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ECHERACY OF STATE

LAW OFFICE

# JEFFREY D. DUNN

231 EAST ADAMS STREET

JACKSONVILLE, FLORIDA 32202

PHONE (904) 353-6440 • FAX (904)356-2996

January 28, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE:

Articles of Incorporation of T&D CLEANING OF JACKSONVILLE, INC.

Division of Corporations:

Enclosed please find the original and one copy of Articles of Incorporation for T&D CLEANING OF JACKSONVILLE, INC., together with the original and one copy of Acceptance of Designation of Resident Agent.

I also enclose herewith my check in the amount of \$78.75 to cover the cost of registering the corporation, designation of registered agent, and certified copy of the Articles of Incorporation. I would appreciate it if you would return the certificate and a certified copy of the Articles to this office at your earliest convenience.

Thank you for your assistance.

Sincerely,

JDD/jg Enclosures

cc: Mr. Stephen B. Tyson

## ARTICLES OF INCORPORATION

FILED

OF

T&D CLEANING OF JACKSONVILLE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE I - Name

The name of this corporation shall be T&D CLEANING OF JACKSONVILLE, INC.

# ARTICLE II - Duration

This corporation shall exist perpetually.

# ARTICLE III - Purpose

This corporation is organized for the purpose of providing cleaning and other services and for the purpose of transacting any and all lawful business.

# ARTICLE IV - Capital Stock

This corporation is authorized to issue One Million Shares (1,000,000) of Ten Cents (10¢) par value common stock.

# ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1788 San Marco Boulevard, Unit 3, Jacksonville, Florida, 32207, and the mailing address is the same. The name of the initial registered agent of this corporation is Stephen B. Tyson at that address.

# ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than two. The names and addresses of the initial directors of this corporation are:

Stephen B. Tyson

1788 San Marco Blvd., #3 Jacksonville, FL 32207

Paul Dozier

is:

764 South Lilac Loop Jacksonville, FL 32259

## ARTICLE VII - Incorporator

The name and address of the person signing these Articles

Stephen B. Tyson 1788 San Marco Boulevard, Unit 3 Jacksonville, Florida 32207

# ARTICLE VIII - Cumulative Voting

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of candidates.

# ARTICLE IX - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\frac{27}{3}$  day of January, 2004.

STEPHEN B. TYSON, Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

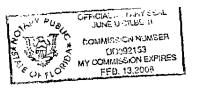
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared STEPHEN B. TYSON, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on this 27 day of January, 2004.

NOTARY PUBLIC (June (). Gilbert)

State of Florida at Large Commission No. DD092153

My Commission expires: 2/13/2006



# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, STEPHEN B. TYSON, hereby accept designation as registered agent of T&D CLEANING OF JACKSONVILLE, INC. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED this 29 day of January, 2004.

STEPHEN B. TYSON

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SECRETARY OF STATE