# P96000010264

Law Offices

Moody, Jones & Montepusco, P.A.

STRVICE MOODY KRINNETTEM, JONES FRANK A. MONTEPUSCO \* MATTHEW G. KRAUSE

\* Also Admitted in New Jersey

DARNETT BANK BUILDING SUTTLEO 1333 S. UNIVERSITY DRIVE PLANTATION, PLORIDA 33324

THERPEONIC (305) 473-6605 THERPAX (305) 473-6835

January 24, 1996

BOCCO1701949 -01/90/96--01112--008 \*\*\*\*122.50 \*\*\*\*122.50

Secretary of State Corporations Division 409 E. Gaines Street Tallahassee, Florida 32310

Re:

Anton Hermes Carpet Cleaning, Inc.

Gentlemen:

Please find enclosed an original and one copy of the properly executed Articles of Incorporation for the above referenced corporation along with my trust account check in the amount of \$122.50 to cover the following costs:

San 24,199

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
TOTAL	\$122.50

Please return a certified copy of the Certificate of Incorporation using the enclosed preaddressed stamped envelope.

Thank you for your cooperation in this matter.

Very truly yours,

SEM/nl

SCORE PROSESSES FLORIDA

### ARTICLES OF INCORPORATION

96 JAM 30 PH 2: 24

ANTON HERMES CARPET CLEANING, INC.

TALLAHESBEE ELEMBA

WE, THE UNDERSIGNED, hereby subscribe to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, EFFECTIVE DATE liability, rights, privileges, and immunities of a corporation for profit. -Jan. 24, 196

#### ARTICLE

The name of the corporation shall be ANTON HERMES CARPET CLEANING, INC.

#### **ARTICLE II**

The street address of the initial principal office of this corporation is 6309 Stirling Road, Suite 158, Davie, Florida 33314, and the name and address of the initial registered agent of this corporation is Anton W. Hermes, 6309 Stirling Road, Suite 158, Davie, Florida 33314,. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE III

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights and privileges granted to or permitted to corporations by such statute.

#### **ARTICLE IV**

The total authorized capital stock of this corporation shall consist of 7,500 shares at ONE (\$1.00) DOLLAR per share par value, which shall be common stock. The Board of Directors may from time to time, fix a consideration for which shares may be issued and sold.

#### ARTICLE Y

The amount of capital which this corporation shall commence business with shall not be less than \$500.00.

#### ARTICLE VI

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

#### ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) and no more than five (5) directors.

The officers of this corporation shall be President and Secretary and such other officers as may be set forth in the By-Laws.

#### ARTICLE VIII

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, are as follows:

Anton W. Hermes

7160 Custer Street Hollywood, FL 33024

#### **ARTICLE IX**

The following shall hold office named until their successor shall be regularly elected and qualified:

President and Secretary

Anton W. Hermes 7160 Custer Street Hollywood, Florida 33024.

#### ARTICLEX

The name and address of the subscriber is: Anton W. Hermes, 7160 Custer Street, Hollywood, Florida 33024.

#### ARTICLEXI

The corporation hereby designates ANTON W. HERMES, as Registered Agent for service of process.

Said registered agent having been named to accept service of process for the corporation agrees to act in this capacity and agrees to comply with the provisions of the Florida Statute 48.901 relative thereto.

for the purpose of forming a corporation to do business both within and without the State of

ANTON W. HERMES

I, THE UNDERSIGNED, being the subscribers of the capital stock hereinbefore named

Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set, our hands and seals this 2/ day of <u>Jan.</u>, 1996. STATE OF FLORIDA **COUNTY OF BROWARD** The foregoing instrument was acknowledged before me this 24th day of JANUARY 1996 by ANTON W. HERMES. **Notary Public** State of Florida STEVE E. MOODY MY COMMISSION # CC 214639 EXPIRES August 20, 1996 BONDED THRU TROY FAIN INSURANCE, INC. Print, Type or Stamp Commissioned Name of Notary Public Personally Known\_ Produced Identification Type of Identification Produced: FLORION DAVER'S H652-019-66-201-0 My Commission Expires:

### Anton Hermes Carpet and Upholstery Cleaning, Inc. 6000010264

**DIVISION OF CORPORATIONS** P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

**FEBRUARY 7, 1997** 

RE: ARTICLES OF DISSOLUTION

ATTACHED YOU WILL FIND A COPY OF THE ABOVE MENTIONED AND LETTER I HAD SENT. WE FOR GOT TO ENCLOSE THE CHECK FOR \$43.75.

