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| (Requestor's Name) | | | |
|---|--|--|--|
| (Address) | | | |
| (Address) | | | |
| (City/State/Zip/Phone #) | | | |
| PICK-UP WAIT MAIL | | | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies Certificates of Status | | | |
| Special Instructions to Filing Officer: | | | |
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Office Use Only

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SECRETARY OF STATE DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

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

| SUBJECT: | ULTIMATE CLEAN & PROPERTY MAINTENCE, INC. | | |
|----------------------|--|--|--|
| | (PROPOSED CORPORA | ATE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| Enclosed are an orig | inal and one (1) copy of the art | icles of incorporation and | a check for: |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | □ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |
| FROM: | Micheline Samedy, Registered Agent Name (Printed or typed) | | |
| - | 3722 Challenger Circle Address | | |
| - | Boynton Beach, Florida 33436 City, State & Zip | | |
| - | 561-234-5494 Daytime Telephone number | | |

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

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: ULTIMATE CLEAN & PROPERTY MAINTENCE, INC.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Property Maintenance Cleaning

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.

SECRETARY OF STATE OF STATE OF CORPORATIONS

NINTH

The address of the initial Registered Office of the corporation is: 3722 Challenger Circle Boynton Beach, Florida 33436 and the name of it's initial Registered Agent at such address is:

Micheline Samedy

TENTH

Address of the principal place of business is: 3722 Challenger Circle Boynton Beach, Florida 33436

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Three, 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> |
|------------------------------------|---|
| * Micheline Samedy, Dir/Pres. | 3722 Challenger Circle Boynton Beach, Florida 33436 |
| * Fabiola Fleurima, Dir/Vice Pres. | 3722 Challenger Circle Boynton Beach, Florida 33436 |
| | |

TWELFTH

The name and address of each incorporator is:

NAME

| * Micheline Samedy, Dir/Pres. | 3722 Challenger Circle Boynton Beach, Florida 33436 |
|------------------------------------|---|
| * Fabiola Fleurima, Dir/Vice Pres. | 3722 Challenger Circle Boynton Beach, Florida 33436 |

ADDRESS

THIRTEEN

* Please Post Date Articles Of Incorporation Effective January 1st, 2014

Date: December 28, 2013

Micheline Samedy, Incorporator

Fabiola Fleurima, Incorporator

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.

Micheline Samedy, Registered Agent

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