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TRANSMITTAL LETTER

FILED 2002 NOV 13 AT 10: 26

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

SUBJECT:	JONNY JANITO	DRIAL, INC.	
Enclsoed is an original a	nd one (1) copy of the a	rticles of incorporation as	nd a check for
☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate	☐ \$78.75 Filing Fee &Certified Copy	図 \$87.50 Filing Fee, Certified Cop & Certificate
		ADDITIONAL COP	Y REQUIRED
FROM:	AMY I. Name (Prin	/FLAZOUEZ ted or typed)	<u> </u>
		165 Terrace	
	Ado	iress	
		orida 33016 tte & Zip	
	(305) 7	/98-0711	

Daytime Telephone Number

ARTICLES OF INCORPORATION

FILED

<u>OF</u>

2002 NOV 13 AM 10: 26

JONNY JANITORIAL, ĪNC.

TALLAHASSEE FLORIDA

In compliance with Chapter 607 and/or Chapter 621. Florida Statutes, the undersigned, subscribers to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation is:

JONNY JANITORIAL, INC.

ARTICLE II, PRINCIPLE OFFICE AND MAILING ADDRESS

The Corporation's principal place of business shall be in Miami-Dade, Florida at:

8445 NW 165 TERRACE MIAMI, FLORIDA 33016

The mailing address of the Corporation shall be in Miami-Dade, Florida at:

P.O. BOX 610785 NORTH MIAMI, FLORIDA 33261

The Board of Directors, from time to time, may move the principal place of business to any other County or address in the State of Florida and may have lesser offices at such other places, within or outside the state, that are beneficial to or required by the corporation.

ARTICLE III. NATURE OF BUSINESS

The corporation shall have the unlimited power to engage in any activity or business permitted under the Laws of the United States of America and of the State of Florida.

ARTICLE IV. TERM OF EXISTENCE

The Corporation is formed to exist perpetually.

ARTICLE V. REGISTERED AGENT INITIAL REGISTERED OFFICE

The Registered Agent of this Corporation and the street address of the initial Registered Office in the State of Florida shall be:

AMY I. VELAZQUEZ 2 8445 NW 165 TERRACE MIAMI, FLORIDA 33016 The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. INCORPORATOR

The name and street address of the person signing these articles of incorporation as the Incorporator is:

AMY I. VELAZQUEZ 8445 NW 165 TERRACE MIAMI, FLORIDA 330T6

ARTICLE VII. BOARD OF DIRECTOR(S)

This Corporation shall have two (3) directors initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. DIRECTOR(S)

The name of the director(s) of this Corporation and street addresses are:

AMY I. VELAZQUEZ 8445 NW 165 TERRACE MIAMI, FLORIDA 33016

OMAR VELAZQUEZ 8445 NW 165 TERRACE MIAMI, FLORIDA 33016

NILDA R. VELAZQUEZ 8445 NW 165 TERRACE MIAMI, FLORIDA 33016

The person(s) named as director(s) shall hold office until a successor is elected or appointed and qualified.

ARTICLE IX. OFFICER(S)

The name(s) and street address(es) of the officer(s) for the Corporation are:

AMY I. VELAZQUEZ

President & Chief Executive Officer
8445 NW 165 TERRACE
MIAMI, FLORIDA 33016

NILDA R. VELAZQUEZ Vice President 8445 NW 165 TERRACE MIAMI, FLORIDA 33016

OMAR VELAZQUEZ Treasurer 8445 NW 165 TERRACE MIAMI, FLORIDA 33016

ARTICLE X. CAPITAL STOCK

Initially, the corporation shall issue one thousand (1,000) shares of Common Stock, having par value of \$1.00 each.

ARTICLE XI. SHAREHOLDER(S)

The name and number of stocks of investors and shareholders for the Corporation are:

Name:	No of Stocks	- % of Total	Type
AMY I. VELAZQUEZ	500	50%	Common
NILDA R. VELAZQUEZ	250	25%	Common
OMAR VELAZQUEZ	250	25%	Common

If and when the corporation issues new stock, each investor shall have the right of first refusal to purchase said new stock, up to the allowable maximum.

ARTICLE XII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII - OFFICIAL SIGNATORY

AMY I. VELAZQUEZ, President & Chief Executive Officer, is the official signatory of the Company for any and all documents, including bank accounts, unless as otherwise specified by AMY I. VELAZQUEZ.

ARTICLE XIV. OPTIONAL PROVISIONS

1. Each shareholder has the right to sell, assign or otherwise transfer any portion or all of his or her shares. However, if a shareholder decides to exercise his right to sell, assign or otherwise transfer any portion or all of his or her shares, the remaining shareholders have the right of first refusal to acquire said shares and said right is expressly reserved by these Articles of Incorporation, pursuant to § 607.0630(4) of the Florida Statutes. The right of first refusal stated in this paragraph does not apply to transfers classified as gifts to family members under relevant sections of the IRS Code and relevant sections of Florida law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorpora-

tion, this 7th day of November, 2002.

President & Chief Executive Officer;

Incorporator

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, a Notary Public authorized to take acknowledgements in the State of Florida and the County set forth above, personally appeared AMY I. VELAZQUEZ known to me to be the persons described in and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 7th day of November, 2002.



Signature of Notary Public

Printed, typed or stamped name, and Serial Number of Notary Public: My Commission expires: Notary Public, State of Florida.

$\frac{\text{CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND}}{\text{REGISTERED OFFICE}}$

PURSUANT TO THE PROVISIONS OF F.S. \$\overline{8}\$ 607.0501, 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:

JONNY JANITORIAL. INC.

2. The name and address of the Registered Agent and office to accept service of process in the State of Florida is:

AMY I. VELAZQUEZ 8445 NW 165 TERRACE MIAMI, FLORIDA 33016

3. The street address of the Registered Office and the street address of the Registered Agent are identical.

AMY I. VELAZQUEZ

President & Chief Executive Officer

ACKNOWLEDGEMENT:

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.

REGISTERED AGENT.

November 7, 2002

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