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LAW OFFICES OF  
**ANDREW P. TRAKAS**

PROFESSIONAL ASSOCIATION  
123 AVENUE "C", S.W.  
POST OFFICE BOX 1151

TELEPHONE  
18631 299-5675

ANDREW P. TRAKAS

WINTER HAVEN, FLORIDA 33882-1151 FAX 18631 293-6514

March 7, 2002

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-03/11/02--01078--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

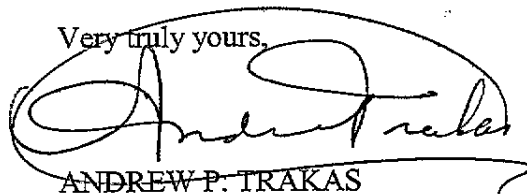
RE: Southern Charm Cleaning, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for Southern Charm Cleaning, Inc., along with our check in the amount of \$78.75 for filing fees and a Certified copy. Please return the documents to our office.

If any further information is required, please do not hesitate to contact me.

Very truly yours,

  
ANDREW P. TRAKAS

APT:ks  
Enclosures  
Munro/Ltr to State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 11 PM 12:28

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**ARTICLES OF INCORPORATION  
OF  
SOUTHERN CHARM CLEANING, 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.

**ARTICLE I- NAME**

The name of this Corporation is: Southern Charm Cleaning, Inc.

**ARTICLE II - PURPOSE**

This Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 300 shares of common stock having a nominal or par value of \$1.00 per share.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is \$300.00

**ARTICLE V - TERM OF EXISTENCE**

This Corporation is to exist perpetually unless sooner dissolved by operation of law or pursuant to law.

#### **ARTICLE VI - ADDRESS**

The initial post office address of the principal office of this Corporation in the State of Florida is 12000 Jim Edwards Road, Haines City, Florida 33844. The principal office of this Corporation may be moved to any other location and address in the State of Florida at the discretion of the Stockholders.

#### **ARTICLE VII - MANAGEMENT BY STOCKHOLDERS**

The business of this Corporation shall be managed by its Stockholders rather than a Board of Directors. In the management of the business of the Corporation the act of the Stockholders representing a majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the Stockholders for the management of the business of the Corporation. The Corporation, for purposes of compliance with the Laws of the State of Florida, shall have one Director whose name and residence address is: SUSAN M. PELLETIER.

#### **ARTICLE VIII - SUBSCRIBERS**

The names and post office addresses of the subscribers to these Articles of Incorporation, the number of shares of stock are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Susan Pelletier	12000 Jim Edwards Road Haines City, Florida 33844	150
Linda N. Munro	105 North Pointe Drive Auburndale, Florida 33823	150

#### **ARTICLE IX - INITIAL OFFICERS**

The initial officers of this Corporation shall be:

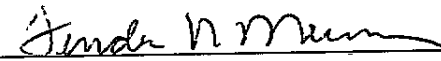
PRESIDENT - SUSAN M. PELLETIER

SECRETARY - LINDA N. MUNRO

**ARTICLE X - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a meeting of the Stockholders by a majority of the Stockholders.

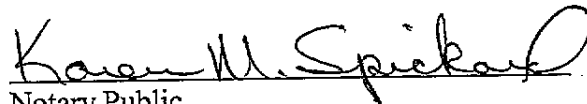
  
SUSAN M. PELLETIER

  
LINDA N. MUNRO

STATE OF FLORIDA  
COUNTY OF POLK

Before me personally appeared SUSAN M. PELLETIER to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 4 day of March, 2002.

  
Notary Public  
My Commission Expires:


STATE OF FLORIDA  
COUNTY OF POLK



Karen M. Spickard  
MY COMMISSION # DD059458 EXPIRES  
September 23, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

Before me personally appeared LINDA N. MUNRO to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 4 day of March, 2002.

  
Notary Public  
My Commission Expires:



Karen M. Spickard  
MY COMMISSION # DD059458 EXPIRES  
September 23, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

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

Pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That SOUTHERN CHARM CLEANING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Haines City, County of Polk, State of Florida, has named LINDA N. MUNRO located at 105 North Pointe Drive, Auburndale, Florida 33823, as its agent to accept service of process within the State.

  
SUSAN M. PELLETIER

  
LINDA N. MUNRO

**ACKNOWLEDGMENT OF REGISTERED AGENT**

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.

  
LINDA N. MUNRO

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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