

I-1-03

# Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : TODD W. KLISTON, ESQ.

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# FLORIDA PROFIT CORPORATION OR P.A.

CUSTOM ON-SITE WINDOW COVERING CLEANERS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION OF CUSTOM ON-SITE WINDOW COVERING CLEANERS, INC.

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

# ARTICLE I

#### CORPORATE NAME

The name of the corporation is:

CUSTOM ON-SITE WINDOW COVERING CLEANERS, INC.

# ARTICLE II

#### NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations 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 One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

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# ARTICLE IV

#### CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

#### ARTICLE V

# **ADDRESS**

The initial street address of the principal office of this corporation is 1360 S. Ocean Boulevard, Suite 1902 Pompano Beach, FL 33062.

#### ARTICLE VI

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VII

#### INDEMNIFICATION

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 him 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.

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# ARTICLE VIII

#### INITIAL DIRECTORS

The name and address of the initial Directors who shall hold office until their successors are elected and have qualified are:

Helane Kramer

1360 S. Ocean Boulevard

Suite 1902

Pompano Beach, FL 33062

Joseph R. DeVito

1360 S. Ocean Boulevard

Suite 1902

Pompano Beach, FL 33062

#### ARTICLE IX

# INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME

ADDRESS

Todd W. Kliston

— 8211 West Broward Boulevard, Suite 375 Plantation, FL 33324

#### ARTICLE X

#### REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 1360 S. Ocean Boulevard, Suite 1902 Pompano Beach, FL 33062 and the name of the initial registered agent at that office is Joseph R. DeVito.

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# ARTICLE XI

# EFFECTIVE DATE

The initial date of incorporation shall be effective January 1, 2003.

# ARTICLE XII

# **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Florida

Law.

Date: Dec 4, 2002

Todd W. Kliston

# 12/04/2002 WED 14:43 FAX 9544734907 TODD W KLISTON, ESQ

FILED \$006/006
SECRETARY OF STATE 'TALLAHASSEE. FLORIDA

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# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLWING IS SUBMITTED:

INC. FIRST - CUSTOM ON-SITE WINDOW COVERING CLEANERS, DESIRING TO (name of corporation) ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF POMPANO BEACH , STATE OF , HAS NAMED JOSEPH R. DEVITO FLORIDA LOCATED (name of registered agent) , CITY OF \_\_POMPANO BEACH 1360 S. OCEAN BLVD. SUTEE 1902 (street address - post office boxes are not acceptable) FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF THIS POSITION. SIGNATURE: DEC 4 ZOOZ DATE:

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