

P 950000 43370

6/01/95

RAMANI G.T.

Requestor's Name

999 PONCE DE LEON BLVD. #1015

Address

CORAL GABLES FLORIDA 33134

City

State

ZIP

Phone

441-8811A

VALIDATION ONLY

RECEIVED

95 JUN -6 AM 11: 21

DIVISION OF CORPORATION

300001506353

-06/06/95--01031--012

***122.50 ***122.50

CORPORATION(S) NAME

SPLENDOR CLEANING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 JUN -6 PM 3:33

FILED

☒ Profit

☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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

CERTIFIED COPY

F. CHESSER JUN 6 1995

EMPIRE Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
SPLENDOR CLEANING, INC.**

FILED
1995 JUN -6 PM 3 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is: **SPLENDOR CLEANING, INC.**

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the law of the United States or of this State.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of common stock having a nominal or par value of (\$1.00) per share.

ARTICLE IV

INITIAL STOCK

The amount of capital with which this corporation will begin business in One Hundred Dollars (\$100.00).

ARTICLE V

BEGINNING OF CORPORATION EXISTENCE

The date of corporate existence shall be the time of filing of these Articles of Incorporation with the Secretary of State.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

ADDRESS

The initial post office address of the principal office is:
16144 Northwest 9th Drive, Pembroke Pines, Florida 33028.

ARTICLES VIII

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but there shall always be at least one (1) director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which said person shall become subject by reason of his being a director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The corporation

shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though no specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such firm or corporation, provided that the fact that he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation, or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

ARTICLE IX
INITIAL DIRECTOR

Maria Elba Beltran
16144 Northwest 9th Drive
Pembroke Pines, Florida 33028

ARTICLE X

The initial officers of the corporation are as follows:

Maria Elba Beltran - President/V. President/Secretary/Treasure
16144 Northwest 9th Drive
Pembroke Pines, Florida 33028

ARTICLE XI

INITIAL SUBSCRIBER

The name and post office address of the subscriber to these Articles of Incorporation is Maria Elba Beltran, 16144 Northwest 9th Drive, Pembroke Pines, Florida 33028.

WITNESS the hand and seal of said subscriber this 30th day of MAY, 1995.

Maria Elba Beltran

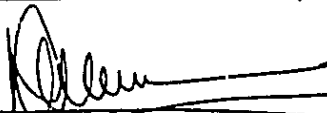
MARIA ELBA BELTRAN

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Maria Elba Beltran, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge

before me, according to the law that they made and subscribed the same for the uses and purpose therein mentioned and set forth.

IN WITNESS WHEREFORE, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 30 day of May, 1995.



NOTARY PUBLIC

NAEEM UDDIN
Notary Public, State of Florida
My comm. expires March 15, 1997
Comm. No. CC 266508

MY COMMISSION EXPIRES:

NAEEM UDDIN
Notary Public, State of Florida
My comm. expires March 15, 1997
Comm. No. CC 266508

ARTICLE XII

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent and Registered Office of the Corporation shall be: Maria Elba Beltran, 16144 Northwest 9th Drive, Pembroke Pines, Florida 33028.

IN WITNESS WHEREOF, I the undersigned, being the original Registered Agent to accept service of process for the corporation hereinabove named, do hereby accept the appointment as Registered Agent for said corporation, agree to comply with the provision of said Act relative to keeping open said office and hereunto set hand and/or seal this 30th day of May, 1995.



MARIA ELBA BELTRAN

CERTIFICATE OF DESIGNATION

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

First that Splendor 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 Pembroke Pines, County of Broward, State of Florida has named Maria Elba Beltran, 16144 Northwest 9th Drive, Pembroke Pines, County of Broward, State of Florida, as its agents to accept service of process with this state.

ACKNOWLEDGEMENT

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 open said office.

Maria Elba Beltran

MARIA ELBA BELTRAN

1995 JUN - 6 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

P95000043370

September 20, 1996

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314


10/21
900001982789--9
-10/22/96--01074--011
*****35.00 *****35.00

RE: Dissolution of Splendor Cleaning, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for the above reference along with my check for \$35.00. Should you require additional information or assistance, please feel free to contact me at 954-430-3589. Thank you.

Sincerely,


Maria Elba Beltran
16144 N.W. 9th Drive
Pembroke Pines, FL 33028

/MEB
Enclosures

compulsory
Linda

00789, 02398, 00671

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 26 PM 3:4

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 30, 1996

MARIA ELBA BELTRAN
16144 N.W. 9TH DRIVE
PEMBROKE PINES, FL 33028

SUBJECT: SPLENDOR CLEANING, INC.
Ref. Number: P95000043370

We have received your document for SPLENDOR CLEANING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

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) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 796A00049950

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Splendor Cleaning, Inc.

SECOND: The articles of incorporation were filed on: June 06, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 20th day of September, 19 96

Signature

Maria Elba Beltran

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Maria Elba Beltran

(Typed or printed name)

President

(Title)

Please be advised that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Thank you.

FILED
96 DEC 26 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA