

AT THIS POINT CAN BE REMOVED FOR NEUTRALITY RECORDS

FedEx Tracking Number

848136461080

Phone ~~871-1358~~ 871-1358

Company YOUR PERSONAL SECRETARY INC

Address 1914 SW FLOWER LN

Dept/Floor/ Suite/Room

City PORT SAINT LUCIE State FL ZIP 34953-1827

our Internal Billing Reference

(City/State/Zip/Phone #)

☐ PICK-UP☐ WAIT

MAIL

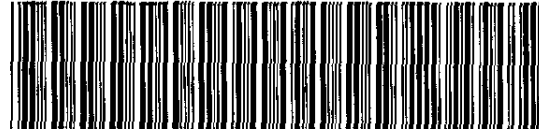
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000060969600

004416--00025--021 **78.75

EFFECTIVE DATE
10/25/2005

SEEKING TO BE
TALLAHASSEE, FLORIDA

2005 OCT 31 PM 2:08

100-443887-100

OCT 31 2005

FILED

2005 OCT 31 PM 2:08

ARTICLES OF INCORPORATION
OF
HEAVENLY ANGELS MAID SERVICE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as the incorporator of a corporation under the Florida Business Corporations Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

EFFECTIVE DATE
10/25/2005

The name of this Corporation is HEAVENLY ANGEL'S MAID SERVICE, INC.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The address of the corporation's principal office (or mailing address) is: 4257 SW Tuscol Street, Port St. Lucie, FL 34953

ARTICLE III - DURATION AND EFFECTIVE DATE

The duration of this Corporation is perpetual, unless dissolved according to law.

The effective date of this Corporation shall be October 25, 2005.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 100 shares of Class A Common stock at One Dollar (\$1.00) par value per share. Fully paid stock of this Corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the Corporation that have been issued shall be stated capital of the Corporation at any particular time, to the extent of the par value of such shares, and the excess, if any, of consideration received for such shares shall constitute capital surplus.

ARTICLE VI-AMENDMENT

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders meeting called for that purpose.

ARTICLE VII - SHAREHOLDER RIGHTS

Shareholders of the Corporation shall have preemptive rights to acquire their pro rate share of stock of the Corporation for all issues of any class of stock of the Corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to, cash, other property, services, the acquisition of other corporations' shares of property through merger or the extinguishment of debts. Pre-emptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

This Article pertaining to pre-emptive rights may not be amended or deleted without the unanimous vote of the Shareholders of each affected class, and no issuance of stock of the Corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the Shareholders of the Corporation.

ARTICLE VIII - QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's By-laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of this Corporation's initial registered office in Florida is 4257 SW Tuscol Street, Port St. Lucie, FL 34953 agent at that address is LAWANDA ZGLINICKI.

ARTICLE X - BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors,

which shall have at least one member initially. The number of directors may be increased or decreased by the Shareholders from time to time as provided in the By-laws of the Corporation.

ARTICLE XI - INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

| <u>Name</u> | <u>Street Address</u> |
|-------------------|---|
| LAWANDA ZGLINICKI | 4257 SW Tuscol Street Port St. Lucie, FL 34953 |

TRANSACTIONS BETWEEN CORPORATIONS

No contract or other transaction between this Corporation and one of more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are Directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest, or because such Director or Directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his or their votes are counted for such purpose if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for that purpose without counting the votes or consents of such Director; or (b) the fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the Corporation.

Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes approves or ratifies such contracts or transactions.

ARTICLE XIII - BY-LAWS

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of Shareholders at any meeting thereof.

ARTICLE XIV - EMERGENCY BY-LAWS

The Board of Directors of the Corporation may adopt bylaws to be effective only in an "emergency". An emergency exists if a quorum of the corporation's directors cannot readily be assembled because of some catastrophic event. Emergency bylaws are subject to amendment or repeal by the shareholders as well as the directors.


ARTICLE XV - SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its Shareholders and Directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefore.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all Directors for services to the Corporation as Directors, officers or otherwise.


LAWANDA ZGLIŃSKI, INCORPORATOR

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OF DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of ss 48.091 (1) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

That HEAVENLY ANGELS MAID SERVICE INC. organized as a corporation under the laws of the State of Florida, with its initial registered office in Florida being in the County of St. Lucie located at that same address LAWANDA ZGLINICKI 4257 SW Tuscol St., Port St. Lucie, FL 34953 as its initial registered agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the initial registered office of the Corporation in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 a.m. to noon each day, except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the corporation and the name of its registered agent.

By: Lawanda Zglinicki
LAWANDA ZGLINICKI