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# LATHINA SMITH QUEEN OF KLEEN INC 6018 GAMBLE DR ORLANDO, FL 32808

JUNE 1, 2017

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

**DEAR SIRS:** 

ENCLOSED PLEASE FIND SEVENTY EIGHT DOLLARS AND SEVENTY FIVE CENTS COSTS AND HANDLING OF INCORPORATION OF:

QUEEN OF KLEEN INC

THANK YOU, LATHINA SMITH

# ARTICLES OF INCORPORATION 17 JUL 21 AM 9: 58

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OF

# **OUEEN OF KLEEN INC**

ARTICLE I – NAME

THE NAME OF THIS CORPORATION IS:

QUEEN OF KLEEN INC

ARTICLE II – DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

#### ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

#### ARTICLE IV – CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT A CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$ 1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

#### ARTICLE V – INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)

#### **ARTICLE VI – ADDRESS**

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE LOCATED AT:

6018 GAMBLE DR ORLANDO, FL 32808 (407) 822-4440

#### ARTICLE VII - DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR
INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED
OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS
ADOPTED BY THE SHAREHOLDERS.

#### ARTICLES VIII - INITIAL DIRECTORS

THE NAME(S) AND ADDRESS (ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) ARE ELECTED AND HAVE QUALIFIED ARE:

NAME	OFFICE	ADDRESS
LATHINA SMITH	PRESIDENT	6018 GAMBLE DR
		ORLANDO, FL 32808

# ARTICLE IX – SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

NAME	ADDRESS	SHARES
LATHINA SMITH	6018 GAMBLE DR	1000
	ORLANDO, FL 32808	

#### ARTICLE X- SUBSCRIBER(S)

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

LATHINA SMITH 6018 GAMBLE DR ORLANDO, FL 32808

#### ARTICLES XI – PRE- EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

## **ARTICLES XII - AMENDMENTS)**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN
STATEMENT MANIFESTING THEIR INTENTION THAT A

STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREEOF, I HAVE SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAW JUNE 01 2017.

LATHINA SMÍTH

# STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT IN THE THIS STATE AND COUNTY SET FOURTH ABOVE, PERSONALLY APPEARED <u>LATHINA SMITH</u> WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

JUNE 01, 2017.

MOTARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLIE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:

#### QUEEN OF KLEEN INC

HAVING BEEN ORGANIZED UNDER:

THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT

# 6018 GAMBLE DR ORLANDO, FL 32808

IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE AND IN THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED:

## **LATHINA SMITH**

IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE. HAVING BEEN NAMED TO ACCEPT PROCESS SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

REGISTERED AGENT

L'ATHINA SMITH

OTARY