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TRANSMITTAL LETTER

Mrs. Bobbie Cox Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

SUBJECT: DOUBLE TAKE CLEANING SERVICES, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00.

FROM:

Carole K. DeCelle RCD Consulting, Inc. 18178 NW State Road 16 Starke, FL 32091 (904) 966-2043

ARTICLES OF INCORPORATION DOUBLE TAKE CLEANING SERVICES, INC.

<u>ARTICLE I – NAME</u>

The name of this corporation is **DOUBLE TAKE CLEANING SERVICES, INC.**

ARTICLE II – DURATION

The duration of this corporation shall commence upon receipt and shall be perpetual.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 (one dollar) par value common stock.

ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be 3195 Michaels Court, Green Cove Springs, FL 32043 and the mailing address of the corporation is Post Office Box 1192, Green Cove Springs, FL 32043.

ARTICLE VI -

INITIAL REGISTERED AGENT – DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is:

Carole K. DeCelle 18178 NW State Road 16 Starke, FL 32091

Carole K. DeCelle signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.



I hereby accept the appointment as Registered Agent of **DOUBLE TAKE CLEANING SERVICES, INC.** and agree to act in that capacity.

CAROLE KO DeCELLE

ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTORS

The names and addresses of the directors of this corporation who are signing these Articles of Incorporation are as follows:

Kelly M. Williams 3195 Michaels Court Green Cove Springs, FL 32043 Kim M. Bilyew 2831 Affirmed Court Green Cove Springs, FL 32043

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX – INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

<u>ARTICLE X – AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these

Articles of Incorporation this 4th day of February, 2004.

KELLY M. WILLIAMS, President FL DR # W 952 - 513 - 68 - 781 - 0

KIM M. BILYEW, Vice-President FL OR# 8400 - S/3-68-781-0

STATE OF FLORIDA COUNTY OF CLAY

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Kelly M. Williams and Kim M. Bilyew, who are either personally known to me or who have produced <u>Florida Driver's Licenses</u> as identification and who acknowledged before me that they are the people who executed the foregoing Articles of Incorporation. They did take oaths.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 4th day of February, 2004

Print Name of Notary

Notary Public (Signature)
State of Florida at Large
My Commission Expires 5/23/04