

PO9 000028933

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CASABLANCA & ASSOCIATES, P.A.  
Account Number : I20010000066  
Phone : (305) 577-4220  
Fax Number : (305) 675-8531

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DEPARTMENT OF STATE  
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FLORIDA PROFIT/NON PROFIT CORPORATION

Happy Maids of Pinegrove Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA  
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3/28/2009 2:59:14 PM PAGE 1/001 FAX SERVER



March 26, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CASABLANCA & ASSOCIATES, P.A.

SUBJECT: HAPPY MAIDS OF PINEGROVE INC.  
REF: W09000014370

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000069358  
Letter Number: 109A00010282

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**ARTICLES OF INCORPORATION**  
**Happy Maids of Pinegrove Inc.**

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the state of Florida and, under the statute of the State of Florida providing for the formation, rights, privileges, immunities a liability of incorporating for profit it is:

ARTICLE I

The name of the corporation shall be Happy Maids of Pinegrove Inc.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and the United States of America. In particular, this corporation will engage in the specialized commercial and residential cleaning services.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 500 shares, one dollar a share.

ARTICLE IV

The amount of capital with which the corporation shall commence business shall be not less the five hundred dollars.

ARTICLE V

The corporation is to exist perpetually unless the sooner dissolved according to law.

ARTICLE VI

The initial post office address of the principle office of this corporation in the State of Florida shall be at 4000 Ponce de Leon Boulevard, suite 470, Coral Gables, Fl., 33146

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The business of the corporation shall be managed by the Board of Directors consisting of not less than one (1) nor more than five (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation may consent to the doing of any act and such consent in writing shall have the same force and affect as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an Executive Community.

ARTICLE VII

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
Michael Ellis	President	4340 NW 3 <sup>rd</sup> Place, Plantation, Fl., 33317

ARTICLE VIII

The names and address of the subscriber of these Articles of incorporation is Michael Ellis, 4340 NW 3<sup>rd</sup> Place, Plantation, Fl., 33317

ARTICLE IX

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person or authority to exercise the voting power of any of all of his shares.

ARTICLE X

At all elections of Directors of this corporation each stockholder shall be entitled to as many votes as shall equal the number of votes which (except for those provisions as to cumulative voting) he would be entitled to cast for the election of the Director with respect to his shares of stock multiplied by the number of Directors to be elected and he may cast all votes for a single Director or may distribute them among the number to be voted for, or any one or more of them as he may see fit.

ARTICLE XI

No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any Director of this corporation is interested in, or is a

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Director or Officer of, such other corporation and any director, individually or jointly, may be a party to or may be interested and no contract or other transaction of this corporation with any person, firm or corporation, shall be affected by the fact that any Director of this Corporation is a party in any way connected with such person, firm or corporation, and every person who may become a Director of this Corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm , association, or corporation within which he may be in any way interested.

ARTICLE XII

Any Director of this corporation may be removed at any annual or special meeting of the Stockholders by the same vote as that required to elect a Director.

ARTICLE XIII

The shareholders of this corporation shall have the power to include in the By Laws, adopted by a majority of the shareholders of this corporation, any regulatory or restrictive provisions regarding the sale, transfer or other disposition of any of its shareholders, or in any event of the death of any of the shareholders. The manner and form as well as relevant terms, conditions, and details hereof, shall be determined by the shareholders of this corporation provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless existence of such provisions shall be written upon the certificate evidencing the ownership of such stock. No shareholder to this corporation may sell or transfer his shares therein except to another individual who is eligible to be shareholder of this corporation.

Article XIV

In furtherance and not in Limitation of the general power conferred by the Laws of the State of Florida and of the purposes and objects herein above stated, this corporation shall have all and singular the following power:

This corporation shall have the power to enter into or become a partner in, any arrangement for sharing profits, union of interest or corporation, joint venture or otherwise, with any person, firm, or corporation to carry on any business which this corporation has direct or incidental authority to pursue.

This corporation shall have the power to deny to the holders of the common stock of this corporation, and pre-emptive right to purchase or subscribe to any new issues of any type of stock of this corporation, and no shareholder shall have any pre-emptive right to any such stock.

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This corporation shall have the power to enter into, for the benefit of the employees, one or more of the following:


1. A pension plan.
2. A profit sharing plan.
3. A stock bonus plan.
4. A thrift and saving plan.
5. A restricted stock option plan, or
6. Other retirement or incentive compensation plan.


ARTICLE XV

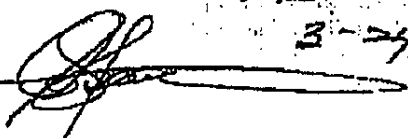
These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that at a certain amendment of these be made. All rights of shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation of MK & Partners LLC.

This 23<sup>rd</sup> day of March, 2008


 NOTARY PUBLIC-STATE OF FLORIDA  
 Calvin Spencer  
 Commission # DD436425  
 Expires: JUNE 02, 2009  
 Bonded Thru Atlantic Bonding Co., Inc.

  
 Michael Ellis  
 Subscriber

  
 3-24-08

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

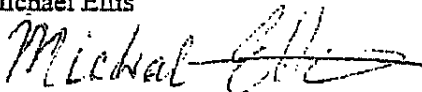
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First, that Happy Maids of Pinegrove Inc. desiring to organize under the Laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation at City of Coral Gables, County of Miami-Dade and State of Florida, has named Michael Ellis 4340 NW 3<sup>rd</sup> Place, Plantation, Fl., 33317, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named corporation, at the place of designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Michael Ellis



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