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# TRANSMITTAL LETTER

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

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

• \$70.00 Filing Fee

• \$78.75 Filing Fee & Certificate of

Status

• \$78.75

• \$87.50

Filing Fee

Filing Fee, **Certified Copy** 

& Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

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

# ARTICLES OF INCORPORATION

FILED 03 APR 17 AM 10: 30

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

## VAL'S PROFESSIONAL CLEANING COMPANY

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I**

The name of the corporation is VAL'S PROFESSIONAL CLEANING COMPANY.

#### ARTICLE II

# **DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The corporate existence shall commence as of the filling of the Articles of Incorporation.

#### **ARTICLE III**

# PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall commence as of the filling of the Articles of Incorporation.

#### ARTICLE IV

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5970 NW 15<sup>TH</sup> STREET SUNRISE, FL 33313

#### ARTICLE V

The corporation is organized for the purpose of engaging in the services of residential and commercial cleaning.

#### **ARTICLE VI**

#### CAPITAL STOCK

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 100 shares of common stock at \$1.00 par value per share.

## **ARTICLE VII**

The name of the initial registered agent of this corporation is EUGENIE JOHNSON. The street address of the initial registered office of the corporation in the State of Florida is

5970 NW 15<sup>TH</sup> STREET SUNRISE, FL 33313

#### **ARTICLE VIII**

#### **INITIAL BOARD OF DIRECTORS**

The corporation shall have (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial director is:

Eugenie Johnson President 5970 NW 15<sup>TH</sup> STREET SUNRISE, FL 33313

#### **ARTICLES IX**

# **INCORPORATION**

The name and address of the Incorporator of these Articles of Incorporation is:

EUGENIE JOHNSON 5970 NW 15<sup>TH</sup> STREET SUNRISE, FL 33313

# **ARTICLE X**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XI

#### INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust of other enterprise.

# ARTICLE XII AMENDMENT

The corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 14<sup>th</sup> day of April, 2003.

# STATE OF FLORIDA

#### **COUNTY OF BROWARD**

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared EUGENIE JOHNSON known to me and who has produced a drivers license as identification and who did take and oath and who executed the forgoing Articles of Incorporation, and acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHERE OF have hereunto set my hand and affixed my official seal in the State and County afficial this 14th day of April, 2003.

PUBLIC Yvonne Moore State of Florida at Large

Rubber Stamp Sea Polic, STATE

FLD/L J525-200-50-661-0 Exp. 5/1/08

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0505, Florida Statues, 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:

VAL'S PROFESSIONAL CLEANING COMPANY

2. The name and address of the registered agent and office is:

EUGENIE JOHNSON (NAME)

5970 NW 15<sup>TH</sup> STREET (P.O. BOX NOT ACCEPTABLE)

SUNRISE, FL 33313 (CITY/STATE/ZIP) hada .

SIGNATURE

(Corporate Officer)

TITLE PRESIDENT

DATE <u>4-15-03</u>

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.

SIGNATURE

DATE

4.15-13