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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY -8 PM 4:14

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MR 5/10

COVER LETTER

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

SUBJECT: A1 Meticulous, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Marla Cargill

Name (Printed or typed)

2008 Andromeda Lane

Address

Weston, FL 33327

City, State & Zip

754-246-0533

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
A1 Meticulous, Inc.**

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is **A1 Meticulous, Inc.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business/mailing address is:

2008 Andromeda Lane
Weston FL 33327

**ARTICLE III
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

**ARTICLE IV
STOCK**

The aggregate number of shares that this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

**ARTICLE V
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

**ARTICLE VI
LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

**ARTICLE VII
BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

Marla S Cargill
2008 Andromeda Lane
Weston, FL 33327

**ARTICLE VIII
INCORPORATOR**

The name and address of the incorporator is:

Marla S Cargill
2008 Andromeda Lane
Weston, FL 33327

**ARTICLE VIV
REGISTERED AGENT**

The name and Florida Street address of the registered agent is

Marla S Cargill
2008 Andromeda Lane
Weston, FL 33327

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SECRETARY OF STATE
TALLAHASSEE, 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.

Marla Cargill
Signature of Registered Agent

4/3/2006
Date

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 3 day of April, 2006.

INCORPORATOR (S):

Marla Cargill
Signature

Signature

Signature

Signature

STATE OF _____

COUNTY OF _____

The foregoing instrument was acknowledged before me on this 3rd day of April, 2006, by Marla Russell Cargill who is personally known to me or who has produced FL. License as identification.

L. J. McBride
Notary Public

L. J. McBride
Signature of Notary Public-State of FL

My Commission expires: 4/22/10

Personally Known OR Produced Identification X
Type of Identification Produced FL LIC.



L. J. McBride
Commission # DD527862
Expires April 22, 2010
Bonded Troy Fein - Insurance, Inc. 800-345-7019

FILED
06 MAY - 8 PM '06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA