

P0400001600290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

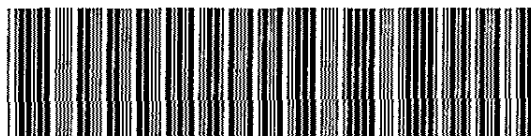
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W04-41309



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11/10/04--01006--019 **70.00

RECEIVED
2604 NOV 24 PM 12:46
TALLAHASSEE FLORIDA

RECEIVED
04 NOV 10 AM 9:44
TALLAHASSEE FLORIDA

for 11/29/04

Charter Number Only

2004 NOV 24 PM 12:46

ALLAHASSEE FLORIDA

VALIDATION ONLY

11/09/04

James E. Tice, Acct.

Requestor's Name

Address

3700B

City

State

ZIP

Phone

CORPORATION(S) NAME

Osten Louis Cleaning Service, Inc.



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2004 NOV 24 PM 12:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 19, 2004

EMPIRE

TALLAHASSEE, FL

SUBJECT: OSTEN LOUIS CLEANING SERVICE, INC.
Ref. Number: W04000041309

We have received your document for OSTEN LOUIS CLEANING SERVICE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 604A00065996

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2004 NOV 24 PM 12:46

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

November 16, 2004

EMPIRE

TALLAHASSEE, FL

SUBJECT: OSTEN, LEWIS CLEANING SERVICE, INC.
Ref. Number: W04000041309

RECEIVED
01 NOV 19 AM 10:21
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for OSTEN, LEWIS CLEANING SERVICE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name of the entity must be identical throughout the document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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Claretha Golden
Document Specialist
New Filings Section

Letter Number: 304A00065070



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2004 NOV 24 PM 12:46

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

November 10, 2004

EMPIRE

TALLAHASSEE, FL

SUBJECT: OSTEN, LEWIS CLEANING SERVICE, INC.
Ref. Number: W04000041309

We have received your document for OSTEN, LEWIS CLEANING SERVICE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Claretha Golden
Document Specialist
New Filings Section

Letter Number: 604A00064367

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

11/23/04

ARTICLES OF INCORPORATION

OF

Osten Louis Cleaning Service, Inc.

FILED

2004 NOV 24 PM 12:46

CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is Osten ~~Louis~~ Cleaning Service, Inc.

ARTICLE II - DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business. The primary purpose of which is Commercial and Residential Cleaning Service including Rug Cleaning Services.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 1000 shares of no par value common stock. Each outstanding share, regardless of class, shall be entitled

to one (1) vote on each matter submitted to a vote at a meeting of the stockholders.

The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid.

Thereafter, such shall be deemed to be fully paid and non assessable.

ARTICLE V – BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of , and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors. by resolution or the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the stockholders.

The Corporation shall have (1) director (s) initially. The number of Directors may thereafter increase or decrease from time to time in

accordance with the By – Laws of the Corporation

The names and street addresses of the initial Director (s) who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have been qualified shall be:

NAME	ADDRESS
Louis Osten	P. O. Box 344098 , Florida City, Ffla. 33034

ARTICLE VI – INDEMNIFICATION

The Corporation shall indemnify any present or former Officer or Director, or Person exercising powers and duties of the directors, to the full extent now or hereafter permitted by law.

ARTICLE VII – BY – LAWS

The power to adopt, alter, repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Law adopted by the Shareholders if the shareholders provide that such By-Laws shall not be altered, amended, or repealed by the Board of Directors

ARTICLE VIII – AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation

ARTICLE 1X – INCORPORATOR

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

NAME

ADDRESS

James E. Tice 16220 SW 280th Street, Homestead, Florida 33031

ARTICLE X – INITIAL REGISTERED AGENT

The Street address of the initial registered office of the Corporation is
16220 SW 280th Street, Homestead, Fla. 33031, and the name of the
registered agent of the corporation at that address is James E. Tice

CERTIFICATE – DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

Incompliance with section 607.034 Florida Statutes the following is
submitted:

Osten. Louis Cleaning Service, Inc. , desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business at
16220 SW 280th Street , Homestead , Florida has named James E. Tice
located at that address to accept service of the process within the State of
Florida.

Signature

James E. Tice

Title

James E. Tice
Incorporator

Date

November 23, 2004

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

Signature

James E. Tice
Resident Agent

Date

November 23, 2004

IN WITNESS WHEREOF, The undersigned, as incorporator, does hereby execute these Articles of Incorporation this 1st, day of November 2004.

Signature

James E. Tice
Incorporator

Date

November 23, 2004

FILED
2004 NOV 24 PM 12:47
CLERK OF STATE
TALLAHASSEE FLORIDA