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# BETTY ROSS ACCOUNTING AND TAX SERVICE 1695 PAPAYA CT 904-264-3892 904-264-7636 FAX BETTY@BETTYROSSACCOUNTING.NET

November 18, 2009

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL. 32314

Re: Heavenly Helpers Cleaning Service, Inc.

Ref. Number: W09000047134 Letter Number: 309A00033723

EIN: 27-1107133

We have received your letter requesting changes to the physical address. The corporation Heavenly Helpers Cleaning Service, Inc. is being dissolved along with the federal ID number being canceled; we had trouble with the business name and trying to start an ad on line.

We have started a new corporation, America's Home Cleaners, Inc. EIN: 27-1320285 Attached are the articles of incorporation, since the document for Heavenly Helpers Cleaning Service, Inc. has not been filed, please apply the \$78.75 to America's Home Cleaners, Inc.

We are sorry for any inconvenience this may cause.

Surcerery,

Sharon Claypool

Cc: file

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SECRETARY OF STATE DIVISION OF CORPORATIONS



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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## FLORIDA DEPARTMENT OF STATE Division of Corporations

October 22, 2009

SHARON CLAYPOOL POST OFFICE BOX 2701 ORANGE PARK, FL 32067-2701

SUBJECT: HEAVENLY HELPERS CLEANING SERVICE INC.

Ref. Number: W09000047134

We have received your document for HEAVENLY HELPERS CLEANING SERVICE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2010 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

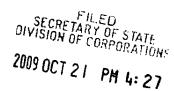
Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

D. I. I. O. D. C. D. C.

Letter Number: 309A00033723



### ARTICLES OF INCORPORATION

### AMERICA'S HOME CLEANERS, INC

The name of this corporation is AMERICA'S HOME CLEANERS, INC.

### **ARTICLE II**

The initial principal office of the corporation is:

139 VENUS LN. ORANGE PARK FL 32073

Mailing address for this corporation will be:

P O BOX 2701 ORANGE PARK FL 32067-2701

### **ARTICLE III**

This corporation is to begin corporate activity on November 12, 2009 Beginning business November 12, 2009 shall exist perpetually in the State of Florida in the United States.

### ARTICLE IV

This corporation is organized for the following purpose, the transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in the State of Florida, and the doing of all lawful things related thereto.

### **ARTICLE V**

This corporation is authorized to issue two HUNDRED (200) shares of One and no/100 Dollars (\$1.00) per par value common stock. Each outstanding share, regardless of class, shall be entitled to (1) vote on each matter submitted to vote at a meeting of shareholders, unless otherwise designated as "NONVOTING" BY RESOLUTION RECORDED IN THE CORPORATION'S MINUTE BOOK. Shares of nonvoting stock may be issued, as is determined from time to time by board of directors. Shares of stock are listed as 50% of shares to SHARON CLAYPOOL AND 50% to CHRISTINA COLLINS

### ARTICLE VI

### INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered agent of the corporation is:

SHARON CLAYPOOL - President

Mailing address of this corporation shall be:

AMERICA'S HOME CLEANERS, INC. PO BOX 2701 ORANGE PARK, FL 32067

### ARTICLE VII

This corporation shall have TWO (2) directors initially. The Number of directors may be either increased or diminished from time to time but shall never be less than one (1). All corporate powers shall be excised by and under the business affairs of the corporation and shall be managed under the direction of the Board of Directors. All additional powers and duties conferred to or imposed upon the Board of Directors shall be by resolution of the shareholders.

The name and address of the corporation officers are:

SHARON CLAYPOOL – PRESIDENT P O BOX 2701 ORANGE PARK, FLORIDA 32067-2701

CHRISTINA COLLINS – VICE PRESIDENT P O BOX 2701 ORANGE PARK, FLORIDA 32067-2701

### ARTICLE VIII

### RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer of alienation of shares.

### ARTICLE VIIII

The shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or to adopt new provisions. These Articles of Incorporation may be amended by a simple majority vote (greater than 75%) of the voting stock of the corporation that is present, at any regular meeting of the shareholders. Or at any special meeting of the shareholders called for that purpose. These Articles of Incorporation may be amended without a meeting as for in the Bylaws.

### ARTICLE X

The name and address of the person signing this Article of Incorporation are:

SHARON CLAYPOOL – PRESIDENT P O BOX 2701 ORANGE PARK, FLORIDA 32067-2701

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 12 day of November 2009

HARON CLAYPOOL - President

CHRISTINA COLLINS - Vice President

# CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 48.091 and Section 607.0501, Florida Statues, the following is submitted:

AMERICA'S HOME CLEANERS, INC. desiring to organize under the laws of Florida, with its principal office as indicated in the Articles of Incorporation in the State of Florida has named as its agent to accept service of process with this state:

SHARON J. CLAYPOOL – PRESIDENT 139 VENUS LN ORANGE PARK, FLORIDA 32073

Mailing address of above agent is:

PO BOX 2701 ORANGE PARK, FLORIDA 32067

# Acknowledgement:

Having been named as registered Agent to accept service of process for the above Stated Corporation, at the place designed in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

WITNESS:

DONNAYANKE

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SECRETARY OF STAIL DIVISION OF CORPORATIONS