

P02000014150

TRANSMITTAL LETTER

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

300004879963--6
-02/05/02--01029--008
****122.50 *****78.75

SUBJECT: Environmental Housekeeping Services, Inc.

(Proposed corporate name - must include suffix)

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

☒ \$122.50
Filing Fee &
Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy,
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sandra McCoy

Name (Printed or typed)

1149 Autumn Brook Circle

Address

Longwood, FL 32750

City, State & Zip

407-260-5120

Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB -4 PM 2:27

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

jc
2/7

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Environmental Housekeeping Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1149 Autumn Brook Circle

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Housekeeping services to timeshare resorts and janitorial services to commercial buildings.

ARTICLE IV SHARES

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

One-Thousand (1,000) Shares

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sandra McCoy – 1149 Autumn Brook Circle; Longwood, FL 32750

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

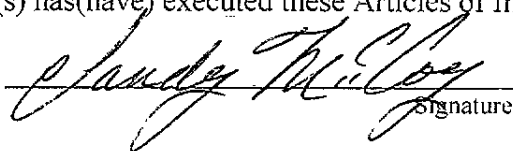
Sandra McCoy – 1149 Autumn Brook Circle; Longwood, FL 32750

ARTICLE VII INITIAL OFFICERS/DIRECTORS (optional)

The name(s), street address(es) and titles of the initial officers/directors (are):

President	Sandra McCoy – 1149 Autumn Brook Circle; Longwood, FL 32750
Vice-President	Sandra McCoy – 1149 Autumn Brook Circle; Longwood, FL 32750
Treasurer	Sandra McCoy – 1149 Autumn Brook Circle; Longwood, FL 32750
Secretary	Sandra McCoy – 1149 Autumn Brook Circle; Longwood, FL 32750

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29 day of January, 2002.


Signature

Signature

Notarization is not required

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Environmental Housekeeping Services, Inc.
2. The name and address of the registered agent and office is:

Sandra McCoy

(NAME)

1149 Autumn Brook Circle

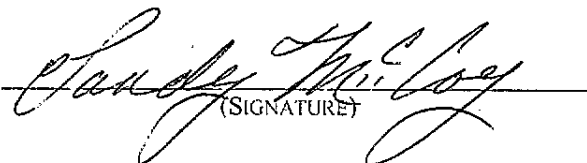
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Longwood, FL 32750

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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.


(SIGNATURE)

1-29-02
(DATE)