

P09000027665

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000070601 3)))



H090000706013ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
09 MAR 25 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

everything home solutions, inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 06 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
DEPARTMENT OF STATE
09 MAR 25 PM 4:51

MRD 3/26

FILED

09 MAR 25 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000070601

**ARTICLES OF INCORPORATION
OF
EVERYTHING HOME SOLUTIONS, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is **EVERYTHING HOME SOLUTIONS, INC.** with principal office and mailing address located at 4730 Grapevine Way, Davie, Florida 33331.

**ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is organized to have outstanding one class of stock. The maximum number of Shares designed as common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding, is 100 shares of common stock at \$1.00 per share.

Filed by: **WATSON & COMPANY CONSULTING SERVICES, INC.,
20401 NW 2ND AVENUE, SUITE #300 MIAMI, FLORIDA 33169**

H09000070601

Holders of common stocks are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

EVERYTHING HOME SOLUTIONS, INC. has named **Durant Palomino** of **4730 Grapevine Way, Davie, Florida 33331** the Initial Registered Agent to accept service of process within Florida. The principal place of business of the corporation in the state of Florida is **4730 Grapevine Way, Davie, Florida 33331**.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the one initial Director(s) is:

Durant Palomino 4730 Grapevine Way, Davie, FL 33331

ARTICLE VII

INCORPORATION

The name and address of the incorporator of these articles of Incorporation is **Durant Palomino of 4730 Grapevine Way, Davie, FL 33331**.

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 25 day of March 2009.


DURANT PALOMINO

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared **Durant Palomino** known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 26 day of March 2009.



Madeline Wilson-Ford
NOTARY PUBLIC
State of Florida at Large

HO 9000070601

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:
FIRST that **EVERYTHING HOME SOLUTIONS, INC.** is desiring to organize or qualify under the
laws of the State of Florida with its principal place of business at **4730 Grapevine Way, Davie,
FL 33331** has named **Durant Palomino** of **4730 Grapevine Way, Davie, FL 33331** as its
Registered Agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper performance of my duties.

Dated this 25 day of March 2009.

BY: 
DURANT PALOMINO
Registered Agent

FILED
09 MAR 25 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO 9000070601