTICLE ELEVEN

Stockholders of this corporation may enter into such stockholders and trustee agreements as they may see fit wherein and whereby such stockholders may limit their rights by virtue of such stockholders and trustee agreements.

IN WITNESS WHEREOF, WE, the undersigned incorporators, have hereunto set our hand and seal this 2nd Day of August 2001 for the purpose of forming this corporation under the laws of the State of FLORIDA, and hereby make and file in the office of the Secretary of State of the State of Florida, this certificate of incorporation and to certify that the facts herein stated are true.


JAN MURDZA
1941 Spoonbill St.
Jacksonville, Fl. 32224

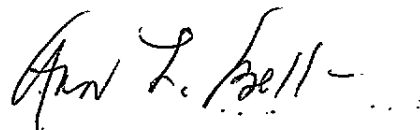

MIROSLAV POZBYL
11110 Atlantic Blvd. #512
Jacksonville, Fl. 32225

STATE OF FLORIDA)

COUNTY OF DUVAL)

Before me this day personally appeared JAN MURDZA and MIROSLAV POZBYL to me known to be the individuals described herein and who executed the foregoing Certificate of Incorporation and acknowledged that they executed the same for the purposes therein expressed.

Dated this 2nd Day of August 2001. —





Ann L. Bell
MY COMMISSION # CC915463 EXPIRES
March 30, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA)

COUNTY OF DUVAL)

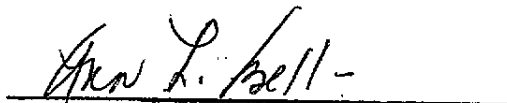
I, JAN MURDZA hereby acknowledge my appointment as Registered Agent for HIGH
TATRAS CLEANING, INC.. and affix my signature to these papers of incorporation.


REGISTERED AGENT

STATE OF FLORIDA)

COUNTY OF DUVAL)

Before me this 2nd Day of August 2001 personally appeared JAN MURDZA to me known to be
the individual described above and who executed the foregoing acknowledgement as Registered
Agent for HIGH TATRAS CLEANING, INC.


Notary Public



Ann L. Bell
MY COMMISSION # CC915463 EXPIRES
March 30, 2004
BONDED THRU TROY FAIN INSURANCE, INC.