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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: NIC-SON Cleaning & Maintenance Service, Inc.

212 Faulkner Street

Winter Garden, Florida 34787

To Whom It May Concern:

I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation. [I reserved the above corporate name with your office pursuant to reservation #]\_\_\_\_\_\_, dated 10/06/2004.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	00.00
TOTAL	\$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely

Incorporator

Michael Nelson

## ARTICLES OF INCORPORATION OF NIC-SON CLEANING & MAINTENANCE SERVICE, INC.

ONE:

The name of the Corporation is NIC-SON Cleaning &

Maintenance Service, Inc.

TWO:

The duration of the Corporation shall be perpetual.

THREE:

The address of the Corporation is:

212 Faulkner Street

Winter Garden, Florida 34787

FOUR:

The general purpose or purposes for which this Corporation is being formed is/are to operate a Janitorial Company including commercial and residential, and all other lawful business activity for which Corporation may be incorporated under

Chapter 607 of the Florida statutes.

FIVE:

The aggregate number of shares, which the Corporation shall

have authority to issue is:

One Thousand (1,000) common shares having a value of

\$1.00 per share.

SIX:

The registered agent and the street address of the initial registered office of the Corporation in the State of Florida is:

Name N. J. O. Wels

Michael Nelson

Address

212 Faulkner Street

Winter Garden, Florida 34787

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SEVEN: The number of directors/officers constituting the initial Board of Directors is <u>4</u> and the name and address of each person who is to serve as a member thereof is as follows:

Name	Address
Michael Nelson	1317 Winding Oaks Way
President	Minneola, Florida 34715
Indirah Nicholls	212 Faulkner Street
Vice President	Winter Garden, Florida 34787
Hannah Nelson	1317 Winding Oaks Way
Secretary	Minneola, Florida 34715
Antoine Nicholls	212 Faulkner Street
Treasurer	Winter Garden, Florida 34787

EIGHT: The name and address of the sole Incorporator is:

Michael Nelson

Address

Michael Nelson

1317 Winding Oaks Way

Minneola, Florida 34715

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

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FILED

NINE:

The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

<u>Name</u>	<u>Shares</u>
Michael Nelson - President 1317 Winding Oaks Way Minneola, Florida 34715	250 Shares
Indira Nicholls – Vice President 212 Faulkner Street Winter Garden, Florida 34787	250 Shares
Hannah Nelson – Secretary 1317 Winding Oaks Way Minneola, Florida 34715	250 Shares 04 0CT 25
Antoine Nicholls – Treasurer 212 Faulkner Street Winter Garden, Florida 34787	250 Share, FLORIDA

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

*PO* | 2/ 0 Date

Date

## STATE OF FLORIDA

## **COUNTY OF SEMINOLE**

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Michael Nelson, as the subscriber in and who Executed the foregoing Articles of Incorporation, and acknowledged before me that he/she Subscribed to those Articles of Incorporation.

ALWYN J. MORGAN
MY COMMISSION # DD 141919
EXPIRES: December 13, 2006
Bonded Thru Notary Public Underwriters

Notary Public My commission expires: 12/13/200 6

Meela/ Neb-Fl Drivers License N 425-543-60-325-0 Exp 19/05/2009