# DdU ABBEY, ADAMS, BYELICK,

KIERNAN, MUELLER & LANCASTER Limited Liability Partnership

PARTNERS: DAVID J. ABBEY \*‡ JEFFREY M. ADAMS \*‡ ROBERT P. BYELICK ° MICHAEL K. KIERNAN°° V. JOSEPH MUELLER ROBERT J. LANCASTER\*† IOHN D. KIERNAN † CHRISTOPHER D. MARONE JAIME B. EAGAN CHRISTOPHER L. PETRUCCELLI

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PLEASE REPLY TO:

POST OFFICE BOX 1511

ST. PETERSBURG, FLORIDA 33731

January 2, 2002

ASSOCIATES:
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- # ALSO LICENSED TO PRACTICE IN ILLINOIS
- \*\* ALSO LICENSED TO PRACTICE IN IOWA
- \* BOARD CERTIFIED CIVIL TRIAL LAWYER
- \* BOARD CERTIFIED WORKERS' COMPENSATION LAWYER
- † CERTIFIED CIRCUIT CIVIL COURT MEDIATOR

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

> Bastow-Pro, Inc. RE:

000004756550--: -01/07/02--01014--008 \*\*\*\*\*78.75 \*\*\*\*\*78.75

-01/07/0:

#### Dear Sir/Madam:

Enclosed are the Articles of Incorporation for Bastow-Pro, Inc., and a check in the amount of \$78.75 which includes the filing fee and a certified copy. Please return the Articles to this office after filing. Thank you.

Very truly yours,

Scot E. Samis

SES:tk enclosure

# ARTICLES OF INCORPORATION

OF

## BASTOW-PRO, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## <u>ARTICLE I. NAME</u>

The name of the corporation shall be: Bastow-Pro, Inc. The principal place of business of this corporation shall be: 3724 76<sup>th</sup> Street North Suite 302 St. Petersburg, Florida 33710.

# ARTICLE II. NATURE OF BUSINESS

The operation of a carpet cleaning business and to engage or transact in any or all lawful activities or business permitted under the laws pertaining to corporations in the State of Florida or the United States.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$.01 par value per share.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 3724 76th Street North Suite 302 St. Petersburg, Florida 33710 and name of the initial registered agent of the corporation at that address is James Bastow.

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# ARTICLE V. TERM OF EXISTENCE

This corporation is to begin immediately and exist perpetually.

# ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporators that the corporation will elect to be taxed as an S corporation under the terms of Sections 1361, et seq., Internal Revenue Code of 1986. Initial stock shall be designated as section 1244 stock.

# ARTICLE VII. DIRECTORS

This corporation shall have 2 directors, initially. The names and street addresses of the initial members of the Board of Directors is:

Jason Stanton 5019 29<sup>th</sup> Avenue South St. Petersburg, FL 33707

James Bastow 3724 76<sup>th</sup> Street North #302 St. Petersburg, FL 33710

## ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until theirs successors are elected or appointed are:

James Bastow - President Jason Stanton - Secretary

### ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is: James Bastow at: 3724 76th Street North #302 St. Petersburg, FL 33710.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this

2 day of <u>SANI</u>, 2002.

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this  $\frac{2^{12}}{2002}$  day of 2002.

Votary Public

My Commission expires:

Jessica A Davis

MY COMMISSION # CC904273 EXPIRES

April 9, 2004

BONDED THEU TROY FAIN INSURANCE, INC.

#### CERTIFICATE OF DESIGNATING REGISTERED AGENT

Bastow-Pro, Inc., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named James Bastow, with street address at: 3724 76<sup>th</sup> Street North #302 St. Petersburg, FL 33710 as its agent to accept service of process within this State.

Dated: 1/2/02

# **ACCEPTANCE OF APPOINTMENT**

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 this 2 day of

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SECRELARIASSEE, FLORIDA

FALLANIASSEE, FLORIDA