

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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02 JAN 16 PM 1:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Ez Janitorial Cleaning Service Inc

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-01/16/02--01066-013  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: lw

Name \_\_\_\_\_

Date 1/16

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

J. BRYAN JAN 16 2002

**ARTICLES OF INCORPORATION**

**OF**

**EZ Janitorial Cleaning Service, Inc.**  
(A Corporation for Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, being a natural person, hereby establish a corporation under the laws of the State of Florida, for the transaction of business and the promotion and conduct of the objects and purposes hereinafter stated, do make, subscribe, acknowledge and file these Articles of Incorporation and do certify as follows, to wit:

**ARTICLE I -- NAME**

The name of the corporation, hereinafter called the Corporation, shall be: **EZ Janitorial Cleaning Service, Inc.** The Principal office is 1008 North Parsons Avenue, Brandon, FL 33510.

**ARTICLE II -- PURPOSES**

The general nature of the business to be transacted and the purposes for which this Corporation is formed are:

To operate as a cleaning service company providing services to businesses, individuals and under contract with public and private entities and to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida;

To take, accept, hold and acquire by bequest, devise, gift, purchase, loan or lease, any property, real, personal or mixed, whether tangible or intangible, without limitation as to the kind, amount or value;

To guarantee undertakings, contracts or performances of others;

To sell, convey, lease or make loans, grants or pledges of any property or any interest therein or proceeds therefrom, and to invest and reinvest the principal thereof and receipts therefrom, if any;

To borrow or raise money for any of the purposes of the Corporation and, from time

**EZ JANITORIAL CLEANING SERVICE, INC.**

to time without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the Corporation, whether at the time owned or thereafter acquired, and to sell, pledge or otherwise dispose of such bonds or other obligations of the Corporation for corporate purposes;

In general, to possess and exercise all the powers and privileges granted by the General Corporation Laws of Florida or by any other Law of Florida or by these Articles of Incorporation together with any powers incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purposes of the Corporation.

The business and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in no wise limited or restricted by reference to, or inference from, the terms of any other clause in these Articles of Incorporation, but the business and purposes which are specified in each of the foregoing clauses of this article shall be regarded as independent business and purposes.

### **ARTICLE III – STOCK**

The maximum number of shares of the Corporation shall be authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock of the par value of One Dollar (\$1.00) each, the consideration for which they may be issued to be determined at the discretion of the Board of Directors.

### **ARTICLE IV – CAPITAL**

The minimum amount of capital with which the Corporation will commence business is Five Hundred Dollars (\$500.00).

### **ARTICLE V – TERM OF EXISTENCE**

The Corporation is to have perpetual existence.

#### **ARTICLE VI – PRINCIPAL OFFICE**

The principal office of the Corporation shall be located at:

1008 North Parsons Avenue  
Brandon, Florida 33510

provided that the Corporation shall have the power to conduct its business through executive offices or branches or anywhere in the City of Tallahassee, State of Florida or the United States.

#### **ARTICLE VII – DIRECTORS**

The number of Directors of the Corporation shall not be less than one (1) nor more than three (3), the number to be fixed by the Bylaws.

#### **ARTICLE VIII – BOARD OF DIRECTORS**

The name, Board title and address of the Member of the first Board of Directors is as follows, and shall hold office until the first annual meeting of the stockholder or until her successor or successors are elected or appointed and have qualified:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Patty Hagens	1008 North Parsons Avenue Brandon, Florida 33510	Chairman

#### **ARTICLE IX – INCORPORATOR**

The name and address of the subscriber of these Articles of Incorporation with the number of shares of Common Stock which she agrees to acquire are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Patty Hagens	1008 North Parsons Avenue Brandon, Florida 33510	1,000

#### **ARTICLE X – PLACE OF MEETINGS**

Pursuant to the General Corporation Laws of the State of Florida, meetings of the

Directors and Stockholders may be held within or outside of the State of Florida.

#### **ARTICLE XI -- OFFICERS**

The management and control of the business of the Corporation shall be conducted under the direction of the Board of Directors, by officers who shall be annually elected by the Board of Directors, to wit: a President, one or more Vice President(s), a Secretary, and a Treasurer, and all other officers the Board may see fit to appoint from time to time.

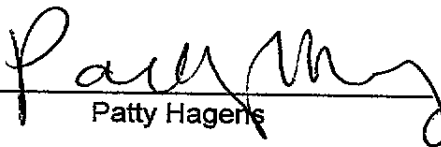
#### **ARTICLE XII -- AMENDMENTS**

From time to time, any of the provisions of these Articles of Incorporation may be amended, altered or repealed and other provisions authorized by the Laws of the State of Florida at the time in force, may be added or inserted in the manner and at the time preferred by said Laws, and all rights at any time conferred upon the stockholders of the Corporation by these Articles of Incorporation are granted subject to the provisions of this Article XII.

#### **ARTICLE XIII -- REGISTERED AGENT**

In accordance with Florida Statutes, PATTY HAGENS is hereby designated as the Registered Agent for service of process within the State of Florida, at 1008 North Parsons Avenue, Brandon, Florida 33510.

IN WITNESS WHEREOF, the said Incorporator has hereunto set her hand and seal this 15th day of January, 2002.

  
Patty Hagens

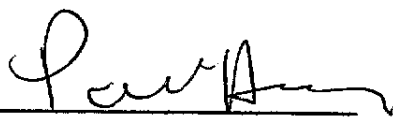
\*\*\*\*\*  
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED**  
\*\*\*\*\*

Pursuant to the Provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent, in the State of Florida:

That EZ JANITORIAL CLEANING SERVICE, INC., with its principal office as indicated in the Articles of Incorporation at 1008 North Parsons Avenue in Brandon, County of Hillsborough, State of Florida, Zip Code 33510, has named PATTY HAGENS as its Registered Agent, to accept service of process within this state.

**ACKNOWLEDGMENT**

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.

  
Patty Hagens  
(REGISTERED AGENT)

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