

PO/000092818

Requester's Name

to DRM FedEx Tracking Number 823170583859
nder's me
Company PHYSICIAN ELECTRONIC SOLUTION
Address 2905 HENDRICKS AVE
JACKSONVILLE State FL ZIP 32207
Dept/Floor/Suite/Room

FILED

01 SEP 20 PM 3:39

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*****87.50 *****87.50

Office Use Only

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

1. _____
(Corporation Name) _____ (Document #) _____
2. _____
(Corporation Name) _____ (Document #) _____
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

AMENDMENTS

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

OTHER FILINGS

Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Deana Robertson GAVE
JTHORIZATION BY PHONE TO
CORRECT Attn: I, III & RA Reception
ATE 9/14/01
CC. EXAM Doris Brown
CR2E031(7/97)

Examiner's Initials

D. BROWN SEP 2 1 2001

ARTICLES OF INCORPORATION
OF
A Quality Clean Solutions, Inc.

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

RECEIVED
01 SEP 20 PM 3:39
FLORIDA
STATE

ARTICLE I. NAME

The name of this corporation is:

A Quality Clean Solutions, Inc.

ARTICLE II. NATURE OF BUSINESS

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

Operate and solicit business to clean, dye, repair, restore, replace, and generally affect, carpet, drape, upholstery, and all items made of all fabrics, and all floors made of all materials, and to buy to replace, sell, and repair, all types of flooring, and to affect it in any way customers may desire, to clean, and perform all types of janitorial services, flood, repair, and other services, and to consult on, solicit business for, buy, operate, manufacture, purchase and otherwise acquire all types of related and included services.

To contract all of the services and related services, merchandise, products business and related business to subcontractors.

Clean, die, color, and perform various cleaning services on, carpeting, tile, wood, grout and all types of floors and flooring products..

Both commercial and residential establishments will be solicited. All types of commercial products and applications will be used, including but not limited to: germicidal, degreaser, scents, sanitizers, shampoos, enzymes, and so forth. We do not use products requiring licensing in pest control, but may use something sold for use to the general public or carpet cleaning, or flooring companies.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind, and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire, insurance association, cooperative association, fraternal benefit society, state fair, or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures,

ARTICLES OF INCORPORATION
OF
A Quality Clean Solutions, Inc.

notes, and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business. To endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To become guarantor or surety for any other person, firm or corporation for any purpose or transaction whatsoever.

To make gifts of its property or cash, either to charitable organizations or otherwise, when deemed in the interest of the corporation or its shareholders.

To adopt such pension, profit sharing, stock option, and deferred compensation plans for officers, employees and directors and to grant such stock options to officers, employees, directors and others as the board of directors may deem to be in the interest of the corporation.

To have and exercise all of the powers now or hereafter conferred upon corporations by the statutes and laws of the State of Florida.

All of the foregoing in this article shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers or purposes of this corporation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000) shares of No Par Stock.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is:

~Eighteen (18,000) Thousand Dollars.

ARTICLE V. TERM

This corporation shall have perpetual existence.

ARTICLE VI. PRINCIPAL, REGISTERED & REGISTERED AGENT ADDRESS

The post office address of the principal office of this corporation in the State of Florida is:

2905 Hendricks Avenue
Jacksonville, FL 32207

ARTICLES OF INCORPORATION
OF
A Quality Clean Solutions, Inc.

Diana L. Robertson
2905 Hendricks Avenue
Jacksonville, FL 32207

The office is currently the residence of the board of directors. The board of directors may from time to time move the office to any other place in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased back to one from time to time. Any director may be removed with or without cause, at a meeting called for that purpose. Directors are selected with approval of votes by 60% or more of stockholders.

ARTICLE VIII. INITIAL DIRECTORS

Diana L. Robertson, President, & Chief Executive Officer and Secretary
2905 Hendricks Avenue
Jacksonville, FL 32207

Diana L. Robertson, Secretary, Treasurer, & Chief Financial Officer
2905 Hendricks Avenue
Jacksonville, FL 32207

Tim M. Mountfort, First Vice President
2905 Hendricks Avenue
Jacksonville, FL 32207

ARTICLE IX. SUBSCRIBERS

The names and post office addresses of the subscribers of these articles of incorporation are:
Diana L. Robertson
2905 Hendricks Avenue, Jacksonville, FL 32207

ARTICLES OF INCORPORATION
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ARTICLE X. MISCELLANEOUS

This corporation shall have the right to amend or repeal any provision contained in these articles of incorporation and any right conferred upon the stockholders is subject to this provision.

Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a director in this corporation.

The stockholders, or any two or more of them, may by agreement recorded in the minute book of this corporation impose such restrictions on the sale, transfer or encumbrance of the stock in this corporation owned by the subscribers to such agreement as they may see fit. The by-laws of this corporation may impose any restrictions on the sale, transfer or encumbrance of the stock of this corporation as may be lawful under the statutes and laws of the State of Florida when such by-law is adopted or amended.

Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

Any contract or other transaction between the corporation and one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such director or directors at the meeting of the Board of Directors of the corporation, which acts upon, or in reference to, such contract or transaction, and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize, approve or ratify such contract or transaction by a vote of a majority of the directors present, such interested director or directors to be counted in determining whether a quorum is present, but not to be counted in calculating the majority necessary to carry such vote. These provisions shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common law and statutory law applicable thereto.

The Board of Directors is hereby specifically authorized to make provisions for the reasonable compensation to its members for their services as Directors, as it deems necessary, if it deems necessary, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

ARTICLES OF INCORPORATION

OF

A Quality Clean Solutions, Inc.

ARTICLE XI. INDEMNITY

This corporation is authorized to indemnify any director, officer, or employee, or former director, officer, or employee, or former director, officer or employee of this corporation, or any person who may have served at its request as a director, officer or employee of another corporation in which it owns shares of capital stock or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director, officer, or employee, except in relation to matters as to which he shall be adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty. This corporation may also reimburse to any director, officer, or employee the reasonable costs of settlement of any such action, suit, or proceeding, if it shall be found by a majority of a committee composed of the directors of this corporation not involved in the matter in controversy (whether or not a quorum) that it was to the interests of this corporation that such settlement be made and that such settlement be made and that such director, officer, or employee was not guilty of negligence or misconduct. Such indemnification or reimbursement shall not preclude such director, officer or employee from exercising any rights to which he may be entitled under the by-laws or otherwise.

ARTICLE XII. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by 60% of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 19th day of September 2001.

I ACCEPT THE DESIGNATION AS
REGISTERED AGENT


Diana L. Robertson

01 SEP 20 PW 3:39
STATE OF FLORIDA
Notary Public
My commission expires: 6/30/04

State of Florida

INCORPORATOR/REGISTERED AGENT

County of Duval

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared

to me known to be the persons described as Subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 19th day of Sept. 2001.



5.

Notary Public, State of Florida
My commission expires: 6/30/04

BETH ANNE LAMPP
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC912231
EXPIRES 6/30/04
BONDED THRU ASA 1-888-NOTARY1