

PI3000058350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

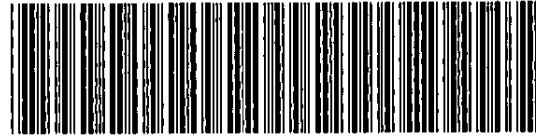
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/20/13--01024--002 **78.75

FILED
13 JUL -5 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1113-35988

YMD 7/11

TRANSMITTAL LETTER

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

SUBJECT: WILLY'S CLEANING SERVICE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mercidieu Theveno, Registered Agent
Name (Printed or typed)

4637 NW 42nd Street
Address

Lauderdale Lakes, Florida 33319
City, State & Zip

754-281-0520
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2013

MERCIDIEU THEVENO
4637 NW 42ND STREET
LAUDERDALE LAKES, FL 33319

SUBJECT: WILLY'S CLEANING SERVICE, INC.
Ref. Number: W13000035988

We have received your document for WILLY'S 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):

Article #11 states three (3) initial directors, but only two (2) are listed. Correct this statement or list the additional name and address of the director.

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) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 613A00015631

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: **WILLY'S CLEANING SERVICE, INC.**

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Janitorial and Property Maintenance .

FOURTH

The aggregate number of authorized shares is 1,000 shares Par-Value \$1.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NINTH

The address of the initial Registered Office of the corporation is:
4637 NW 42nd Street Lauderdale Lakes, Florida 33319
and the name of it's initial Registered Agent at such address is:
Mercidieu Theveno

TENTH

Address of the principal place of business is:
4637 NW 42nd Street Lauderdale Lakes, Florida 33319

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

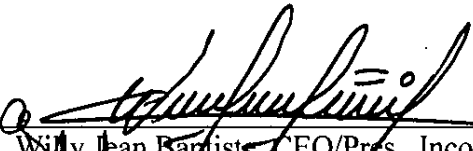
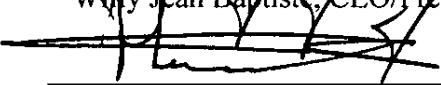
<u>NAME</u>	<u>ADDRESS</u>
* Willy Jean Baptiste, CEO/PRES.	2800 NW 39 th Way #101 Lauderdale Lakes, FL. 33311
* Mercidieu Theveno, VPres.	4637 NW 42 nd Street Lauderdale Lakes, Florida 33319

TWELFTH

The name and address of each incorporator is:

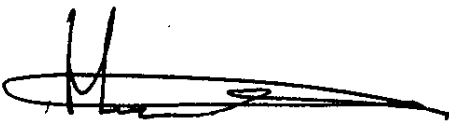
<u>NAME</u>	<u>ADDRESS</u>
* Willy Jean Baptiste, CEO/PRES.	2800 NW 39 th Way #101 Lauderdale Lakes, FL. 33311
* Mercidieu Theveno, V. Pres.	4637 NW 42 nd Street Lauderdale Lakes, Florida 33319

Date: June 15th, 2013


Willy Jean Baptiste, CEO/Pres., Incorporator

Mercidieu Theveno, V. Pres., Incorporator

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TALLAHASSEE, FLORIDA

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.


Mercidieu Theveno, V. Pres., Registered Agent