

LUKE CHARLES LIROT

## LIROT·DOLAN, P. A.

ATTORNEYS AND COUNSELORS AT LAW 112 BAST STREET, SUITE B TAMPA, FL 33602 (813) 221-9533



MARK R. DOLAN

P960000039774

Florida Department of State Division of Corporations PO Box 6327 Tallahussee, Florida 32314

900001815578 -05/09/96--01087--017 \*\*\*\*\*78.75 \*\*\*\*\*78.75

To whom it may concern,

Please find an original and a copy of the articles of incorporation for ED'S CLEANING SERVICE, INC., enclosed, together with our firm's check in the amount of \$78.75 as payment for filing and a certificate of status. Should you have any questions in this regard, please do not hesitate to contact me at your convenience.

Very truly yours,

Mark R. Dolan

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ARTICLES OF INCORPORATION OF ED'S CLEANING SERVICE, INC.

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ARTICLE I. NAME: The name of the corporation shall be ED'S CLEANING SERVICE, INC.

ARTICLE II. ADDRESS: The principal place of business of this corporation shall be: 1428 Cherrylake Drive, Tampa, Florida 33618.

ARTICLE III. NATURE OF BUSINESS: The purpose of this business is to engage or transact in any or all lawful activity or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.001 per share.

ARTICLE V. ADDRESS; REGISTERED AGENT: The street address of the initial registered office of the corporation shall be: 1428 Cherrylake Drive, Tampa, Florida 33618, and the name of the initial registered agent of the corporation at that address is Ed Banjany. I, Ed Banjany, am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Ed Banjany

ARTICLE VI. TERM OF EXISTENCE: This corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS: This corporation shall have (1) officer and (1) director initially. The name and street address of the officer and director who shall hold office for the first year of the corporation, or until his successor(s) are elected or appointed is:

ED BANJANY, PRES/DIR

1428 CHERRYLAKE DRIVE TAMPA, FLORIDA 33618

ARTICLE VIII. PREEMPTIVE RIGHTS: The corporation shall provide preemptive rights to existing shareholders to purchase any additional shares of stock of the corporation as they are issued, at such terms as the corporation may determine, in such percentage of the whole as each shareholder owns at the time of the offering, prior to such shares being offered to outside parties.

ARTICLE IX. INCORPORATOR: The name and address of the person signing these Articles as Incorporator is ED BANJANY, 1428 CHERRYLAKE DRIVE, TAMPA, FLORIDA 33618.

ARTICLE X. BY-LAWS: The power to adopt, later, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI. AMENDMENTS: The Corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this  $\frac{16}{100}$  st day of April, 1996.

Ed Banjany

SETTINGS ENTRICA



LUKII CHARLES LIROT

## P96000039274 LIROT-DOLAN, P. A.

ATTORNEYS AND COUNSELORS AT LAW 112 EAST STREET, SUITE B TAMPA, FL 33602 (813) 221-9533 FAX (813) 221-9175



MARK R. DOLAN

June 28, 1996

Florida Department of State Division of Corporations PO Box 6327 Tallahussee, Florida 32314

To whom it may concern,

Enclosed please find an original and copy of ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION of ED'S CLEANING SERVICE, signed by the sole shareholder, amending the Articles of Incorporation of ED'S CLEANING SERVICE, INC., to change the name of the corporation from ED'S CLEANING SERVICE, INC., to ED'S CLEANING AND LAWN SERVICE, INC., together with a check in the amount of \$35.00 as payment for filing of the amendment. Should you have any questions in this regard, please do not hesitate to contact me at your convenience.

Very truly yours,

Mary les

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Mark R. Dolan

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GOVELARY OF STATE
LLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ED'S CLEANING SERVICE, INC.

Pursuant to the provisions of section 607,1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

## Amendment adopted:

- 1. Amend Article 1 to change the name of the corporation from ED'S CLEANING SERVICE, INC., to ED'S CLEANING AND LAWN SERVICE, INC.
- 2. The date of this amendment's adoption is June 20, 1996.
- 3. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of June, 1996 by Ed Banjany, President and sole shareholder.

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Ed Banjany, President