

P96000010358

GUDRUN MARIA NICKEL, P.A.
ATTORNEY AT LAW

SUITE 200
350 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 33940

FORT MYERS OFFICE
THE PINACER
8880-180 COLLEGE PARKWAY
FORT MYERS, FLORIDA 33919-4873

TEL (941) 262-7748
FAX (941) 262-7144
TEL/FAX (941) 434-9071

BY APPOINTMENT ONLY

February 1, 1996

7000017090 77
-02/07/96--01036--007
*****70.00 *****70.00

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

RE: **CLEANING SERVICE OF LEE COUNTY, INC.**

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation, (original and one copy) along with our check in the total amount of \$70.00 for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Thank you.

Sincerely,

AMATO, ANDERSON, NICKEL & WEBER

Gudrun M. Nickel

GMN/hs
Enc.

1996-3092

cc 670
cc 612
cc 613
0067

2/1/96

13

B. REGISTER FEB 22 1996

GUDRUN MARIA NICKEL, P.A.
ATTORNEY AT LAW



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 9, 1996

GUDRUN MARIA NICKEL PA
350 FIFTH AVENUE SOUTH
STE 200
NAPLES, FL 33940

SUBJECT: CLEANING SERVICE OF LEE COUNTY, INC.
Ref. Number: W96000003092

We have received your document for **CLEANING SERVICE OF LEE COUNTY, INC.** and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 696A00005870

**ARTICLES OF INCORPORATION
OF
CLEANING SERVICE OF LEE COUNTY, INC.**

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is **CLEANING SERVICE OF LEE COUNTY, INC.** The principal place of business of the corporation is 5231 Sarasota Court, Cape Coral, Florida 33904. The mailing address of the corporation is c/o 5231 Sarasota Court, Cape Coral, Florida 33904.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 1000 shares of common stock at \$1.00 par value.

ARTICLE V - Special Provisions

The corporation hereby makes the IRC 1244 election.

ARTICLE VI - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be one (1) initial director as follows:

Wolfram Barth

5231 Sarasota Court
Cape Coral, Florida 33904

ARTICLE VIII - Officers

The initial officer(s) of the corporation shall be as follows:

Wolfram Barth

- President/Secretary/Treasurer ✓

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE XI - Pre-emptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of Florida Statutes, at any regular meeting or at a special meeting called for that purpose.

ARTICLE XIII - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

Gudrun Marie Nickel, P.A.

350 Fifth Ave. S. #200
Naples, Florida 33940

ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is c/o F. Heindl, 2301 Del Prado Blvd., #100, Cape Coral, Florida 33990, and the name of the initial registered agent of the corporation at that address is ~~Friedrich~~ G. Heindl Immobilien, Inc. Friedrich

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 15th day of February 1996.

GUDRUN MARIA NICKEL, P.A.

by: [Signature]
Gudrun M. Nickel

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this 15th day of February, 1996, by Gudrun M. Nickel, of Gudrun Maria Nickel, P.A., to me personally known (or who produced _____ as identification), who stated under oath that he is the person described in and who executed said instrument for the purposes therein expressed.

My Commission Expires:

Linda R. Brand
Notary Public

Notary Stamp



LINDA R. BRAND
Type or Print Notary Name
Notary Number: _____

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

FRIEDRICH G. HEINDL IMMOBILIEN, INC.

By: [Signature]
Friedrich G. Heindl

011 FEB
06 FEB 21 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA