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PICK-UP	☐ WAIT	MAIL	
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Certified Copies	_ Certificates	of Status	
Special Instructions to	Filing Officer:		
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SECRETARY OF STATE
TALLAHASSEF FISTATE

# **COVER LETTER**

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

SUBJECT: C. 110, top Pr	ole ssiona	Cleaning		
(PROPOSED CORPORATE PROPOSED PROPOSED CORPORATE PROPOSED PRO		a check for:		
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM: Name (Printed or typed)				
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1 1 1 2 2 1 2 3 3 1 4 7 City, State & Zip				
Daytime Telephone number				

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

## **ARTICLES OF INCORPORATION**

# OF C. MORTON PROFESSIONAL CLEANING SERVICES INC

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statues, hereby adopts the following Articles of Incorporation.

### **ARTICLE I.: NAME OF CORPORATION**

The name of the corporation is C. Morton Professional Cleaning Services Inc. hereinafter referred to as the Corporation.

### **ARTICLE II: PRINCIPLE OFFICE AND MAILING ADDRESS**

The principle office of the corporation is 8900 North West 18<sup>th</sup> Ave, Miami, Florida 33147

### **ARTICLE III: DURATION OF THE CORPORATION**

The period of the Corporation shall be perpetual unless dissolved according to law.

### **ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statue, as amended.

### ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, and promises to perform services evidenced by written contract, or other securities of the Corporation.

### **ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

### ARTICLE VII: INTIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 8900 North West 18<sup>th</sup> Ave, Miami, Florida 33147 and the registered agent at that office is Cyril Poitier.

### ARTICLE VIII: INTIAL BOARD OF DIRECTORS

The Corporation shall have ONE (1) director constituting in the initial Board of Directors.

The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall comprised of

Cyril Poitier 8900 North West 18<sup>th</sup> Ave Miami Florida 33147

### **ARTICLE IX INCORPORATOR**

The incorporator(s) of the Corporation are as follows:

CYRIL POITIER, 8900 NORTH WEST 18<sup>TH</sup> AVE MIAMI, FLORIDA 33147

IN WITNESS WHEREOF, I CYRIL POITIER, the undersigned incorporator, have signed these Articles of Incorporation on this <u>9.5</u> day of <u>10.4</u>, 2007 and acknowledged the same to be my act.

CYRIL POITIER

2007 JUN - 1 PH 2: 15
SECRETARY OF STATE