

P95000040127

Charter Number Only

5-19-95

ALL TAX & ACCOUNTING

Requestor's Name

6043 Kimberly Blvd. #5

Address

N. Lauderdale FL 33068

City

State

ZIP

Phone

VALIDATION ONLY

600001495406

-05/22/95--01017--002

\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

GENIE MAGIC CARPET Cleaning, Inc



FLORIDA

Toll Free: 1-800-432-3028

RECEIVED  
MAY 22 AM 9:37  
DEPT. OF COMMERCE

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement		
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

B. REGISTER MAY 2

95 MAY 22 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FILED

95 MAY 22 AM 10:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GENIE MAGIC CARPET CLEANING, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Article of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this corporation shall be:  
GENIE MAGIC CARPET CLEANING, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5000 Shares of Common Stock, par value \$1.00 per Share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

PREPARED BY:  
BEVERLY JEAN OVIATT  
ACCOUNTING & TAX SYSTEMS, INC.  
6043 KIMBERLY BLVD., STE. S  
N. LAUDERDALE, FL. 33068

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 515 NW 108th Avenue, Coral Springs, Fl. 33071 and the initial registered agent of this Corporation at this address shall be Jon G. Medeiros.

The street address of the Principal office of this Corporation is: 515 NW 108th Avenue, Coral Springs, Fl. 33071.

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Directors.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

Jon G. Medeiros  
515 NW 108th Avenue  
Coral Springs, Fl. 33071

Richard R. Medeiros  
515 NW 108th Avenue  
Coral Springs, Fl. 33071

ARTICLE IX

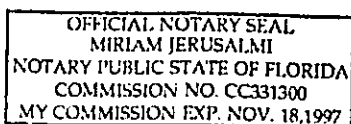
INCORPORATOR

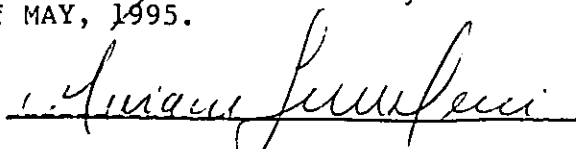
The name and street address of the person signing these Articles of Incorporation is:

Jon G. Medeiros  
515 NW 108th Avenue  
Coral Springs, Fl. 33071

  
\_\_\_\_\_  
PRESIDENT

In witness whereof, I have hereunto subscribed my hand and seal this 10th day of MAY, 1995.



  
\_\_\_\_\_  
NOTARY PUBLIC

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

  
PRESIDENT  
REGISTERED AGENT

STATE OF FLORIDA }

COUNTY OF BROWARD }

ss:

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Jon G. Medeiros, to me known to be the person described as the incorporator and registered agent in, and who executed the foregoing Articles of Incorporation for the purposes therein set forth.

Witness my hand and official seal in the County and State named above this 10th day of May, 1995.

OFFICIAL NOTARY SEAL  
MIRIAM JERUSALMI  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC331300  
MY COMMISSION EXP. NOV. 18, 1997

  
NOTARY PUBLIC  
My Commission Expires: Nov. 18, 1997

(Notarial Seal)

CERTIFICATE DESIGNATING (OR CHANGING) PLACE  
OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

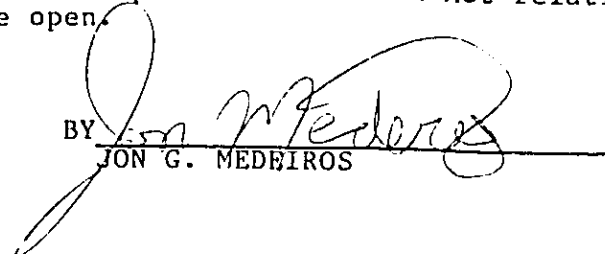
In pursuance of Chapter 607.34 Florida Statutes,  
the following is submitted, inc compliance with said act:

First-That GENIE MAGIC CARPET CLEANING, INC.,  
desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the Articles of  
Incorporation at City of Coral Springs, County of Broward,  
State of Florida, has named Jon G. Medeiros located at  
515 NW 108th Avenue, City of Coral Springs, County of  
Broward, State of Florida, as its agent to accept service  
of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

BY

  
JON G. MEDEIROS

FILED  
95 MAY 22 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA