

P45000036500

CAVEN, CLARK, RAY & TUCKER, P.A.
ATTORNEYS AT LAW
INDEPENDENT SQUARE
ONE INDEPENDENT DRIVE-SUITE 3300
JACKSONVILLE, FLORIDA 32202-5003

JOHN W. CAVEN, JR.
ALLAN P. CLARK
THOMAS H. RAY
JOHN A. TUCKER
CHARLES W. BENNETT, JR.

AREA CODE 904
TELEPHONE 380-3708
FAX 380-7188

May 3, 1995

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

Re: Incorporation of Maid-N-Time, Inc.

Gentlemen:

Enclosed are the original and a copy of the Articles of Incorporation and Acceptance by Registered Agent for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$122.50, representing payment of the following:

Filing fees..... \$35.00
Certified copy..... \$52.50
Registered Agent designation. \$35.00

800001476028
-05/04/95--01093--010
***122.50 ***122.50

TOTAL \$122.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned. Thank you for your courtesies in this matter.

Sincerely,

CAVEN, CLARK, RAY & TUCKER, P.A.

John A. Tucker /cs

John A. Tucker

Signed in his absence,
to expedite information.

JAT/cs
Enclosures

FEDERAL EXPRESS

k:\tucker\maid-n\secstate.ltr

MAY 9 1995

BSB

FILED
MAY 4 PM 2:05
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MAID-N-TIME, INC.**

FILED
95 MAY -6 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby subscribes to these Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is Maid-N-Time, Inc.

ARTICLE II. COMMENCEMENT

Corporate existence shall begin at the date of the signing and acknowledging of these Articles of Incorporation provided that all of the requirements of law are met.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting and engaging in any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 500 shares of common stock (designated as "common shares") having a par value of one dollar (\$ 1.00) per share.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The street address in the State of Florida of the initial registered office of this corporation is 8787 Southside Boulevard, Apt. 102, Jacksonville, Florida 32256; the mailing address of the

corporation is 9838 Old Baymeadows Road, #305, Jacksonville, Florida 32256. The registered agent of this corporation is Celeste Renshaw, 8787 Southside Boulevard, Apt. 102, Jacksonville, Florida 32256.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased as provided by the By-Laws from time to time. The name and address of the initial directors are:

Celeste Renshaw
8787 Southside Blvd., Apt. 102
Jacksonville, FL 32256

Shawna Woertz
8787 Southside Blvd., Apt. 102
Jacksonville, FL 32256

Dick P. Bissell
7740 Southside Blvd., Apt. 807
Jacksonville, FL 32256

ARTICLE VII. INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is:

Celeste Renshaw
8787 Southside Boulevard, #102
Jacksonville, Florida 32256

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

ARTICLE IX. PRE-EMPTIVE RIGHTS OF STOCKHOLDERS RESERVED

The stockholders of this corporation, unless these Articles of Incorporation are hereafter amended, shall have pre-emptive rights.

SIGNED by the incorporator this 3rd day of May, 1995.

Celeste M. Renshaw
Celeste Renshaw

STATE OF FLORIDA)
) ss
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this ____ day of May, 1995, by Celeste Renshaw, the incorporator who signed the foregoing Articles.

Carol Sawyer
Notary Public, State of Florida
My commission expires: CAROL SAWYER

✓ Produced Identification
✓ Type of Identification Produced
State of Florida Fingerprint Permit-575-03-0782

Notary Public, State of Florida
My comm. expires Sept. 21, 1995
Bonded thru Troy Fair-Insurance, Inc.

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been designated and appointed as Registered Agent of Maid-N-Time, Inc. in the foregoing Articles of Incorporation, does hereby accept the said appointment and designation as Registered Agent to act as contemplated by the Florida Business Corporation Act.

DATED this 3rd day of May, 1995.

Celeste M. Renshaw
Celeste Renshaw