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# LAW OFFICES OF

# HEEKIN & HEEKIN, P.A.

4540 Southside Boulevard, Suite 702, Jacksonville, Florida 32216 Telephone (904) 998-4200 • Facsimile (904) 998-8800

Via First Class U.S. Mail

October 17, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: LolaRay's Cleaning Service, Inc.

Gentlemen:

Enclosed for filing are original copies of the Articles of Incorporation for LolaRay's Cleaning Service, Inc.

Also enclosed is a check in the amount of \$140.00 to cover the following filing fees:

Filing Fee \$35.00
Designation of Registered Agent 35.00
Total \$70.00

If you should have any questions concerning this proposed incorporation, please contact my office. Thank you very much for your assistance.

Sincerely,

M. Mark Heekin

Enclosures



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 5, 2003

HEEKIN & HEEKIN, P.A. 4540 SOUTHSIDE BOULEVARD., SUITE 702 JACKSONVILLE, FL 32216

SUBJECT: LOLARAY'S CLEANING SERVICE, INC.

Ref. Number: W03000032663

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

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 603A00060349

# ARTICLES OF INCORPORATION LOLARAY'S CLEANING SERVICE, INC.

SHOT IN PH S. SH The undersigned, for the purpose of forming a corporation for profit under the laws of Flor adopts the following Articles of Incorporation.

#### ARTICLE I

#### NAME AND ADDRESS

- Name. The name of the corporation is LolaRay's Cleaning Service, Inc. Section 1.1
- Section 1.2 Address. The principal office and mailing address of the corporation shall be 12378 Crab Trap Court, Jacksonville, Florida 32223.

#### ARTICLE II

# DURATION

<u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

### ARTICLE III

# **PURPOSES**

Section 3.1 Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV

#### CAPITAL STOCK

- Authorized Capital. The maximum number of shares of stock which this Section 4.1 corporation is authorized to have outstanding at any one time is 100 shares of voting common stock having a par value of \$1.00 per share,
- Restrictions on Transfer of Stock. The shareholders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

- Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 12378 Crab Trap Court, Jacksonville, Florida 32223, and the name of the initial registered agent of this corporation at that address is Warren Preston.
- Section 5.2 <u>Acceptance by Registered Agent</u>. By executing these Articles as incorporator, the registered agent hereby accepts his appointment and agrees to act in this capacity and to comply with the provisions of the Florida Statutes governing same.

#### ARTICLE VI

#### DIRECTORS

- Section 6.1 <u>Number</u>. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one, or more than ten.
- Section 6.2 <u>Initial Directors</u>. The name and street address of the member of the first board of directors of the corporation is:

<u>Name</u>	Address		
Warren Preston	12378 Crab Trap Court Jacksonville, Florida 32223		
Dolores Preston	12378 Crab Trap Court Jacksonville, Florida 32223		

- Section 6.3 <u>Compensation</u>. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.
- Section 6.4 <u>Indemnification</u>. The corporation shall indemnify directors and officers to the full extent permitted by law.

#### ARTICLE VII

#### BYLAWS

Section 7.1 <u>Bylaws</u>. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any

bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

#### ARTICLE VIII

# INCORPORATION

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

corporation	are:		Z A		
	<u>Name</u>	Address	L CAK	03 <b>K</b> 0	****Cod
	Warren Preston	12378 Crab Trap Court Jacksonville, Florida 32223	HASSE HASSE	1 A	
ARTICLE IX		E.FLC	PM 5:		
AMENDMENT		RICAT	ည္	7,5-12	

Section 9.1 <u>Amendment</u>. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the <u>Inday</u> of October, 2003.

Warren Preston

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 17 day of October, 2003, by Warren Preston, who is personally known to me or has produced U.S. Uniformed Services 10: proof of identification.

MATTHEY/ MARK HEXIKIN
MY COMMUNION & CC 923843
EXECUTES MUT DO, 2004
1233 NOTARY FL NOREY COLVES & BONDING, INC.

Notary Public Printed Name

My Commission Expires: