

P95000004528

JAMES M. WALLACE
ATTORNEY AND COUNSELLOR AT LAW

420 OLD MAIN STREET
(FORMERLY 12TH STREET WEST)
P.O. BOX 1889
BRADENTON, FLORIDA 34206-1889

December 30, 1994

AREA CODE 813
PHONE 746-7157
FAX 747-0598

Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, FL 32314

000001373840
-01/09/95--01071--006
*****78.75 *****78.75

Re: Spotfree Cleaning, Inc.

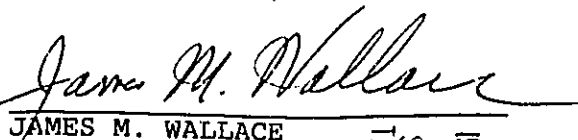
Dear Folks:

Enclosed herewith is the original Articles of Incorporation of Spotfree Cleaning, Inc., together with my check for filing fees, certificate of status and registered agent designation in the amount of \$78.75.

I would appreciate your filing the above Articles and furnishing me with the Certificate of Status for this Corporation.

Thank you for your assistance in this matter.

Sincerely yours,


JAMES M. WALLACE

JMW:gmc

Enc.

FILED
1995 JAN 18 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/10/95
634,619
2005-625
P95-4528



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1995

JAMES M. WALLACE, ESQ.
P.O. BOX 1889
BRADENTON, FL 34205-1889

SUBJECT: SPOTFREE CLEANING, INC.
Ref. Number: W9500000625

We have received your document for SPOTFREE CLEANING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 995A00001036

ARTICLES OF INCORPORATION
OF
SPOTFREE CLEANING, INC.

FILED
1985 JUN 18 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation of such corporation:

FIRST: The name of the corporation is SPOTFREE CLEANING, INC.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State of Florida.

FOURTH: A further purpose of this corporation is to engage in the cleaning of residential and commercial properties.

FIFTH: Authorized Shares. The aggregate number of shares that the corporation shall have the authority to issue is 7500 shares of Capital Stock with a par value of \$1.00 per share.

Initial Issue. 500 shares of the Capital Stock of the corporation shall be issued for cash at a par value of \$1.00 per share.

Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends, payable either in cash, in property or in shares of the capital stock of the corporation.

No Classes of Stock. The corporation is not authorized to issue shares in series.

SIXTH: The initial street address in Florida of the initial registered office of the corporation and the corporation's principal office address is 420 Old Main Street, Bradenton, Florida 34205 the name and address of the initial registered agent is JAMES M. WALLACE, 420 Old Main Street, Post Office Box 1889, Bradenton, Florida 34206.

SEVENTH: The initial Board of Directors shall consist of one or more members, who need not be residents of the State of Florida or shareholders of the corporation.

EIGHTH: The name and address of the person who shall serve as director until the first annual meeting of the shareholders or until his successor shall have been elected and qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAMES M. WALLACE	420 Old Main Street West Bradenton, FL 34205

NINTH: The name and address of the initial incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAMES M. WALLACE	420 OLD MAIN STREET WEST Bradenton, FL 34205

TENTH: The name, address and offices of the person who shall serve as officers until the first annual meeting or until his successors shall have been elected and qualified is as follows:

<u>NAME & ADDRESS</u>	<u>OFFICE</u>
JAMES M. WALLACE 420 OLD MAIN STREET WEST Bradenton, FL 34205	President, Secretary and Treasurer

ELEVENTH: The shareholder shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting.

TWELFTH: The initial number of Directors of the Corporation shall regularly consist of one member, but that that member of the Board of Directors may be increased to a total of not more than 35 and decreased to a total not less than one by majority vote of Stockholders.

THIRTEENTH: Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares to any such unissued or treasury shares.

FOURTEENTH: Directors' Authority to Fix Compensation. Directors shall have authority to fix the compensation unless otherwise provided in Articles of Incorporation or Bylaws.

FIFTEENTH: The corporation shall be deemed to commence its existence on acceptance and filing of these Articles of Incorporation in the Office of the Secretary of the State of Florida.

IN WITNESS WHEREOF, We, the undersigned, have made and subscribed our names to these Articles of Incorporation at Bradenton, Manatee County, Florida, on the 3 day of January ~~December~~ A.D., 1995.


JAMES M. WALLACE

FILED
JAN 18 PM 3:52
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared JAMES M. WALLACE, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said county and State this 3rd day of ~~January~~ ^{December}, A.D., 1995.

Gail M. Calandra
NOTARY PUBLIC

(SEAL)

My Commission Expires:



GAIL M. CALANDRA
MY COMMISSION # CC317412 EXPIRES
October 22, 1997
BONDED THRU TRCY FAIR INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, JAMES M. WALLACE, agree as Registered Agent to accept service of process; to keep office open during prescribed hours; and to post my name in some conspicuous place in the office as required by law at 420 Old Main Street, Bradenton, Florida 34205.

James M. Wallace
JAMES M. WALLACE