**ENCLOSED IS A CHECK FOR \$43,75 FOR THE ARTICLES OF DISSOLUTION** AND FOR A CERTIFICATE OF STATUS.

SORRY FOR THE DELAY. IF YOU NEED ANY FURTHER INFORMATION PLEASE CONTACT MY OFFICE 954-983-6740.

SINCEREL

ANTON HERMES ANTON HERMES CARPET CLEANING

AH:bh ENCL. # 1 7 **291** 

## Anton Hermes Carpet and Upholstery Cleaning, Inc.

**FEBRUARY 11, 1997** 

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

ATTN: SANDRA B. MORTHAM SECRETARY OF STATE

RE: REF NUMBER P96000010264 ANTON HERMES CARPET CLEANING

I RECEIVED YOUR LETTER AFTER SENDING YOU THE CHECK I FORGOT TO ENCLOSE.

I THOUGHT YOU MIGHT NEED THE ORIGINAL SIGNED DOCUMENT THAT YOU ENCLOSED WITH YOUR LETTER THEREFORE I AM SENDING IT BACK TO YOU.

IF YOU NEED ANYTHING ELSE PLEASE CALL 954-983-6740.

THANK YOU IN ADVANCE FOR YOUR HELP REGARDING THIS MATTER.

SINCERELY.

ANTON HERMES

ANTON HERMES CARPET CLEANING

AH:bh ENCL. 6309 Stirling Road, Suite 158, Davie, Florida 33314 (954) 983-6740

24 Hour Emergency & Flood Service



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 6, 1997

**ANTON HERMES** ANTON HERMES CARPET AND UPHOLSTERY 6309 STIRLING ROAD, SUITE 158 **DAVIE, FL 33314** 

SUBJECT: ANTON HERMES CARPET CLEANING, INC. Ref. Number: P96000010264

We have received your document for ANTON HERMES CARPET CLEANING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Letter Number: 497A00006510

Thelma Lewis Corporate Specialist Supervisor

 $r_{\rm j}$ 

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# Anton I-lermes Carpet and Upholstery Cleaning

**JANUARY 28TH, 1997** 

DIVISION OF CORPORATIONS P.O. BOX BIX 6327 TALLAHASSEE, FLORIDA 32314

RE: ARTICLES OF DISSOLUTION

ENCLOSED YOU WILL FIND THE FORM REGARDING THE DISSOLUTION OF CORPORATION. 1 THANK YOU FOR SENDING THE INFORMATION I REQUESTED SO PROMPTLY.

I HAVE ENCLOSED A CHECK FOR THE FOLLOWING AMOUNTS, \$35 FOR THE ARTICLES OF DISSOLUTION AND \$8.75 FOR A CERTIFICATE OF STATUS. MAKING A TOTAL OF \$43.75.

IF YOU NEED ANY FURTHER INFORMATION PLEASE CONTACT MY OFFICE AT 954-983-6740.

SINCERELY.

**ANTON HERMES** 

ANTON HERMES CARPET CLEANING

AH:bh

ENCL.

RECEIVED 97FEB -5 AH 9: 14 DIVISION OF CORPORATIONS

### 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: ANTON HERMES CARPET CLEANING,	INC
SECOND:	The articles of incorporation were filed on: JANUARY 30TH 1996	97 FEB 10
THIRD:	(CHECK ONE)	B 10
	None of the corporation's shares have been issued.	NH 9: 34
	XXXX The corporation has not commenced business.	<u> </u>
FOURTH:	No debt of the corporation remains unpaid.	
FIFTH:	The net assets of the corporation remaining after winding up have been distribute to the shareholders, if shares were issued.	:d
SIXTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	XXX A majority of the directors authorized the dissolution.	
_	ed this 28th day of JANUARY , 19 97	
Signatu <	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers of directors, by an incorporator.)	)r
	ANTON HERMES	
	(Typed or printed name)	
	PRESIDENT	
	/Title\	