

P95000001626

BOTTOM LINE BOOKKEEPING AND TAX SERVICE  
1300 HWY 41 NORTH  
INVERNESS, FLORIDA 34453

(904) 637-1122

JANUARY 1, 1995

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed the Articles of Incorporation for  
Lynette Dame Enterprises, Inc, along with the necessary  
filing fee of \$122.50.

We anxiously await your reply.

Sincerely,



Robert A. Cohen

Enc:

400001372004  
-01/06/95--01031--006  
\*\*\*\*122.50 \*\*\*\*122.50

B. REGISTER JAN 06 1995

FILED  
95 JAN -5 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LYNETTE DAME ENTERPRISES, INC.  
(A FLORIDA CORPORATION)

FILED  
94 JAN -5 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is LYNETTE DAME ENTERPRISES, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is Five Thousand (5,000) shares without par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 48 Roosevelt Blvd, Beverly Hills, Florida 34464, and the name of its initial registered agent at such address is Lynette Dame.

The principle office and mailing address of the corporation is 48 Roosevelt Blvd, Beverly Hills, Florida 34464.

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing address
Lynette Dame	48 Roosevelt Blvd, Beverly Hills, Florida 34464.

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and mailing address of the incorporator is as follows:

Name	Mailing address
Robert Alan Cohen	Bottom Line Bookkeeping & Tax Service 1300 N. Highway 41 Inverness, Florida 34452

(signed)

  
Incorporator

#### ARTICLE TEN

The powers of the incorporator cease upon filing of the Articles of Incorporation.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Lynette Dame Enterprises, Inc. at the place designated in Article Six of its Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Lynette B. Dame

12-21-94  
Date

FILED  
25 JUL -5 PM 3:21  
SECRETARY OF  
STATE FLORIDA

P95000001626

LYNETTE DAME ENTERPRISES, INC.

48 ROOSEVELT BOULEVARD  
BEVERLY HILLS, FLORIDA 34465

December 28, 1995

500001803575  
-05/01/96--01098--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Secretary of State  
Division of Corporation Fees  
P. O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Amendment to our Articles of Incorporation, along with a check in the amount of \$35.00 to cover the fee for registering this change.

In addition, we are enclosing a self-addressed envelope for your convenience in notifying us that this change has been made.

Regards,

*Lynette B. Dame*

Lynette B. Dame  
President

Enclosures

SH 5/4  
Amend  
+ NC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 MAY -1 AM 9:24

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
LYNETTE DAME ENTERPRISES, INC.  
A FLORIDA CORPORATION

SECRET - 1  
NOV 19 1995  
FBI - MIAMI

Pursuant to the provisions of Section 617, of the Florida Statutes, the undersigned, being the President and Secretary of LYNETTE DAME ENTERPRISES, INC. a Florida Corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by unanimous consent by the sole-Director and the sole-Shareholder at a meeting duly held by them on the 27th day of December, 1995:

**AMENDMENT**

ARTICLE I - NAME is hereby amended to read as follows:

"The name of this corporation is DAME'S CLEANING SERVICE, INC., a Florida Corporation."

PRESIDENT:	Lynette B. Dame
SECRETARY/TREASURER:	Lynette B. Dame
SOLE DIRECTOR AND SOLE SHAREHOLDER:	Lynette B. Dame

RESOLVED, that in all other respects the Articles of Incorporation of this corporation shall remain the same and in full force and effect.

RESOLVED, the above amendment was approved by the sole-Shareholder.

RESOLVED, the above amendment was approved by a majority of the members of the Board of Directors and

Officers of the corporation on this 27th day of December,  
1995.

DATED at Crystal River, Citrus County, Florida, this 27<sup>th</sup> day  
of December, 1995.

Lynette B. Dame

LYNETTE B. DAME  
President/Secretary/  
Director/Shareholder

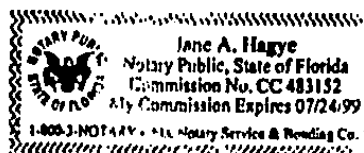
STATE OF FLORIDA )  
COUNTY OF CITRUS )

BEFORE ME, the undersigned authority, personally appeared LYNETTE B. DAME, being the President/Secretary/Director and Shareholder, who is known to me to be the person described and who subscribed to the above Articles of Amendment to the Articles of Incorporation of LYNETTE DAME ENTERPRISES, INC., a Florida corporation, and did freely and voluntarily acknowledge before me according to the law that made and subscribed the same for the uses and purposes herein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal  
at Crystal River, Citrus County, Florida, on this 27<sup>th</sup> day of  
December, 1995.

Jane A. Hagye  
Notary Public

My Commission Expires:



MINUTES OF A SPECIAL MEETING  
OF THE OFFICERS/DIRECTORS AND SHAREHOLDERS OF  
LYNETTE DAME ENTERPRISES, INC.  
OF DECEMBER 27, 1995

RECEIVED  
SECRETARY OF STATE  
CORPORATION DIVISION  
65 MAY -1 AM 9:25

The special meeting of the Board of Directors, shareholders and officers of the corporation was held on December 27, 1995 at 48 Roosevelt Boulevard, Beverly Hills, Florida. The meeting was attended by Lynette B. Dame, being the sole shareholder, President, Secretary, Treasurer and sole Director of said Lynette Dame Enterprises, Inc. a Florida corporation.

There being a quorum of directors and shareholder, the Chairman called the meeting to order and stated that the purpose of this meeting was to change the corporate name.


Upon motion duly made and seconded, and unanimously carried by the sole director and shareholder of the corporation, the following resolution was made:

RESOLVED, that the Articles of Incorporation filed with the Secretary of State, are to be amended to reflect the corporation's name change from "Lynette Dame Enterprises, Inc., a Florida Corporation" to "Dame's Cleaning Service, Inc., a Florida Corporation." Said copy of Amendment to the Articles of Incorporation is attached hereto and made a part hereof.



There being no further business to come before the meeting,  
said meeting was adjourned.

Dated this 27th day of December, 1995.

  
Lynette B. Dame  
President/Sole Shareholder  
and Director

Attest:

  
Secretary/Treasurer