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TRANSMITTAL LETTER

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TÄLLAHASSLE FLORIDA

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

SUBJECT:	Lisa's Cleaning Service, Inc.		
	(PROPOSED CORPO	RATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an	original and one (1) copy of the	articles of incorporation and	d a check for:
☐ \$70.9 Filing F	90 🗖 \$78.75	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM	: James A Sample IV	ime (Printed or typed)	
	59 Jewfish Ave	Address	
	Key Largo, FL 33037	Sity, State & Zip	-
	305-394-0001	ne Telephone number	
	243.44		

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

ARTICLES OF INCORPORATION OF LISA'S CLEANING SERVICE, INC.

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TÁLLAHÁSSEL FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Lisa's Cleaning Service, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding, is 500 shares at a par value of one dollar (\$1.00) per share. Holders of the common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have pre-emptive rights to subscribe to the corporation securities.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall not be less than five hundred dollars (\$500.00).

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation in the State of Florida is 59 Jewfish Avenue, Key Largo, Florida 33037. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII

_ . __ . _ . _ .

The corporation shall have one (1) director (s) initially. The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but there shall always be at least one (1) director.

To the extent permitted by the law, the corporation shall indemnify and hold harmless each person who shall serve as a director of the corporation, and each person who serves at the request of the corporation as a director or officer of any corporation, from and against any and all claims and liabilities to which such person shall become subject by reason any action alleged to have been taken or omitted by him as a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested, or are directors or officers of such other firms or corporations, provided that the fact he is so interested shall be disclosed or shall have been know to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken and any director of the corporation who is also a director or officer of such other corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

ARTICLE VIII

The names and the post office addresses of the members of the first Board of Directors and the officers who shall hold office for the first year of the existence of this corporation or until their successors are elected or appointed and have qualified as follows:

Directors:

James A Sample IV 59 Jewfish Ave Key Largo, FL 33037

Lisa Ann Marie Kulesa 59 Jewfish Ave Key Largo, FL 33037

Officers:

Lisa Ann Marie Kulesa, President 59 Jewfish Ave Key Largo, FL 33037

James A Sample IV, Vice-President 59 Jewfish Ave Key Largo, FL 33037

ARTICLE IX

The name of the incorporator subscribing to these Articles is Lisa Ann Marie Kulesa, 59 Jewfish Avenue, Key Largo, Florida 33037.

ARTICLE X

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

ARTICLE XI

The name and the post office address of the registered agent is James A Sample IV, 59 Jewfish Avenue, Key Largo, FL 33037.

IN WITNESS WHEREOF, the undersigned has set his hand and seal at Key Largo, Monroe County, Florida this 7th day of November 2002.

James A Sample IV Registered Agent

Incorporator

STATE OF FLORIDA

SS

COUNTY OF MONROE

Before me, the undersigned authority, personally appeared Lisa Ann Marie Kulesa, to me known to be the person who subscribed to the foregoing attached Articles of Incorporation of Lisa's Cleaning Service, Inc. and she acknowledged that she did freely and voluntarily executed said Articles of Incorporation for the purpose therein expressed.

Witness my hand and official seal at Key Largo, Monroe County, Florida this 7th day of November, 2002.

Notary Public, State of Florida

My Conscission Expises:

JACQUELYN L ROWE
Notary Public - State of Florida
My Commission Expises:

JACQUELYN L ROWE
Notary Public - State of Florida
My Commission Expises.

And Commission Expises:

JACQUELYN L ROWE
Notary Public - State of Florida
My Commission Expises:

Commission Expises:

And Commission Expises:

JACQUELYN L ROWE
Notary Public - State of Florida

Notary Publi

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

James A Sample I Megistered Agent

Date

11/8/02

Lisa Ann Marie Kulesa/Incorporator

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AND ADVAGE FE DRAID.