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SECRITARY OF STATE TALLAHASSEE, FLORID

05/16/07--01016--014 \*\*70.00

T. Burch MAY 1.7.2002

## TRANSMITTAL LETTER

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

Enclosed are an orig	inal and one (1) copy of the art	cles of incorporation and	l 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:	JAMES LOUIS Name	(Printed or typed)		
3570 58Th Avs. No				
Address				
.X	NAPLOS, PZ	34/20 State & Zip	· · · · · · · · · · · · · · · · · · ·	
	Doutions T.	elenhone number	<u> </u>	

SUBJECT: ABSOLUTE PLEANING SOLUTIONS PROPOSED CORPORATE NAME - MUST INCLUDE

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

# ARTICLES OF INCORPORATION OF Absolute Cleaning Solutions of SW Fla., Inc.

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202 Florida Statutes, hereby accepts all the rights, privileges, benefits, and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

Absolute Cleaning Solutions of SW Fla., Inc.

2007 MAY 16 PM 3: 33
SECKETARY OF STATE
TALL ALIASSEF, FLORIDA

### ARTICLE II – DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on May 14,2007.

### ARTICLE III – PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares, which the corporation has authority to issue, is One Hundred (100), all of which shall be common shares with par value of \$ 1.00. The consideration for the issuance of shares may be paid in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

### ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 3570 58<sup>th</sup> Avenue NE, Naples, Fl. 34120 and the name of the initial registered agent is James Louis Hall of 3570 58<sup>th</sup> Avenue NE, Naples, Fl. 34120.

### ARTICLE VI – DIRECTORS

The corporation shall be authorized to conduct business with director (3); however, the maximum number of directors at any time shall not exceed ten (10) in number and the beginning number of directors shall be one (3) in number, which any number may be changed at any special or general manager of the stockholders.

The name and address of the first Board of Directors is:

NAME ADDRESS

James Louis Hall 3570 58th Avenue NE, Naples Fl. 34120

Louis James Hall 3570 58th Avenue NE, Naples, Fl. 34120

Johnny Warren III 409 S. 2<sup>nd</sup> Street, Immokalee, Fl. 34142

### ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

NAME

**ADDRESS** 

James Louis Hall

3570 58th Avenue NE, Naples I. 34120

### ARTICLE VIII – BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting for the purpose of making, altering, or rescinding bylaws, there must be approval of such action by fifty-one (51%) percent of the stockholders of the corporation.

In witness whereof, we have executed the forgoing Articles of Incorporation on the May

14,2007

James Louis Hall

### STATE OF FLORIDA

### COUNTY OF COLLIER

I hereby certify that on this day, before me, Notary Public duly authorized in the State of County aforesaid to take acknowledgements, personally appeared James Louis Hall, Louis James Hall and Johnny Warren who executed the foregoing Articles of Incorporation and acknowledged they executed the same for the purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the 14!hof

May,2007

SWORN TO AND SUBSCRIBED BEFORE ME

DAY OF 11/4 A.D. 20

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



# APPOINTMENT OF INITIAL REGISTRED AGENT

Absolute Cleaning Solutions of SW Fl. Inc. a corporation organizing under the laws of the State of Florida, with its principal place of business at 3570 58<sup>TH</sup> Avenue NE, Naples, Fl. 34120, has named James Louis Hall, 3570 58th Avenue NE, Naples, FL. 341120, as its initial registered agent to accept service of process within the State of Florida.

Dated <u>5-14-200</u>

James Louis Hall

### **ACCEPTANCE**

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name in some conspicuous place in the office as is required by law.

James Louis Hall Registered Agent