

PO2000066146

Requester's Name

Address

C. Shaw
3450 NW 43 Avenue
Lauderdale Lakes, FL 33319

02 JUN 14 PM 2:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

300005766813--6
-06/14/02-01029-015
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

D. WHITE JUN 14 2002

4

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
IMPEC CLEANING, INC.**

FILED
02 JUN 14 PM 2:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation is: Impec Cleaning, Inc.

ARTICLE TWO - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE - PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in general commercial and residential cleaning services throughout the State of Florida.
2. To engage in any other trade or business which in the opinion of the board of directors of the corporation, can be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 2000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3450 NW 43 Avenue, Lauderdale Lakes, Florida 33319 and the name of its initial registered agent at such address is Calvin Shaw.

ARTICLE SIX - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

Calvin Shaw - President
3450 NW 43 Avenue
Lauderdale-Lakes, Florida 33319

Eslyn Tinglin - Vice President
3450 NW 43 Avenue
Lauderdale Lakes, Florida 33319

Dornant Hall - Sect./Treasurer
9507 NW 52 Manor
Sunrise, Florida 33351

ARTICLE SEVEN - INCORPORATORS

The name and address of incorporator is:

Calvin Shaw - President
3450 NW 43 Avenue
Lauderdale Lakes, Florida 33319


ARTICLE EIGHT - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE NINE - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Executed by the undersigned on this 11 day of JUNE, 2002.


Incorporator - Calvin Shaw

STATE OF Florida)


COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, on this 11 day of JUNE, 2002, personally appeared Calvin Shaw to me well known to be the persons described in and who signed the Foregoing, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

(SEAL)




NOTARY PUBLIC
State of Florida
My Commission Expires:

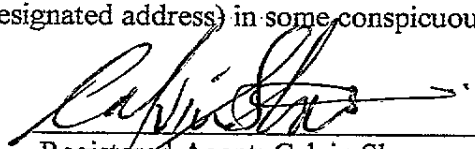
FILED
02 JUN 14 PM 2: 27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. IMPEC CLEANING, INC., is a corporation organizing under the laws of the State of Florida, with its principal office located at 3450 NW 43 Avenue, Lauderdale Lakes, Florida 33319, has named Calvin Shaw - 3450 NW 43 Avenue, Lauderdale Lakes, Florida 33319, as its agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.


Registered Agent: Calvin Shaw

STATE OF Florida
COUNTY OF BROWARD

BEFORE ME, the undersign authority, this day personally appeared Calvin Shaw, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal the date aforesaid.



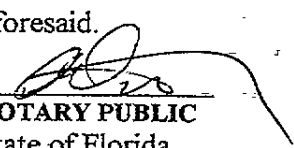
Angela Smith
2003

(SEAL)

Atlantic Bonding Co., Inc.



Angela Smith
Commission # CC 983923
Expires Nov. 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC
State of Florida
My Commission Expires: