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SECRETARY OF STATE

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# DANIEL R. PAZ

1406 Wickford Place Brandon,Fl 33511 H: 813-653-1767 C: 813-679-8174

Email: Daniel\_r\_paz@yahoo.com

September 17, 2006

Department of State Division of Corporations PO BOX 6327 Tallahassee FL 32314

RE: B & S Janitorial Services, Inc.

Dear Sir or Madam:

Enclosed are original and two copies of Articles of Incorporation and a check for the following:

1) \$87.50 Filing fee, certified copy and certificate of status

Very truly yours,

Daniel R. Paz

FILED

### ARTICLES OF INCORPORATION

**OF** 

2006 SEP 21 PM 2: 49

SECRETARY OF STATE TALLAHASSEE, FLORIDA

**B & S JANITORIAL SERVICES, INC.** 

# **ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is B & S Janitorial Services, Inc., and its principal place of business shall be located at 1406 Wickford Place, Brandon, FL 33511.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

# **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock at one dollar and zero cents (\$1.00) par value, which shall be designated as "Common Shares."

### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1406 Wickford Place, Brandon, Florida 33511 and the name of the initial registered agent of this corporation at that address is Daniel R. Paz.

### **ARTICLE VII - DIRECTORS**

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than two (2) directors constituting the initial Board of Directors. The number of

Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial directors are as follows:

Name Address

Daniel R. Paz 1406 Wickford Place

Brandon, Florida 33511

Romulo I. Hernandez 1400 Mirtle Street

Sarasota, Florida 34234

# ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name Address

President/Treasurer

Daniel R. Paz 1406 Wickford Place

Brandon, Florida 33511

Vice President/Secretary

Romulo Hernandez 1400 Mirtle Street

Sarasota, Florida 34234

# ARTICLE IX – INCORPORATOR(S)

The names and addresses of the Incorporators signing these articles are:

Name Address

Daniel R. Paz 1406 Wickford Place

Brandon, Florida 33511

Romulo Hernandez 1400 Mirtle Street

Sarasota, Florida 34234

# **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director,

to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided \$607.0831, Florida Statutes (1990).

# **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: // day of September, 2006.

Printed Name: Daniel R/Paz

Incorporator

And

Printed Name: Romulo I Hernandez

Incorporator

# CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that B & S Janitorial Services, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Daniel R. Paz, located at 1406 Wickford Place, Brandon, Florida 33511, as its agent to accept service of process within Florida.

Dated: \_\_\_\_ day of September, 2006.

Printed Name: Daniel R. Paz

Incorporator

Printed Name: Romulo I. Hernandez

Incorporator

# ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: <u>///</u> day of September, 2006.

Printed Name Daniel R Paz

Registered Agent