

D950000/1978

Transmittal letter

RECEIVED
JAN 11 1995
10:59

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

SUBJECT: Peran Sanitorial Construction Cleanings Inc.

RECEIVED
JAN 11 1995
10:59

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

_____ \$70.00
Filing Fee

_____ \$78.75
Filing Fee
& Certificate

_____ \$122.50
Filing Fee
& certified Copy

_____ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Sheila Peran
Name (printed or typed)

5521 LaJeune Drive
Address

Orlando, Fl. 32808
City, State, & Zip

Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

**ARTICLES OF INCORPORATION
OF
TERAN JANITORIAL CONSTRUCTION CLEANING, INC.**

The Undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a Corporation for profit under the Laws of the State of Florida and further do agree to the following condition of said Corporation:

ARTICLE I :

The name of this Corporation shall be:

TERAN JANITORIAL CONSTRUCTION CLEANING, INC.

and its business shall be carried in Orange County, Florida and also within and without the State of Florida, and in The United State of America and foreign countries as may from time to time be deemed desirable or expedient.

ARTICLE II : NATURE OF BUSINESS.

The general nature of business to be transacted by this Corporation and the objects and purposes thereof are as follows:

1. The nature of the business and the objects and purposes to be transacted, promotes or carried on by this Corporation are to engage in any lawful act or activity for which Corporations may be organized, under the Corporation Act of the State of Florida.

2. To maintain offices in the State of Florida and where necessary, in other States and foreign countries.

additions and alterations to existing facilities in connection with its business.

3. To buy, sell, manufacture, repair, alter and change, let or hire, export or deal in all kinds of articles and things which may be required for the purposes of any of said business, or commonly supplied or dealt in by persons engaged in any such business, or which may seem capable of being profitably dealt with in connection with any of the said business.

4. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III : CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be 1000 shares no par value common stock.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the Incorporators or by the Directors at a meeting called for such purpose or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the Directors of the Company. Stock in other corporations or going businesses may be taken by the Corporation, in return for the issuance of its capital stock, and

said purchases shall be in order for the purchase of such shares in the instance of so much of the capital stock as the directors of the company may decide.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$1000 Dollars.

ARTICLE V: TERMS OF EXISTENCE

This Corporation shall be in perpetual existence and dissolved by action of law or by vote of the stockholders.

ARTICLE VI: ADDRESS

This initial post office address of this Corporation in the State of Florida is: 5521 LAJERRE DR. ORLANDO FL. 32809

ARTICLE VII: DIRECTORS

This Corporation shall have no less than one Director, who need not be stockholders. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the By-Law here of, but at no time shall there be a number less than one(1).

ARTICLE VIII:

The names and post office addresses of the First Board of Directors and Officers of this Corporation are as follows:

President: SHEILA TERAN
5521 LAJEUNE DR.
ORLANDO FL. 32808

Vice President: SHEILA TERAN
5521 LAJEUNE DR.
ORLANDO FL. 32808

Treasure: SHEILA TERAN
5521 LAJEUNE DR.
ORLANDO FL. 32808

Secretary: SHEILA TERAN
5521 LAJEUNE DR.
ORLANDO FL. 32808

Directors: SHEILA TERAN
5521 LAJEUNE DR.
ORLANDO FL. 32808

ARTICLE IX: SUBSCRIBERS

The name and post office address of each subscriber to these Article'of Incorporation, the number of shares of stock each agree to take, and the Value of the consideration paid therefor are as follows:

Name	Adress	No. of Amount Of Shares Paid
SHEILA TERAN	5521 LAJEUNE DR. ORLANDO FL. 32808	1000

ARTICLES X : AMENDMENT

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 stockholders, and approved at a stockholder's meeting by a majority of the voting shares.

ARTICLE XI: POWERS OF THE BOARD OF DIRECTORS.

In furtherance and not limitation of the power conferred by Statute, the Board of Directors is expressly authorized:

1. To make, alter, amend or repeal the By Laws of the Corporation.

2. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages, liens upon the property, and franchise of this Corporation.

3. If the By-Laws so provide, to designate by resolution one or more of their number to constitute an executive Committee, which Committee, to the extent provided in the resolution or in the By-Law of the Corporation, shall have and may exercise any or all of the powers of the Board of Directors in the management of the Business, affairs and property of the Corporation, during the intervals between the meetings of the Board of Directors, so far as may be permitted by law.

ARTICLE XII: RESTRICTIONS ON STOCK TRANSFERS

The restrictions upon the transfer of shares of stock of any class are as follows:

Any stockholder, including the heirs, assigns, executors, or administrators of a deceased stockholder, desiring to sell or transfer such stock owned by him or them shall first offer it at the corporation through the Board of Directors in the following manner: He shall notify the Directors of his desire to sell or transfer by notice in writing in which notice shall contain the price of which he is willing to sell or transfer and the name of one arbitrator. The Directors shall within thirty days thereafter either accept the offer or by notice to him in writing name a second arbitrator, and these two shall name a third; it shall then be the duty of the arbitrators to ascertain the value of the stock, and if any arbitrators shall neglect or refuse to appear at any meeting appointed by the arbitrators, a majority may act in the absence of such arbitrator.


