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Division of Corporations PO Box 6327 Tallahassee, FL 32314

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Dear Sir/Madam:

Enclosed please find the Articles of Incorporation and a check made out to the Secretary of State in the amount of \$122.50.

Please register them as soon as possible and send back to my office at the Miami Springs address.

•• •

Thanking you in advance for your anticipated cooperation.

Very truly yours, 3 J.R. Callchars 13 ທີ J.R. Callahan 3 9 . . . . -1 20

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JRC/sl



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Fobruary 8, 1995

J.R CALLAHAN, ESQUIRE 700 S ROYAL POINCIANA BLVD, 502 MIAMI SPRINGS, FL 33166

SUBJECT: A LITTLE CLEANER CARPETS, INC. Ref. Number: W95000002860

We have received your document for A LITTLE CLEANER CARPETS, INC. and your check(s) totaling \$122.50. 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.

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

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims Corporate Specialist

Letter Number: 395A0u005403

### ARTICLES OF INCORPORATION

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# A LITTLE CLEANER CARPETS, INC.

The undersigned incorporators of these Articles of Incorporation, natural persons, competent to contract, heroby Associate themselves with the provisions of this document to form a corporation, under the laws of the State of Florida.

## ARTICLE I

The name of the corporation is A LITTLE CLEANER CARPETS, INC.

### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500) shares of common stock of par value of one dollar (\$1.00) per share.

# ARTICLE IV

The amount of capital with which this corporation will begin business is not less than five hundred dollars.

This instrument was prepared by: J.R. Callahan, Esquire Florida Bar No: 178220 (305) 887-7899

#### ARTICLE V

This corporation is to exist perpetually.

## ARTICLE VI

The initial address of the registered office of this corporation in the State of Florida is: 700 South Royal Poinciana Blvd., STE 502, Miami Springs, FL 33166

## ARTICLE VII

The corporation shall have two directors, initially. The number of directors may increase or diminish from time to time, through by-laws adopted by the stockholders, but shall never be less than one.

## ARTICLE VIII

The address of the corporation's principal office is:

3803 NW 122 Terrace Sunrise, Florida 33323

and the mailing address of the corporation's principal office is:

P.O. Box 452704 Sunrise, Florida 33323

#### ARTICLE IX

The names and post office addresses of the members of the First Board of Directors are:

NAME<br/>KEVIN J. LITTLEADDRESS<br/>P.O. Box 452704<br/>Sunrise, FL 33323

EMILIE A. LITTLE

P.O. Box 452704 Sunrise, FL 33323

#### ARTICLE X

The name and address of the incorporators to these Articles of Incorporation are: <u>NAME</u>

SHARON K. LITTLE

MAUREEN L. MCNAMARA

<u>Address</u>

700 S. Royal Poinciana Blvd. STE 502 Miami Springs, FL 33166

700 S. Royal Poinciana Blvd. STE 502 Miami Springs, FL 33166

#### ARTICLE XI

As the agent of this corporation to accept service of process within the state, the following person at the address indicated is hereby designated:

<u>NAME</u>

# ADDRESS

J.R. CALLAHAN

700 S. Royal Poinciana Blvd STE 502 Miami Springs, FL 33166

#### ARTICLE XII

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 stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a cortain amendment to these Articles of Incorporation be made.

WITNESS our hands and seals this 13 day of February, 1995.

Sharm K Little (SEAL) Mausun L. McZunusasEAL)

STATE OF FLORIDA COUNTY OF DADE

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared, SHARON K. LITTLE and MAUREEN L. MCNAMARA, whom are personally known to me and are the persons described as the incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 13 day of fe many, 1995.

Auchie Marty Votary Public State of Florida

OFFICIAL NOTARY SEAT JACKIE MARTINUZ NOTARY PUBLIC STATE OF PORIDA COMMISSION NO CC12:047 MY COMMISSION EXP JULY 2,1995

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of F.S. 48.091 relative to keeping open said office.

J.R. CALLAHAN