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09 MAY 21 PM 2: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 5/26/09

W09000022116



RECEIVED DEPARTMENT OF STATE

09 MAY 21 PM 12: 27

FLORIDA DEPARTMENT OF STATE Division of Corporations

May 11, 2009

ANDREW GARRETT 100 WATERWAY DR. S SUITE 105 LANTANA, FL 33462

SUBJECT: EXECUTIVE CLEANING CONSULTANTS CO.

Ref. Number: W09000022116

We have received your document for EXECUTIVE CLEANING CONSULTANTS CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 209A00015965

COVER LETTER

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

SUBJECT: Executive Cleaning Consultants (PROPOSED CORPO	ORATE NAME – <u>MUST INCLUDE SUFFIX</u>)
Enclosed are an original and one (1) copy of the	articles of incorporation and a check for:
▼ \$70.00 □ \$78.75 Filing Fee	☐ \$78.75 ☐ \$87.50 Filing Fee Filing Fee, & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED
FROM: Andrew Garrett	(District of provided in the control of the control
100 Waterway Dr. S Suite	ame (Printed or typed) 105 Address
	City, State & Zip
561-281-5645	me Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Executive Cleaning Consultants Co.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

100 Waterway Dr. S Suite 105 Lantana FI 33462

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide comprehensive cleaning services for businesses and organizations on a contractural basis

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Andrew Garrett 100 Waterway Dr. S Suite 105 Lantana FI 33462 President O9 MAY 21 PH 2: 43
SECHELINES OF STATE
FALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ANDREW GARRETT 100 WATERWAY DR. 5 5UITE 105 LANTANA FL 33462 REGISTERED AGENT

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Andrew Garrett			
100 Waterway Dr. S			
Suite 105			2011
1 22460	LANTANA	FL	33462

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered open and agree to act in this capacity

certificate, I am familiar with and accept the appointment as registered agent	and agree to act in this capacity
Anluk Sant	5/19/09
Signature/Registered Agent	Date
Andreal Sant	4/25/2009
Signature/Incorporator	Date