

15000557

TRANSMITTAL LETTER

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

800001538398  
-07/14/95--01084--013  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: QUEEN SERVICES, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: LIMITED ENTERPRISES, INC.  
Name  
8250 BIRD RD SUITE 911  
Address  
MIAMI, FL 33155  
City, State, & Zip  
( 305 ) 270-1557  
Telephone Number

7/18/95  
(JL)

Note: Additional copy of articles is needed when certified copy is requested.

**ARTICLES OF CORPORATION  
OF**

QUEEN SERVICES, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

QUEEN SERVICES, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

88005 OVERSEAS HWY, SUITE 9-121, ISLAMORADA, FL 33036

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

TERESA SANTA ANA

88005 OVERSEAS HWY  
SUITE 9-121  
ISLAMORADA, FL 33036

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

TERESA SANTA ANA

88005 OVERSEAS HWY  
SUITE 9-121  
ISLAMORADA, FL 33036

The undersigned has (have) executed these Articles of Incorporation This

X Teresa Santa Ana  
Signature/President

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:  
QUEEN SERVICES, INC.
2. The name and address of the registered agent and office is:  
TERESA SANTA ANA                      88005 OVERSEAS HWY  
   SUITE 9-121  
   ISLAMORADA, FL 33036

HAVING BEEN NAMED AS 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 *Teresa Santa Ana*

DATE 7/12/95