After the acceptance of the offer, or the report of the arbitrators as to the value of the stock, the Directors have thirty days within which to purchase the same at such valuation, but if at the expiration of thirty days, the corporation shall not have exercised the right to purchase, the owner of the stock shall be at liberty to dispose of the same in the manner he may see fit. No shares of stock shall be sold or transferred on the books of the Corporation until these provisions have been complied with, but the Board of Directors may in any particular instance waive the requirements.

ARTICLE XIII: INITIAL REGISTERED OFFICE AND AGENT

The Initial Registered Office and Registered Agent of the Corporation is:

SHEILA TERAN
5521 LAJEUNE DR.
ORLANDO FL. 32808

IN WITNESS WHEREOF, we hereunto set our hands and seal this 14th day of November, 1994


SHEILA TERAN
5521 LAJEUNE DR.
ORLANDO FL. 32808

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

In compliance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with said ACT: SHEILA TERAN 5521 LAJEUNE DR. ORLANDO FL. 32808, desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation at the city of ORLANDO, FLORIDA ORANGE COUNTY, has named TERAN JANITORIAL CONSTRUCTION CLEANING, INC., located at 5521 LAJEUNE DR. ORLANDO FL. 32808 as its agent to accept service of process within Florida.

FILED
92-011-5 PM 2:59

Sheila Teran
SHEILA TERAN
5521 LAJEUNE DR.
ORLANDO FL. 32808

Sheila Teran, having been named to accept service of process for the above stated corporation, at the place designated in this Certificate. I hereby accept 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.

Sheila Teran
SHEILA TERAN
5521 LAJEUNE DR.
ORLANDO FL. 32808

Dated December 22, 1994 at Orlando, FL.

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE 1978

TO DEPARTMENT OF STATE

RECEIVED

JAN 22 2 11:33

P 95 00000

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	603.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	603.75	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		3	122.50
12	45-20-2-130001-45300000-00-000100-00		4	122.50
12	45-20-2-130001-45300000-00-000100-00		1	236.25

GRAND TOTAL: \$ 603.75

Process Date: 01/18/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

BE LEGAL
407-898-5430
824 N. MILLS AVE
ORLANDO, FL 32803

60-9056/2E31

1380

DO NOT

PRESENTED
AT THE
CITY OF
JAN 1 1980

1230
SF

PAY TO THE Division Corporation

One Hundred Twenty Two dollars 50/100

GREAT WESTERN BANK

5601 RED BUG LAKE ROAD
WINTER SPRINGS, FL 32709
1-800-222-2242

FOR TEAN JANITORIAL

⑆263190566⑆ 7118084951⑆

⑆50189055 0175⑆

1380

⑆0000012250⑆

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2077 01-09 JAX FL
07 252202 01-09 JAX DO
~~07 252202 01-09 JAX DO~~

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-01/06/95--01066--012
*****122.50
DO NOT SIGN, WRITE, STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTIONS ONLY

END OF MESSAGE

X



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1995

BE Logal
824 N. Mills Avenue
Orlando, FL 32803

SUBJECT: TERAN JANITORIAL CONSTRUCTION CLEANING, INC.
Ref. Number: P95000001978

Debit Memo #: 52361-A

This is to inform you that your check #1380 dated January 2, 1995 in the amount of \$122.50 and submitted for TERAN JANITORIAL CONSTRUCTION CLEANING, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 495A00004688

cc:Teran Janitorial Construction Cleaning, Inc.
5521 Lajeune Dr.
Orlando, Florida 32808



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1995

BE Legal
824 N. Mills Avenue
Orlando, FL 32803

SUBJECT: TERAN JANITORIAL CONSTRUCTION CLEANING, INC.
Ref. Number: P95000001978

Debit Memo #: 52361-A

Due to your failure to respond to our previous letter advising you of the returned check #1380, the Articles of Incorporation for TERAN JANITORIAL CONSTRUCTION CLEANING, INC. have been cancelled and are considered not filed as of March 7, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 995A00010181

cc:Teran Janitorial Construction Cleaning, Inc.
5521 Lajeune Dr.
Orlando, Florida 32808

DATE: 3-15-95

P 9500000 1978

DOCUMENT NUMBER:

P95 000001975

REACTIVATED ARTICLES OF INCORPORATION, RECEIVED PAYMENT FOR DEBIT MEMO

523 (ol-A) IN THE AMOUNT OF \$ 137.50.

MELINDA LILLISTON

BS Legal

824 N. Mills Ave

Dacula 32802

500001429895
-03/15/95--01025--004
***137.50 ***137.50