

P95000050688
TRANSMITTAL LETTER

FROM:

Name of corporation: American Maid of South Florida, Inc.
Street address of the corporation 7080 Longboat Drive N.
City Longboat Key State FL ZIP 34228

FILED
1995 JUN 28 AM 10:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A CERTIFIED COPY is ☐ is not ☒ requested.

If a certified copy is requested, the additional fee in the amount of \$ _____ is enclosed.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

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-06/28/95--01011--007
*****70.00 *****70.00

Cynthia Meyerholz
Incorporator Cynthia Meyerholz

813 383-4832
Telephone Number

ARTICLES OF INCORPORATION
of

AMERICAN MAID OF SOUTH FLORIDA, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

American Maid of South Florida, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

7080 Longboat Drive North, Longboat Key, FL 34228

Article 3. The corporation is authorized to issue one class of stock, that stock being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Cynthia Meyerholz, 7080 Longboat Drive North, Longboat Key, FL 34228

Article 5. The name and street address of the incorporator of this corporation is:

Cynthia Meyerholz, 7080 Longboat Drive North, Longboat Key, FL 34228

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date June 26, 1995

Cynthia Meyerholz
Signature of Incorporator

Cynthia Meyerholz
Name of Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office

American Maid of South Florida, Inc.

Cynthia Meyerholz

Name

7080 Longboat Drive North

Street address

Longboat Key, FL 34228

City/State/ZIP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of registered agent.

June 26, 1995

Date of signature