

P09000008489

(Requestor's Name)

(Address)

(Address)

(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



000140562200

01/16/09--01044--001 \*\*70.00

FILED  
2009 JAN 27 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JAN 28 2009

2182-60m

# CLAYTON K. ELLIS, P.A.

---

ATTORNEY & COUNSELOR AT LAW

2410 SE 36th Avenue  
Ocala, FL 34471

(352) 671-9393  
Fax (352) 671-9394

January 9, 2009

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Premier Building Maintenance, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced proposed Florida corporation. Also enclosed is a check in the amount of \$70.00, representing the fees for filing and registered agent designation.

Thank you for your prompt attention to this matter.

Sincerely,

CLAYTON K. ELLIS, P.A.

By: 

Clayton K. Ellis

Enclosures

cc: Mr. Lance Hill

**FILED**  
2009 JAN 27 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
JAN-O-CLEAN SYSTEMS, INC.**

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

**ARTICLE I**

Name

The name of this Corporation shall be Jan-O-Clean Systems, Inc.

**ARTICLE II**

Nature of Business

This Corporation may engage or transact in any activity or business permitted under the laws of the United States of America, of the State of Florida, or any other state, county, territory, or nation.

**ARTICLE III**

Shares

The total number of shares of stock that this corporation is authorized to issue is: Seven Thousand Five Hundred (7,500).

**ARTICLE IV**

Existence of Corporation

This Corporation shall have perpetual existence.

**FILED**  
2009 JAN 27 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

## **ARTICLE V**

### **Beginning of Corporate Existence**

The effective date of this Corporation shall be the date these Articles of Incorporation are received and filed of record with the Secretary of State.

## **ARTICLE VI**

### **Principal Office**

The initial street address of the principal office of this Corporation shall be located at 3676 S.E. 54<sup>th</sup> Court, Ocala, Florida 34480. The Board of Directors may from time to time move the principal office to any other address in Florida.

## **ARTICLE VII**

### **Board of Directors**

This Corporation shall have (1) Director, initially. The number of Directors may be increased or decreased from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1) Director.

## **ARTICLE VIII**

### **Initial Director**

The name and street address of the initial Director is: Lance N. Hill, 3676 S.E. 54<sup>th</sup> Court, Ocala, Florida 34480.

## **ARTICLE IX**

### **Incorporator**

The name and address of the incorporator to these Articles of Incorporation is: Lance N. Hill, 3676 S.E. 54<sup>th</sup> Court, Ocala, Florida 34480.

## **ARTICLE X**

### **Amendment**

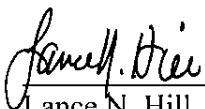
These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

## **ARTICLE XI**

### **Registered Agent and Registered Office**

The name and address of the Registered Agent and the Registered Office to accept service of process within the State of Florida is: Clayton K. Ellis, 2410 S.E. 36<sup>th</sup> Avenue, Ocala, Florida 34471.

**IN WITNESS WHEREOF**, I, Lance N. Hill, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated this 26 day of January, 2009.



\_\_\_\_\_  
Lance N. Hill, Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement designating the registered office/ registered agent, in the state of Florida.

1. The name of the corporation is: Jan-O-Clean Systems, Inc.
2. The name and address of the registered agent and office is:

Clayton K. Ellis  
2410 S.E. 36<sup>th</sup> Avenue  
Ocala, Florida 34471

*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 accept the appointment as registered agent and 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.*

  
\_\_\_\_\_  
Clayton K. Ellis

1/26/09  
Date

**FILED**  
2009 JAN 27 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA