

REFERENCE :

665670

143821A

AUTHORIZATION ':

SOST LIMIT : \$ 70.00

ORDER DATE: August 21, 1995

ORDER TIME : 11:30 AM

100000011665150

URDER NO. : 665670

CUSTOMER NO:

1438214

CUSTOMER: Sheri Stein Charlse, Esq

SHERI STEIN CHARLSE, ESQ

19102 Cloister Lake Lane

Boca Raton, FL 33498

DOKESTIC FILING

NAME: NU LOOK CLEANING, INC.

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: T. BROWN AUG 2 2 1995

FILED 95 AUG 21 AM 9 48 SECRETARY OF STATE TALLAHASSEE, FE PRIDA

ARTICLES OF INCORPORATION

OF

NU LOOK CLEANING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NU LOOK CLEANING, INC.

The address of the principal office of this corporation shall be 6010 Northwest 24th Court, Sunrise, Florida 33313, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Hirra Hylton Dir. 6010 Northwest 24th Court Sunrise, Florida 33313

Hyacinth Hylton Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Hirra Hylton Pres.

6010 Northwest 24th Court Sunrise, Florida 33313

Hyacinth Hylton V. Pres.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 21, 1995.

CORPORATION SERVICE COMPANY

Its/Agent, Gail Shelby

95 AUG 21 AM 9 48
TED AUG SEER ALLAHASSEE ALE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: /c. c.c.
Its Agent, Gail Shelby

GMC/jlm

15000b64639

NORTH & STEIN, P.A. ATTORNEYS-AT-LAW NORTHERN TRUST PLAZA 301 Yamato Road, Suite 1100 Boga Raton, Fiorida 38481

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100001804751 -10/10/95--01041--013 +****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Other

CR2E031(10/92)

1		
	stion Name)	(Document #)
Corporation Name) (Corporation Name)		(Document #)
		(Document #)
4	ttan Name)	L A 00
_	Pick up time	(Document #)
Mail out	Will wait Photocopy	Certificate of Status 00 55
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/I	Director
Limited Liability	Change of Registered Agent	··
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	O CONO DE
Annual Report	Foreign	()
Fictitious Name		CA O
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section, 507,0502 or 607,1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida . Submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation is. NU LOOK CLEINING, INC. 1a. Date of incorporation _ _____Document number 1275 0000 64639 2. The name and address of the current registered agent and office: 190 NETWORKS 1201 Hays St, Tallahassee 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical. Such change was authorized by resolution culy adopted by its board of directors or by an officer so authorized by the board. 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 ACPEE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROV SIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-PLETE PERFORMANCE OF MY DUTIES AND LAM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE___

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

FILING FEE: \$35/00

CR2E045 (7-80)