

P96000023322

TRANSMITTAL LETTER

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

000001789888
-03/12/96--01078--019
****131.25 ****131.25

SUBJECT: PRO - TECH CARPET AND UPHOLSTERY CLEANING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

JAMES PERREGO

Name (printed or typed)

10660 WASHINGTON ST. #204

Address

PEMBROKE PINES, FL 33025

City, State & Zip

(954) 450-2888

Daytime Telephone number

FILED
96 MAR 11 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

21596
TS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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.

FILED
96 MAR 11 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PRO-TECH CARPET AND UPHOLSTERY CLEANING, INC.

ARTICLE II PRINCIPAL OFFICE

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

10660 WASHINGTON ST. #207
PEMBROKE PINES, FL 33025

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES PERRIGO
10660 WASHINGTON ST. #207
PEMBROKE PINES, FL 33025

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JAMES PERRIGO
10660 WASHINGTON ST. #207
PEMBROKE PINES, FL 33025

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of MARCH, 19 96.

James Perrigo
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

PRO-TECH CARPET AND UPHOLSTERY
CLEANING, INC.

2. The name and address of the registered agent and office is:

JAMES PERRIGO
(NAME)

10660 WASHINGTON ST. # 207
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PEMBROKE PINES, FL 33025
(CITY/STATE/ZIP)

FILED
96 MAR 11 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

James Perrigo
(SIGNATURE)

MARCH 6, 1996
(DATE)