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| REFERENCE : 575113 B647A<br>AUTHORIZATION : Paticia Print   |  |
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| ORDER DATE : April 10, 1995   |  |
| ORDER TIME : 8159 AM  | 900001452869   |
| ORDER NO. : 575113  |  |
| CUSTOMER NO: 8647A  |  |
| CUSTOMER: Patty Alging, Legal Aggistant<br>PAUL W. HITCHENS, ESQ  | 51<br>51<br>51<br>51<br>51<br>51<br>51<br>51<br>51<br>51<br>51<br>51<br>51<br>5  |
| 6464 First Avenue North   | and a second sec |
| St. Peterøburg, FL 33710  |  |
| DOMESTIC FILING   | 10:21<br>  |
| NAME: PERFECT X CLEANING, INC.  | 95 APR<br>SECRETA  |
| XX ARTICLES OF INCORPORATION<br>CERTIFICATE OF LIMITED PARTNERSHIP  |  |
| PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:   | 4: 0 ;<br>(A I E<br>(A I E   |
| CERTIFIED COPY<br>XX PLAIN STAMPED COPY<br>CERTIFICATE OF GOOD STANDING   |  |
| CONTACT PERSON: Debbie Skipper<br>EXAMINER'S INITIALS:  | T. BROWN APR 1 2 1995  |



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 12, 1995

CSC NÉTWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: PERFECT X CLEANING, INC. Ref. Number: W95000007808

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Teresa Brown Corporate Specialist

Client is aware of ' Perfectly Clean. Docyth

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED 95 APR 12 PH 4:01 SECRETARY OF STATE

## ARTICLES OF INCORPORATION

OF

# PERFECT X CLEANING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be: PERFECT X CLEANING, INC.

The address of the principal office of this corporation shall be 7001 20th Street North, St. Petersburg, Florida 33702, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

#### ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 11, 1995.

CORPORATION INFORMATION SERVICES, INC.

# Its Agent, Karen B. Rozar

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

Its Agent, Rozar

KBR/dks



PERSONAL INJURY & WRONDFUL DEATH TRIAL PRACTICE GENERAL PRACTICE TELEPHONE: (813) 348-3788 PAX: (813) 347-7115 Paul W. Hitchene Frank E. DiGiola Robert "Bo" Michael

May 2, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **400001470114** -05/04/95--01104--007 \*\*\*\*\*35.00 \*\*\*\*\*35.00

In re: Articles of Amendment for Anderson Wilson Enterprises, Inc., f/k/a Broomstick, Inc.

 $\mathbf{r}^{i,i}$ 

and

Articles of Amendment for Broomstick, Inc., f/k/a Perfect X Cleaning, Inc.

Dear Sir or Madame:

Enclosed for filing are Articles of Amendment for Anderson Wilson Enterprises, Inc., f/k/a Broomstick, Inc., together with my check in the amount of \$35.00 to cover the costs of the name change.

Also enclosed for filing are Articles of Amendment for Broomstick, Inc., f/k/a Perfect X Cleaning, Inc., together with my check in the amount of \$35.00 to cover the costs for the name change.

Sincerely, [No

/Paul W. Hitchens PWH/pwa Encls.

Chapnest Huda.

# ARTICLES OF AMENDMENT PERFECT X CLEANING, INC.

FILED 95 MAY -1, PH 3: 03 SECRETARY OF STATE TALLAHASSEE, FLORIDA

. .

PURSUANT to Florida Statutes Section 607.177(2) (9) and Section 607.187 (2), the Articles of Incorporation of the above named corporation are hereby amended as follows:

- The corporate name shall be changed to: BROOMSTICK, INC.
- 2. The foregoing amendment was adopted on the 17th day of April, 1995, by a unanimous vote of the shareholders of the corporation as evidenced by the Resolution attached hereto and incorporated herein by reference, having been executed by all the shareholders of the Corporation.

IN WITNESS WHEREOF, we, the undersigned have executed these Articles of Amendment this 17 day of 1995.

Zwin M. Dames KEVIN M. BARNETT ELSA M. BARNETT

STATE OF FLORIDA COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this day of \_\_\_\_\_\_, 1994, by KEVIN M. BARNETT, President, and ELSA M. BARNETT, Secretary/Treasurer, to me well known and known to be all of the shareholders of PERFECT & CLEANING, INC.

> PU. PAUL W. HITCHENS COMMISSION # CC 427735

EXPIRES DEC 19,1998 BONDED THRU CANTIC BONDING SOL, INC.

120

NOTARY PUBLIC, STATE OF FLORIDA My Commission Expires:

Prepared by:

#### RESOLUTION

All of the Shareholders and Directors named in the Articles of Incorporation for PERFECT X CLEANING, INC., being present, upon motion duly made and carried it is;

RESOLVED that PERFECT X CLEANING, INC. will change its corporate name to BROOMSTICK, INC. by filing Articles of Amendment with the Secretary of State's Office.

KEVIN M. BARNETT

ELSA M. BARNETT



May 2, 1995

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

In re: PERFECT X CLEANING, INC.

Dear Sir or Madame:

Enclosed is a Statement of Change of Registered Office and Registered Agent with regard to the above-captioned corporation. Also enclosed is my check in the amount of \$35.00 to cover the costs of filing.

Thank you.

Sincerely,

Paul W. Hitchens PWH/pwa Encls. cc: Cindy Hicks, Corporation Information Services, Inc.



CLEARWATER OFFICE: 1505 LAKEVIEW RD., CLEARWATER, FLORIDA 34616 TELEPHONE: (813) 345-3786 TAMPA OFFICE: 2701 ROCKY PT, DR., SUITE 610, TAMPA, FL 33607 TELEPHONE: (813) 345-3786

2000101476142 -05/04/95--01108--006 \*\*\*\*\*35.00 \*\*\*\*\*35.00

P95000028923

Date F.led 4/12/95

# STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: <u>PERFECT X CLEANING, INC.</u>

| -  |  | 믹                  |
|----|--|--------------------|
| 2. | The name and address of its present registered agent is:   | 95 H               |
|    | CORPORATION INFORMATION SERVICES, INC.<br>1201 Hays Street<br>Tallahassee, Florida 32301                           | FILED STREET       |
| 3. | The <u>name and street address</u> to which its registered agent is to be changed is:<br>(P.O. BOX NOT ACCEPTABLE) | ETATOR<br>22.4170# |
|    | Kevin M. Barnett   | (C                 |

404 7th Street North

Safety Harbor, FL 34695

- 4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
- 5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

| Kevin M. Barnett, President       | Signature Kin M. Banyo        |
|-----------------------------------|-------------------------------|
| (Typed or printed name and title) | (President or Vice President) |

Date <u>4/17/95</u>

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR-THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

| Please Print/Type Name   | Kevin M. Barnett |  |
|--------------------------|------------------|--|
| Signature <u>Hurn</u> m. | Banye            |  |
|                          | < Aganti         |  |
| Date 4/17/9              | 5                |  |
| CIS 4 92                 | FILING FEE \$35  |  |