

P95000042885

JOHNSTON, HARRIS, GERDE & JELKS, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

230 EAST FOURTH STREET

PANAMA CITY, FLORIDA 32401

TELEPHONE (904) 763-8421

TELECOMEN (904) 763-8425

JERRY W. GERDE
ALLEN N. JELKS, JR.
DOUGLAS L. SMITH

May 24, 1995

SECRET
JULY 26 1995
MAY 29 1995
TALLAHASSEE, FLORIDA
MAY 29 1995
WILLIAM E. HARRIS
(1912-1983)
(1923-1988)

Corporate Records Bureau
Department Of State
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32399

100001439831
-05/26/95--01031--020
****122.50 ****122.50

Re: MAGIC MIST CARPET CLEANING, INC.

Dear Sir:

Please find enclosed herewith the original and a copy of proposed Articles Of Incorporation for the new corporation to be known as MAGIC MIST CARPET CLEANING, INC., together with a check in favor of the Secretary Of State in the amount of \$122.50 for the following fees:

Filing Fee:	\$ 35.00
Certification of Copy:	52.50
Designation Of Registered Agent:	<u>35.00</u>

Total: \$122.50

Please note that Article V in the Articles Of Incorporation designates the place of business of the Corporation and the name and address of the Registered Agent.

Your assistance in filing same, and in forwarding the Certified Copy to me, would be most appreciated. Thank you.

Very truly yours,

JOHNSTON, HARRIS, GERDE & JELKS, P.A.

Allen N. Jelks, Jr.
Allen N. Jelks, Jr.

ANJ/adb

Enclosures

cc: Jeff Jones

ADH:8/31/magic.ltr
T:5/21/95

6/5/95
[Signature]

ARTICLES OF INCORPORATION
OF
MAGIC MIST CARPET CLEANING, INC.

The undersigned subscriber to these Articles Of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is MAGIC MIST CARPET CLEANING, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this Corporation shall be to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing laws may hereafter be repealed.

ARTICLE III - DURATION

This Corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of common stock, each share having the par value of \$10.00 per share.

ARTICLE V - PRINCIPAL OFFICE ADDRESS
AND ACCEPTANCE BY REGISTERED AGENT

The street address of the principal office of this Corporation is: 627 16th Street, Panama City Beach, FL 32413, and the name of the initial registered agent of this Corporation is Jeff Jones, whose address is 627 16th Street, Panama City Beach, Florida, 32413, who is familiar with and accepts the duties and responsibilities as registered agent for said Corporation. The street address of the registered agent of this Corporation is: 627 16th Street, Panama City Beach, Florida, 32413.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time

to time by the By-Laws but shall never be less than one. The name
an address of the initial director of this Corporation is:

Jeff Jones
7 16th Street
Panama City Beach, FL 32413

ARTICLE VII - INCORPORATOR

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

Jeff Jones
627 16th Street
Panama City Beach, FL 32413

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles Of Incorporation
under the laws of the State of Florida, this 24th day of May,
1995.

JEFF JONES
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 24th
day of May, 1995, by JEFF JONES, who:

[] is personally known to me.

[X] produced a current driver's license as identification
FL - J520-424-61-026-0 (state and number)

[] produced _____ as identification

Mary A. Oliver
NOTARY PUBLIC Comm. No. _____
Mary A. Oliver
(Type or Print Name of Notary)
My Commission Expires: _____

ANJ15/1/95:001
ADR:2/3:mqic.noi

