

P96000030651

March 15, 1996

100001757821
-03/26/96--01074--007
***122.50 ***122.50

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

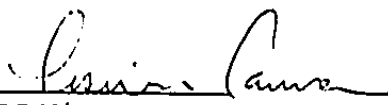
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -8 AM 9:46

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Sunshine Window Cleaning, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Sunshine Window Cleaning, Inc., is appreciated.

Respectfully,


Secretary

W96-6924

APR 1 1996

582

5/4/9



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1996

KELLY BODENSHOT
3075 POLO LANE
SPRING HILL, FL 34609

SUBJECT: SUNSHINE WINDOW CLEANING, INC.
Ref. Number: W9600006924

We have received your document for SUNSHINE WINDOW CLEANING, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 396A00014707

ARTICLES OF INCORPORATION

OF

~~SUNSHINE WINDOW CLEANING, INC.~~
SUNSHINE HOME AND WINDOW cleaning INC.

ARTICLE ONE

The name of the corporation is ~~Sunshine Window Cleaning, Inc.~~
SUNSHINE HOME AND WINDOW cleaning INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporation may be incorporated under the Florida Corporation Act.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -8 AM 9:44

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred at the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shared consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3075 Polo Lane, Spring Hill, Florida 34609, and the name of its initial registered agent at such address is Kelly Bodenshot.

ARTICLE SEVEN

The number of directors constituting the initial board of directors are two, and the name and address of each person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Kelly Bodenshot President/Treasurer
3075 Polo Lane, Spring Hill, FL 34609

Desiree Canora Vice President/Secretary
3075 Polo Lane, Spring Hill, FL 34609

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Kelly Bodenshot 3075 Polo Lane, Spring Hill, FL 34609

Desiree Canora 3075 Polo Lane, Spring Hill, FL 34609

ARTICLE TEN

The name and address of each subscriber and number of shares of stock each agrees to take is as follows:

<u>Name</u>	<u>Address</u>	<u># of Shares</u>
Kelly Bodenshot	3075 Polo Lane Spring Hill, FL 34609	10
Desiree Canora	3075 Polo Lane Spring Hill, FL 34609	10

ARTICLE ELEVEN

The principal office of the corporation shall be located at 3075 Polo Lane, Spring Hill, FL 34609. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
22nd day of March 1996.

Signed, sealed and delivered in the presence of:

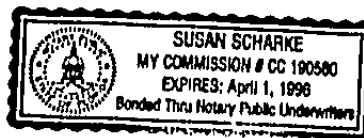
Kelly Bodenshot Seal
Desiree Canora Seal

STATE OF FLORIDA
COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Kelly Bodenshot and Desiree Canora to me known to be the person described in and who executed the foregoing instrument and he acknowledge before me that he executed the same.

Witness my hand and official seal in the County and State last aforesaid this 22nd day of March, A.D. 1996.

Susan Scharke
Notary Public
Susan Scharke



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED STATE
SECRETARY OF CORPORATIONS
96 APR -8 AM

Pursuant to the provision of Section 607.325, 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 : ~~Sunshine Window Cleaning, Inc.~~
Sunshine Home and Window Cleaning Inc.
2. The name and address of the registered agent and office is:
Kelly Bodenshot, 3075 Polo Lane, Spring Hill, FL 34609.

Signature: *Kelly Bodenshot*
Title: *President*
Date: *3.22.96*

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: *Kelly Bodenshot*
Date: *3.22.96*

P96000031651

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

100001777081
-04/11/96--01080--019
Office: 90195 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. NORTH CONSTRUCTION CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
APR 11 1996
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

SN APR 11 1996

TRANSMITTAL LETTER

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

SUBJECT: NORTH CONSTRUCTION, CORPORATION
(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: EMILIO ZARATE
Name (printed or typed)
6445 W 24 AVENUE SUITE 43
Address
HIALEAH, FLORIDA 33016
City, State & Zip
(305) 819-2891
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED
25 APR 11 PM 12:00
TALLAHASSEE, FLORIDA

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:

NORTH CONSTRUCTION, CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

6445 WEST 24 AVENUE
SUITE 43
HIALEAH, FLORIDA 33016

ARTICLE III SHARES

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

100(ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EMILIO ZARATE
6445 WEST 24 AVENUE
SUITE 43
HIALEAH, FLORIDA 33016

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):

EMILIO ZARATE-PRESIDENT
6445 WEST 24 AVENUE SUITE 43
HIALEAH, FLORIDA 33016

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

_____ day of _____, 19_____.



PRESIDENT Signature EMILIO ZARATE

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: NORTH CONSTRUCTION, CORPORATION

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

(NAME)

6445 WEST 24 AVENUE SUITE 43

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

HIALEAH, FLORIDA 33016

(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA

55 APR 11 PM 12:00

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.

EMILIO ZARATE

(SIGNATURE)

4/8/96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314