

P040000072601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

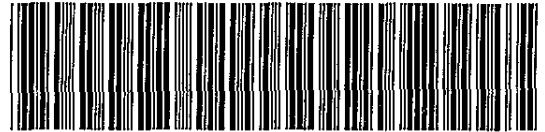
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500034687205

05/03/04--01072--008 **122.50

FILED
05 MAY -3 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COHEN & KENDZIORRA, P.A.
ATTORNEYS & COUNSELORS AT LAW

Robert S. Cohen
*Heidi Kendziorra
also admitted in IL

5235 Ramsey Way
Suite 12
Fort Myers, Florida 33907-2125

Telephone: (239) 931-1111
Telefax: (239) 931-1114
E-Mail: cokenpa2@yahoo.com

April 26, 2004

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

Re: Shine Time Window Cleaning, Inc.
Incorporation

Dear Sir or Madam:

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to me.

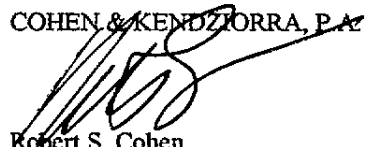
Also enclosed is a check covering the fees and charges for the items listed below, as indicated.

1. Articles of Incorporation filing fee, \$35.00.
2. Certified copy of Articles of Incorporation, \$52.50
3. Registered Agent Designation filing fee, \$35.00

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely yours,

COHEN & KENDZIORRA, P.A.


Robert S. Cohen
RSC/baj
Enclosures
cc: Lynda JoAnna Brown

**ARTICLES OF INCORPORATION
OF
SHINE TIME WINDOW CLEANING, INC.**

FILED
05 MAY -3 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be SHINE TIME WINDOW CLEANING, INC.

ARTICLE II. COMMENCEMENT & DURATION

This corporation is being organized for the purpose of providing general cleaning services under the laws of Florida and the United States of America.

ARTICLE III. CAPITAL STOCK

This corporation shall have the authority to issue 100 per value shares of common capital stock.

ARTICLE IV. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already hold, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE V. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purpose of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These shares are held subject to certain transfer restrictions imposed by this corporation's Article of Incorporation, a copy of which is on file at this corporation's principal office."

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be Lynda JoAnna Brown. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

Lynda JoAnna Brown, 1840 Tucker Lane, North Fort Myers, FL 33917

ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VIII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be 1840 Tucker Lane, North Fort Myers, FL 33917.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Lynda JoAnna Brown.

ARTICLE IX. INCORPORATION

The name and address of the individual who shall serve as this corporation's incorporator is:
Lynda JoAnna Brown, 1840 Tucker Lane, North Fort Myers, FL 33917.

ARTICLE X. AMENDMENT

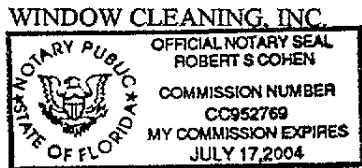
This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Lynda JoAnna Brown
Lynda JoAnna Brown

I hereby accept my designation as resident agent and agree to serve as the resident agent of
SHINE TIME WINDOW CLEANING, INC. I hereby state that I am familiar with and accept the
duties and responsibilities as registered agent for SHINE TIME WINDOW CLEANING, INC.

State of Florida
County of Lee

On this 27th day of April, 2004, LYNDIA JOANNA BROWN, designate above as the individual
who shall serve as this corporation's initial registered agent and incorporator, personally appeared
before me and signed and acknowledged signing these Articles of Incorporation of SHINE TIME



Robert S. Cohen
Notary Public
Print Name: **ROBERT S. COHEN**

- ☒ Incorporator personally known to me or
() Incorporator produced the following identification: _____

SHINE TIME WINDOW CLEANING, INC.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED

05 MAY -3 AM 9:12

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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.

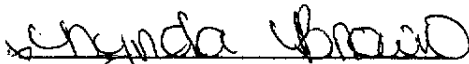
1. The name of the corporation is: Shine Time Window Cleaning, Inc.
2. The name and address of the registered agent and office is:

Lynda JoAnna Brown
1840 Tucker Lane
North Fort Myers, FL 33917

ACCEPTANCE

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 OR 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.

Dated this 27 day of April, 2004.


Lynda JoAnna Brown
Registered Agent

REGISTERED AGENT FILING FEE: \$35.00