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SFCRETARY OF STATE
ANIASSEE, FLORIDA

PO Box 2893 Merritt Island, FL 32954

November 8, 2004

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

Re: A & G CLEANING AND STAFFING, INC.

Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation of A & G CLEANING AND STAFFING, INC. for filing. Also enclosed is my check in the amount of \$78.75 to cover the cost of the filing fees.

Kindly confirm receipt of the filing of the Articles of Incorporation by returning a stamped copy in the envelope provided for your convenience.

Your cooperation and assistance in this matter are greatly appreciated.

Very truly yours,

**Enclosures** 

SECRETARY OF STATE TALLAHASSEE ELEGIES

# 04 NOV 12 PM 1:09

## ARTICLES OF INCORPORATION OF A & G CLEANING AND STAFFING, INC.

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

#### ARTICLE I. CORPORATE NAME

The name of the corporation shall be A & G CLEANING AND STAFFING, INC.

#### ARTICLE II, PRINCIPAL ADDRESS

The principal place of business and mailing address of this corporation shall be 210 E. University Blvd, Melbourne, Florida 32901

#### ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1 par value per share.

#### ARTICLE V. REGISTERED AGENT

The name and address of the registered agent of the corporation shall be Anna Marie Fazekas, 210 E. University Blvd, Melbourne, FL 32901

#### ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share

thereof at the price at which it is offered to others.

#### ARTICLE VIII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

#### ARTICLE IX. DIRECTORS

This corporation shall have two directors, initially. The name and street address of the directors are:

Mr. Girard Amedee 210 E. University Blvd Melbourne, FL 32901

Ms. Anna Marie Fazekas 210 E. University Blvd Melbourne, FL 32901

#### ARTICLE X. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporate life, or until their successors are elected or appointed are:

Mr. Girard Amedee - President P.O. Box 2893 | Merritt Island, FL 32954

Ms. Anna Marie Fazekas - Vice President 210 E. University Blvd Melbourne, FL 32901

#### ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Girard Amedee, 210 E. University Blvd, Meloburne, FL 32901.

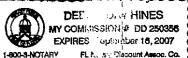
The undersigned has executed these Articles of Incorporation on this \_\_\_\_\_ day of November, 2004.

STATE OF FLORIDA
COUNTY OF BREVARD

On this \_\_\_\_\_ day of November, 2004, before me, a notary public, the undersigned officer,

personally appeared Girard Amedee who is known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the same for the purposes therein described.

IN WITNESS WHEREOF Libercunto set my hand and official seal.



lotary Public – State of Florida

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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 A & G CLEANING AND STAFFING, INC.
- 2. The name and address of the registered agent and office is: Anna Marie Fazekas 210 E. University Blvd, Melbourne, FL 32901 ≥ ♀
- 3.
- 4. The name and addresses of the officers are:

President:

Girard Amedee

Secretary:

Anna Marie Fazekas

Treasurer:

Girard Amedee

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 of 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.

AMA MARIE FAZEKAS

Registered Agent