

TRANSMITTAL LETTER

P010000109112

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

SUBJECT: CELIA'S FAST CLEANING SERVICES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004676520--2
-11/13/01--01052--024
*****87.50 *****87.50

Enclosed are 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: Jorge Antonio Ortiz
Name (Printed or typed)

4678 CARAMBOLA Circle North
Address

Coconut Creek, FL 33066
City, State & Zip

(954) 971-2332
Daytime Telephone number

FILED
2001 NOV 13 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/11/14/01

FILED

2001 NOV 13 AM 10: 25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

CELIA'S FAST CLEANING SERVICES INC.

The undersigned hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE 1: NAME AND PRINCIPAL ADDRESS

The Name of the corporation shall be **CELIA'S FAST CLEANING SERVICES INC.** The principal address of the corporation shall be: 4678 Carambola Circle North, Coconut Creek, FL 33066

ARTICLE II: EXISTENCE

The corporation shall exist perpetually, unless sooner dissolved, according to law.

ARTICLE III: ACTIVITIES

The corporation is entitled to engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV: STOCK

The corporation is authorized to issue the following capital stock:

No. Shares	Classification	Par value
1.000	Common	\$ 5.00

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation as just value fixed by the board of directors.

ARTICLE V: STOCK VALUE

All said stock and value thereof are issued in accordance with the section 1244 of the Internal Revenue Code and Regulations issued thereunder, said offering of this stock under said provisions of the Internal Revenue Code to continue for a period no greater than two (2) years from the acceptance of these Articles Of Incorporation by the State of Florida.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 10911 Jewell Box Ln. Tamarac, Fl 33321. And the name of the initial registered agent is: Mary Claudia Lizarraga.

ARTICLE VII: BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be increased or decreased from time to time thereafter in accordance by the laws of the corporation but shall never be less than one. The name and address of the initial director of the Corporation are: Celia Ortiz 4678 Carambola Circle North, Coconut Creek, Fl 33066, Jorge Antonio Ortiz 4678 Carambola Circle North, Coconut Creek, Fl 33066 and Alfredo Ortiz 4678 Carambola Circle North, Coconut Creek, Fl 33066.

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of the corporation is: Celia Ortiz 4678 Carambola Circle North, Coconut Creek, Fl 33066.

ARTICLE IX: INITIAL OFFICERS

The name and address of the initial officer of this corporation are:

Celia Ortiz	4678 Carambola Circle North Coconut Creek, Fl 33066	President
Jorge Antonio Ortiz	4678 Carambola Circle North Coconut Creek, Fl 33066	Vice-president.
Alfredo Ortiz	4678 Carambola Circle North Coconut Creek, Fl 33066	Secretary- Treasury

ARTICLE X:INDEMNIFICATION OF OFFICERS

The corporation shall indemnify any and all officers or directors, or any former Officer and Directors to the full extend permitted by law for all acts done on behalf of the Corporation.

ARTICLE XI: SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the Corporation's debts. The Corporation shall have first lien on the share of its shareholders and upon the dividends due them for any indebtedness of the shareholders corporation.

ARTICLE XII:
CORPORATE POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and its amendments and modifications.

The board of Directors and the shareholders, by a majority vote, shall have the power to adopt alter amender repeal the bylaws of this Corporation.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 17 day of February 2000.

5 NOVEMBER, 2001

Celia Ortiz
Celia Ortiz

State of Florida

County of Broward

Before me the undersigned authority, personally appeared, CELIA ORTIZ, to me well known and known to be the person described in, and have produced his driver's license as identification and who executed the foregoing instrument, and acknowledge to and before me, that the instrument was executed for the purpose therein expressed.

Witness my hand and official seal this 14 day of February 2000

5 NOVEMBER, 2001



OFFICIAL NOTARY SEAL
ANGELA E. PUGA
COMMISSION NO. CC705775
MY COMMISSION EXP. DEC. 30, 2001

Angela E. Puga
Notary Public, State of Florida at large

ANGELA E. PUGA
Written Name of Notary

4821 COCONUT CREEK PARKWAY
Address of Notary
COCONUT CREEK, FL 33063

CC 705775
Commission Number/Notary

12-30-01
My commission expires

Authority, personal appeared

FILED

2001 NOV 13 AM 10: 25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WHITIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First: That **CELIA'S FAST CLEANING SERVICES INC** . Desiring to organize under the laws of the State of Florida with is principal office, as indicated in the Articles of Incorporation at city of Coconut Creek, County of Broward, State of Florida has named Claudia Lizarraga, located at 10911 Jewel Box Ln. Tamarac, Fl 33321, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By 
Mary Claudia Lizarraga
Resident Agent