# P05000046581

(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



300048304173

03/22/05--01042--002 \*\*78.75

EFFECTIVE DATE



... m m n hond

# TRANSMITTAL LETTER

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

SUBJECT:	ROME CLEA (PROPOSED CORPORA)	NING SER TENAME-MUST INCL	VICES, Inc
Enclosed are an orig	rinal and one (1) copy of the artic	eles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status
FROM:	ROSANE C. Name (		
,	WINTER SPN City, S (321) 228	NG FL 37 State & Zip  7-1776	

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF ROME CLEANING SERVICES, Inc.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopts the following Articles of Incorporation.

# ARTICLE I - NAME

The name of the corporation shall be:

Rome Cleaning Services, Inc.

# **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1054 Black Acre Trail Winter Springs, FL 32708

# **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 number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

## ARTICLE V - TERM OF EXIXTENCE

The corporation shall have perpetual existence commencing on the date of filling, execution and acknowledgment of these Articles with the Department of State.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rosane C. Menezes 1054 Black Acre Trail Winter Springs, FL 32708

#### ARTICLE VII - INCORPORATOR

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

Rosane C. Menezes 1054 Black Acre Trail Winter Springs, FL 32708

# <u>ARTICLE VIII – INITIAL BOARD OF DIRECTORS</u>

This corporation shall have a minimum of 2 (two) directors. The name and the address of the initial Board of Directors shall consist of:

Roque E. Lisa 5436 Spring Run Ave Orlando, FL 32819

Rosane C. Menezes 1054 Black Acre Trail Winter Springs, FL 32708

## ARTICLE IX - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

#### ARTICLE X – LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for this service shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extend permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, shareholder or officer may be entitled as a matter of law.

#### ARTICLE XI - 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 (as nearly as can be done without issuance of fractional shares) at the price which it is offered to others.

#### ARTICLE XII – VOTING

At each election every shareholder will be entitled to one vote for each share of stock that he/she owns. Election outcomes will be determined by majority of the votes cast.

# **ARTICLE XIII – BY-LAWS**

The by-laws of this corporation may be adopted, altered, amended or repealed by the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of March 2005.

INCORPORATOR - Rosane C. Menezes

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

REGISTERED AGENT - Rosane C. Menezes