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SECRETARY OF STATE

LAW OFFICES

#### HAAG, FRIEDRICH & WILCOX, P.A.

452 PLEASANT GROVE ROAD INVERNESS, FLORIDA 34452

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\*CERTIFIED CIRCUIT COURT MEDIATOR

\*BOARD CERTIFIED CITY, COUNTY AND
LOCAL GOVERNMENTAL LAW

\*ADMITTED TO OKLAHOMA BAR

DAVID L. WILCOX 1979-1997

November 3, 2003

Corporate Records Bureau Division of Corporations DEPARTMENT OF STATE Post Office Box 6327 Tallahassee, Florida 32314

RE: James and Beverly Cook Cleaning, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for filing with your office. Also, enclosed herewith is check for \$78.75 to cover your fee.

Please forward the certified copy and letter of acknowledgment to the undersigned.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact this office.

Yours truly,

HAAG, FRIEDRICH & WILCOX, P.A.

By:

ohnnye L. Friedrich

JLF/pd Enclosures

## ARTICLES OF INCORPORATION -7 PH 1:48

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

### JAMES AND BEVERLY COOK CLEANING, INC.

The undersigned, acting as incorporators of the corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I. NAME

The name of the corporation shall be:

JAMES AND BEVERLY COOK CLEANING, INC.

#### ARTICLE II. DURATION.

This corporation shall have perpetual existence.

#### **ARTICLE III. PURPOSES**

The purposes for which the incorporation is organized is the cleaning of new construction structures and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all things incidental to them or connected with them that are not forbidden by Florida corporation laws or other laws or by these Articles of Incorporation and to carry out the said purposes in any state, territory, district or possession of the United States or in any foreign country to the extent that these purposes are not forbidden by the laws of said state, territory, district or possession of the United States or foreign country.

#### ARTICLE IV. AUTHORIZED SHARES

The aggregate number of shares of stock the corporation shall have the authority to issue is Two Thousand Five Hundred (2,500) shares of \$1.00 par value common stock, which shall be designated "common shares". Said shares shall be of a single class and shall have the par value as stated herein. All issued stock

shall be held of record by not more than 35 persons. Stock will be issued and transferred only to natural persons, estates or trusts as defined in Section 1361(c)(2) or any amendment or successor sections thereto of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a non-resident alien.

#### ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The address of the initial registered agent is:

9277 E. Riverbluff Court Inverness, Florida 34452-1179

and the name of the initial registered agent at such address is:

JAMES W. COOK

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members who shall be JAMES W. COOK and BEVERLY M. COOK and who shall serve as directors until the first annual meeting of the shareholders or until their successors shall have been elected and qualified. The address of the initial directors is:

9277 E. Riverbluff Court Inverness, Florida 34452-1179

The number of members of the Board of Directors may be increased or decreased by a majority vote of shareholders.

#### ARTICLE VII. INITIAL INCORPORATORS

The names and address of the initial incorporators are:

JAMES W. COOK and BEVERLY M. COOK who reside at:

#### 9277 E. Riverbluff Court Inverness, FL 34453-1179

#### ARTICLE VIII. SHAREHOLDER ACTION

An affirmative vote of the majority of the shares of the corporation shall be required for any shareholder action, unless otherwise set forth in the By-laws.

#### ARTICLE IX. AMENDING ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting with not less than a majority vote of the common stock.

#### ARTICLE X. PREEMPTIVE RIGHTS.

The holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms and conditions which shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, property or services from time to time in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder and all shares of common stock currently authorized (authorized and issued).

#### ARTICLE XI. PRINCIPAL OFFICE

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

#### STATE OF FLORIDA

#### **COUNTY OF CITRUS**

The foregoing instrument was acknowledged before me this of \_\_\_\_\_\_, 2003, by JAMES W. COOK, who is personally known to me or who produced the identification set forth below and who did not take an oath.

Identification Produced:

My Commission Expires: Sept 29, 2004



## 9277 E. Riverbluff Court Inverness, FL 34453-1179

IN WITNESS WHEREOF, the undersigned incorporators have executed
these Articles of Incorporation at Inverness, Citrus County, Florida on this the
JAMES W. COOK Incorporator  BEVERLY M. COOK Incorporator
STATE OF FLORIDA COUNTY OF CITRUS
The foregoing instrument was acknowledged before me this day of, 2003, by JAMES W. COOK, who is personally known to me or who produced the identification set forth below and who did not take an oath.
Identification Produced:
NOTARY PUBLIC  MY COMMISSION # CC 952283  MY COMMISSION # CC 952283  EXPIRES: Sep 29, 2004  1-900-3-NOTARY FL Notary Service & Bonding, Inc.  MY Commission Expires: 9/24/84
STATE OF FLORIDA COUNTY OF CITRUS
The foregoing instrument was acknowledged before me this day of, 2003, by BEVERLY M. COOK, who is personally known to me or who produced the identification set forth below and who did not take an oath.
Identification Produced:
NOTARY PUBLIC  NOTARY PUBLIC  My COMMISSION # CC 952283  My COMMISSION # CC 952283  CMMDS: See 28 2004

MY COMMISSION # CC 952283
EXPIRES: Sep 29, 2004 1-600-3-NOTARY FL Notary Service & Bonding, Inc.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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:

JAMES AND BEVERLY COOK CLEANING, INC.

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

JAMES W. COOK 9277 E. Riverbluff Court Inverness, FL 34453-1179

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.

ÁMÉS W. COOK

Date

NOV -7 PH 1: 41
ECRETARY OF STATE