

P03000092970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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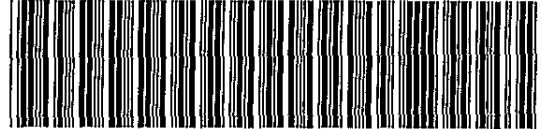
(Business Entity Name)

(Document Number)

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08/08/03--01028--022 **78.75

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03 AUG 25 PM 3:25

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~1603-22728~~

52
9-25

✓

TRANSMITTAL LETTER

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

SUBJECT: Early Rise Cleaning, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Early Rise Cleaning, Inc. Roseann Williams.
Name (Printed or typed)

35441 Haines Creek Road
Address

Weesburg, FL 34748
City, State & Zip

(352) 636-6310
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 11, 2003

ROSEANN WILLIAMS
35441 HAINES CREEK RD
LEESBURG, FL 34788

SUBJECT: EARLY RISE CLEANING, INC.
Ref. Number: W03000022728

We have received your document for EARLY RISE CLEANING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 103A00045755

ARTICLES OF INCORPORATION
OF
EARLY RISE CLEANING, INC.

The undersigned incorporators hereby associate themselves together
to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME

The name of the corporation is Early Rise Cleaning, Inc.,
35441 Haines Creek Road
Heesburg, FL 34788

ARTICLE II

GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized
is the transaction of any or all lawful business for which corporations may be
incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall
have the authority to issue is 60,000 shares of common stock having a par
value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

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03 AUG 25 PM 3:25
CLERK OF DISTRICT COURT
FLORIDA 221 COURT
TALLAHASSEE, FLORIDA

This corporation shall begin its existence on the day these Articles of Incorporation are filed with the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V

ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

**Roseann P. Williams
35441 Haines Creek Road
Leesburg, FL 34788**

ARTICLE VI

DIRECTORS

The initial Board of Directors shall consist of one (1) member. A member of the Board of Directors need not be a resident of the State of Florida or a shareholder of the corporation.

The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders or until their successors have been elected and qualified are as follows:

**Roseann P. Williams
35441 Haines Creek Road
Leesburg, FL 34788**

ARTICLE VII

OFFICERS

The name and address of each of the officers of the corporation are:

**PRESIDENT, SECRETARY,
TREASURER**

**Roseann P. Williams
35441 Haines Creek Road
Leesburg, FL 34788**

VICE-PRESIDENT

**Eric M. Connolly
35 Pine Street
Eustis, FL 32726**

ARTICLE VIII

INCORPORATORS

The name and address of each of the incorporators and the number of shares of stock which each shall take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Roseann P. Williams	35441 Haines Creek Road Leesburg, FL 34788	100
Eric M. Connolly	35 Pine Street Eustis, FL 32726	100

ARTICLE IX

RESTRICTION ON TRANSFER

The transfer of any share of stock of this corporation shall be restricted and each stock certificate shall bear the notice of restriction in a conspicuous place.

The restriction shall read as follows:

"The shares of stock evidenced by this certificate may not be transferred, pledged, assigned, or encumbered except in accordance with the terms of the Buy-Sell Agreement, a copy of which is on deposit and maintained in the corporate book."

ARTICLE X
AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI
BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

ARTICLE XII
INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 28 day of July,


Roseann P. Williams


Eric M. Connolly

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

**I hereby accept to act as initial Registered Agent for Early Rise
Cleaning, Inc. as stated in these Articles of Incorporation.**

Dated: 7/28/03


Roseann P. Williams

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CLERK OF STATE
TALLAHASSEE, FLORIDA