

P95000036232

TRANSMITTAL LETTER

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

SUBJECT: PREFERRED CARPET CLEANING INC

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50

PREFERRED CARPET CLEANING INC
68 WEST PALM AVE
LAKE WORTH, FLORIDA 33467

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***122.50 ***122.50

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
PREFERRED CARPET CLEANING INC

ARTICLE I - NAME

The name of the Corporation shall be:

PREFERRED CARPET CLEANING INC

The principal place of business of this Corporation shall be:

68 WEST PALM AVE
LAKE WORTH, FLORIDA 33467

RECORDED
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JAN 15 1968

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage in 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 IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$.01 par value common stock which shall be designated "Common Stock".

ARTICLE V - ADDRESS

The street address of the initial Registered Office of the Corporation shall be:

68 WEST PALM AVE
LAKE WORTH, FLORIDA 33467

The name of the initial Registered Agent of the Corporation at that address shall be:

MICHAEL THOMPSON, SR

ARTICLE VI - OFFICERS AND DIRECTORS

This Corporation shall have one Director, initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director is

MICHAEL THOMPSON, SR
68 WEST PALM AVE
LAKE WORTH, FLORIDA 33467

The names and titles of the initial officers of the Corporation shall be:

MICHAEL THOMPSON, SR, President
MICHAEL THOMPSON, JR, Vice-President

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is:

MICHAEL THOMPSON, SR
68 WEST PALM AVE
LAKE WORTH, FLORIDA 33467

ARTICLE VIII - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders of to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X - POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

ARTICLE XI - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

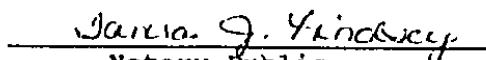
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of May, 1995.

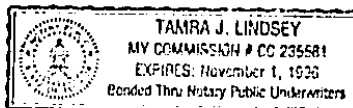

MICHAEL THOMPSON, SR

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared MICHAEL THOMPSON, SR, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed the same for the purpose therein expressed.

WITNESS my hand and seal this 3rd day of May, 1995.


Notary Public



ACCEPTANCE OF REGISTERED AGENT OF CORPORATION

Having been named to accept service of process for the above stated Corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48, 091, Florida Statutes, relative to the keeping open of said office.



MICHAEL THOMPSON, SR

SWORN AND SUBSCRIBED before me, in the State and County last aforesaid, this 3rd day of May, 1995.


Notary Public

