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SECRETARY OF STATE

PROFESSIONAL BUSINESS SERVICE

104 SW 3RD AVENUE

OKEECHOBEE, FL 34974-4217

June 12, 2003

P. O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed please find Articles of Incorporation for HENDERSON'S JANITORIAL CLEANING

SERVICES, LLC. along with a check in the amount of \$70 for

filling fee and designated agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filling date stamped on it.

Thank You,

Tallahassee, FL 32314

Division of Corporations



July 16, 2003

PROFESSIONAL BUSINESS SERVICE 104 SW 3 AVE OKEECHOBEE, FL 34974-4217

SUBJECT: HENDERSON'S JANITORIAL CLEANING SERVICES, INC., LLC.

Ref. Number: W03000020119

We have received your document for HENDERSON'S JANITORIAL CLEANING SERVICES, INC., LLC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The use of LLC is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist New Filings Section

Letter Number: 703A00041731

CERTIFICATE OF CORPORATION

<u>OF</u>

HENDERSON'S JANITORIAL CLEANING SERVICES, INC.,

The undersigned incorporators, being over eighteen years of age, in order to form a corporation pursuant to the provisions of Florida General Corporation Act, hereby certifies the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation, hereinafter referred to as "Corporation" shall be: HENDERSON'S JANITORIAL CLEANING SERVICES, INC., The principal place of business of this corporation shall be:

P. O. BOX 3393 Clewiston, FL 33440-3393

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, country, territory, or nation.

ARTICLE III CAPITOL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 500 shares with a par value of \$1.

ARTICLE IV TERM OF EXISTENCE

This period during which this corporation shall continue is perpetual.

ARTICLE V REGISTERED OFFICE & REGISTERED AGENT

The address of the initial registered office of the Corporation is 104 SW 3rd Avenue, OKEECHOBEE, FL 34974 and the name and address (if different) of the initial registered agent therein and in Charge thereof, upon whom process against the Corporation may be served is LOIS GRAY at 104 SW 3rd Avenue Okeechobee, FL 34974-4217. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Lois Gray, Registered Agent

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SECRETARY OF STATE

ARTICLE VI DIRECTOR'S ADDRESS

The name and post office address of the Director's of the Corporation are as follows:

President:

Michael Henderson

P O Box 3393

Clewiston, FL 33440-3393

Vice-President

Rona Henderson

P. O. Box 3393

Clewiston, FL 33440-3393

Secretary

Rosezita Rawls

P O Box 2001

Clewiston, FL 33440-2001

Treasurer

Ronnie C. Rawls P O Box 2001

Clewiston, FL 33440-2001

VII INCORPORATOR S

Michael Henderson P O Box 3393 Clewiston, FL 33440-3393

Rona Henderson P O Box 3393 Clewiston, FL 33440-3393

Rosezita Rawls P O Box 2001 Clewiston, FL 33440-2001

Ronnie C. Rawls P O Bos 2001 Clewiston, FL 33440-2001

ARTICLE VIII INDEMNITY

Directors of the Corporation shall not be liable to either the Corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the Corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payment of dividends or unlawful stock purchases or redemption by the Corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be <u>JUNE 12, 2003</u>	
IN WITNESS WHEREOF, the under signed incorporator have executed these Articles of Corporation this 26th day of <u>JUNE</u> , 2003.	
Michael Henderson, Incorporator Rona Henderson, Incorporator Rose dia Rawls, Incorporator	
Ronnie C. Rawls, Incorporator	
STATE OF FLORIDA COUNTY OF OKEECHOBEE	
THE FOREGOING instrument was acknowledged and sworn to before me this <u>26TH</u> day of	
Names of Incorporators Names of Incorporators	
Ronnie C. Rawls of HENDERSON'S JANITORIAL CLEANING SERVICES, INC. Names of Incorporators	
Notary Public Lois Gray Commission # CC 928915 Expires April 30, 2004 Ronded Thru My Continuission Captic Sonding Co., Inc.	П

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SECRETARY OF STATE
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