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TALLAHASSEE FLORIDE

# TRANSMITTAL LETTER

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

**SUBJECT:** 

SUNSHINE CLEANING SERVICE OF OCALA, INC

Name of Corporation

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

Check for { } \$70.00

{}\$78.75

 ${x}$87.50$ 

Filing Fee

Filing Fee

Filing Fee

& Certificate of Status

Certified Copy

Certificate of Status

FROM:	Bonnie L. Richardson & Associate	_
	Name	
	13800 S. Magnolia Avenue	
	Address	
	Ocala, Florida 34473	
	City, State & Zip Code	

(352) 875-6728

Daytime Telephone Number

FILED

#### ARTICLES OF INCORPORATION

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**OF** 

SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### SUNSHINE CLEANING SERVICE OF OCALA, INC.

The undersigned subscribers to these Articles of Incorporation, being a natural person competent to contract, hereby form a corporation under the law of the State of Florida.

#### ARTICLE I

#### **NAME**

The name of the Corporation shall be:

#### SUNSHINE CLEANING SERVICE OF OCALA. INC.

# ARTICLE II PRINCIPAL OFFICE

The principal office and place of business of this Corporation shall be: 1641 SW 5<sup>TH</sup> PLACE OCALA, FLORIDA 34471

MAILING ADDRESS 1641 SW 5<sup>TH</sup> PLACE OCALA, FLORIDA 34471

The Officers/Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE III

#### **PURPOSE**

The Corporation purpose is to provide residential and other inside cleaning services. The Corporation shall engage in any activity or business for profit permitted under the laws of the United States and the State of Florida.

#### **ARTICLE IV - INCORPORATOR**

The name and address of the incorporator of this Corporation is:

EVELYN LEE 1641 SW 5<sup>TH</sup> PLACE OCALA, FLORIDA 34471

#### **ARTICLE V - OFFICERS**

The officer (s) of the Corporation shall be:

EVELYN LEE - PRESIDENT/ TREASURER/ SECRETARY.

Whose address shall be the same as the principal office of the Corporation

#### **ARTICLE VI - DIRECTORS**

The Director (s) of the Corporation shall be: EVELYN LEE

Whose address shall be the same as the principal office of the Corporation.

# **ARTICLE VII - CORPORATION CAPITALIZATION**

- 7-1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED** (100) each having the par value of **ONE DOLLAR** (\$1.00).
- 7-2 No holder of shares of stock on any class have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director (s) may, in authorizing the issuance of shares if stock of any class, confer any preemptive right that the Board of Director (s) may deem advisable in connection with such issuance.
- 7-3 The Board of Director (s) of the Corporation may authorize the issuance from time to time of shares of any class, whether now or hereafter authorized, or securities convertible into shares of its stock or any class,

whether now or hereafter authorized, for such consideration as the Board of Director (s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7-4 The Board of Directors (s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term of conditions of redemption of the stock.

## **ARTICLE VIII - SUB-CHAPTER S CORPORATION**

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

- 8-1 The shareholders of this Corporation may elect, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.
- 8-2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to an S Corporation, as provided in Sub Chapter S of the Internal Revenue Code of 1986, as amended.
- 8-3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:
  - "The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

### **ARTICLE IX - SHAREHOLDERS' RESTRICTIVE AGREEMENT**

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restriction on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, is any, will on file at the principal office of the Corporation.

#### **ARTICLE X - POWER OF CORPORATION**

The Corporation shall have the same power as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### **ARTICLE XI - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

## ARTICLE XII - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is 1641 SW 5<sup>TH</sup> Place, Ocala Florida 34471. The name and address of the registered agent of this Corporation is Evelyn Lee, 1641 SW 5<sup>th</sup> Place, Ocala Florida 34471.

# **ARTICLE XIII - BYLAWS**

The Board of Director (s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the bylaws.

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# ARTICLE XIV - EFFECTIVE DATE SEGRETARY OF STATE

TALLAHASSEE FLORMA

These Articles of Incorporation, with the approval of the Secretary of the State of Florida, shall be August 01, 2013.

#### ARTICLE XV - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendments hereto, or to add any provisions to these Articles of Incorporation or any amendments hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendments hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida.

This July 31, 2013.

EVELYN LEE, INCORPORATOR

I, Evelyn Lee named as Registered Agent in the above foregoing Articles of Incorporation. I'm familiar with and accept the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Evely lee EVELYN. LEE DATE: July 31-20/3