Division of Corporations

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Florida Department of State

Division of Corporations **Public Access System**

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BOOKKEEPING SERVICE BY VICKI INC.

Account Number : I20010000113 : (727)546-3797 Phone Phone : (727)546-3797 Fax Number : (727)545-1422

FLORIDA PROFIT CORPORATION OR P.A.

KAREN CALDWELL CLEANING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70,00

8/28/02

SEGRETARY OF STATE A TALLAHASSEE, FLORIDA 02 AUG 28 AM 7: 16

ARTICLES OF INCORPORATION OF KAREN CALDWELL CLEANING, INC.

ARTICLE ONE

The name of the corporation is Karen Caldwell Cleaning, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 445 25th Avenue N., St. Petersburg, FL. 33704. The initial registered agent is Karen Caldwell.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name

Address

Karen Caldwell

445 25th Avenue N.

St. Petersburg, FL 33704

Richard Johnson

204 37th Avenue N.

St. Petersburg, FL 33704

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Karen Caldwell, located at 445 25th Avenue N., St. Petersburg, FL 33704.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 25 day, of light 2002.

Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 25th day of _______, 2002, by Karen Caldwell.

Notary Public

Victoria E. Vigna
Commission # GU 829665
Expires May 23, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act.:

That Karen Caldwell Cleaning, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of St. Petersburg, State of Florida, has named Karen Caldwell, located at 445 25th Avenue N., City of St. Petersburg, County of Pinellas, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated 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.

By: Kaur a Caldwell

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SECRETARY OF STATE TALLAHASSEE, FLORIDA