

P96000048054

TRANSMITTAL LETTER

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

800001847920
-06/03/96- 01041---020
*****70.75 *****70.75

SUBJECT: Maid's on the Run, 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: Stephanie Schneider
Name (printed or typed)

20533 Biscayne Boulevard Suite 135
Address

AVENTURA, FL 33180
City, State & Zip

(305) 931-6680
Daytime Telephone number

Stephanie GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art IV
DATE 6/6/96
DOC. EXAM. BR

FILED
95 MAY 31 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

REGISTER JUN 6 1996

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.

ARTICLE I NAME

The name of the corporation shall be:

Maid's on the Run, Inc.

ARTICLE II PRINCIPAL OFFICE

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

20533 Biscayne Boulevard
Suite 135
Aventura, FL 33180

ARTICLE III SHARES

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

One Hundred Shares (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephanie Schneider
20499 NE 34th Court
Aventura, FL 33180

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEP 31 AM 9:26

See instructions for officers/directors

Stephanie Schneider-President & Secretary
20533 Biscayne Boulevard
Suite 135
Aventura, FL 33180

Laurencio Schneider-Vice President
20533 Biscayne Boulevard
Suite 135
Aventura, FL 33180

29 day of MAY, 19 96.

Stephani Schneider
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**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Maid's on the Run, Inc.
2. The name and address of the registered agent and office is:

Stephanie Schneider
(NAME)

20499 NE 34th Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Aventura, FL 33180
(CITY/STATE/ZIP)

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.

Stephanie Schneider
(SIGNATURE)

5/29/96
(DATE)