P04000072292

•
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





800033949808

04/29/04--01023--002 **78.75

FILED

04 APR 29 PM 1: 10

SECRETARY OF STATE
ALL MIASSEE FLORING



TRANSMITTAL LETTER

April 26, 2004

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

SUBJECT:	BKH CLEANING, INC
Enclosed is a	n original and one (1) copy of the Articles of Incorporation and a check for:
□ \$70.00 Filing Fee	\$78.75 Status \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee & Certificate of Status & Certified Copy & Certified of Status
FROM:	UCR ASSOCIATES, / 1 C Name (printed or Typed)
	6500 POREST CITY RA
	Address
	ORLANDO, FL 32810
	City, State & Zip
	407-523-0020
	Daytime Telephone number

ARTICLE OF INCORPORATION

OF

BKHCLEANING, INC.

FILED

04 APR 29 PM 1: 10

SECRETARY OF STATE
[ALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural relation person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

BKHCLEANING, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activities or business permitted under the laws of the United States and of the State of Florida namely but not limited to Cleaning Services.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: One Thousand (1,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the Board of Directors, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the board of directors.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be: 1419 Center Street, Ocoee, FL 34761. The board of directors may from time to time move the principal office to any other place or places as may be designated by the Board of Directors.

ARTICLE VII. DIRECTORS

This corporation shall have one director initially. The number of director may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. DIRECTORS' POWERS

The board of director shall have the power to fix or change salaries of the directors as directors and as officers against liability for their good faith acts and omissions to permit contracts or other transactions between the corporation and one or more of its directors individually or business in which one or more of its directors are interested, and to exercise such other powers of corporation as are not inconsistent with these Articles or with any by-laws that may be adopted by the stockholders.

ARTICLE IX. ORIGINAL DIRECTORS

The name and street address of the member of the first board of director

NAME

is:

ADDRESS

Basil K. Hamilton

1419 Center Street Ocoee, FL 34761

ARTICLE X. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

<u>NAME</u>

<u>ADDRESS</u>

Basil K. Hamilton

1419 Center Street Ocoee, FL 34761

ARTICLE XI. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the office registered for the corporation shall be c/o
Basil Hamilton, 1419 Center Street Ocoee, FL 34761. The initial registered
agent shall be Basil K. Hamilton

ARTICLE XII. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

Basil K Hamilton

Basil K Hamilton

STATE OF FLORIDA

COUNTY OF CRANGE,

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared Basil K. Hamilton, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before that he subscribed to these Articles of Incorporation.

Notary Fublic, State of Florida

Identification: _

LINDA M. FERRAIOLI MY COMMISSION # DD 017128 EXPIRES: August 11, 2005 Bonded Thru Notary Public Underwriters

My Commission expires: 08-11-2005

FILED

04 APR 29 PM 1: 1

SECRETARY OF STATE
TALLAHASSEE, FLORID

CERTIFICATE DESIGNATING REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes the under signed corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/ registered agent, in the State of Florida.

1. The name of the corporation is:

BKH CLEANING, INC.

The name and address of the registered agent and officer is.
 Basil K. Hamilton 1419 Center Street Ocoee, FL 34761

Basil K Hamilton Signature

President

Title

4-15-04

Date

Having been named to accept service of process for the above Stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature of Registered Agent Basil W Hamilton

Date: 4-15-04