

096000049625

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

R 01239ER JUN 11 1996

REQUEST TAKEN CONFIRMED APPROVED

DATE 6/11/96

TIME 9:00

BY CD

WALK-IN
Will Pick Up _____

No 52603
RE: MCCallister's Cleaning
Service, Inc.

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> (1) Gen. Copy(s)		
<u>Photo</u>		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S -		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 16% per Annum.

THANK YOU
from
Your Capital Connection

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

FILED
96 JUN 11 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of a corporation for profit.

ARTICLE I - NAME

The name of this corporation shall be: **McCALLISTER'S CLEANING SERVICE, INC.**

ARTICLE II - DURATION OF EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved according to law. This corporation shall begin business on the day of filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to, the following:

(a) To acquire the goodwill, rights, property, and assets of all kinds, to undertake the whole or any part of the liabilities of any person, firm, association, or corporation, in such terms and conditions as may be agreed upon, and to pay for the same in cash, stocks, bonds, debentures, or other securities of this corporation or otherwise.

(b) To buy, sell, deal in, lease, hold, or improve real estate and buildings of various kinds, and the fixtures and personal property incidental thereto or connected therewith, and with that end in view to acquire by purchase, lease, hire, or otherwise, lands, tenements, buildings and hereditaments, or other property of the company.

(c) To buy, sell, deal in, construct, build, lease, hold, or improve apartments, houses, rental units of various kinds and types, and the fixtures and personal property incidental thereto or connected therewith, and with that end in view, to acquire by purchase, lease, hire or otherwise, or to build and construct lands, tenements, buildings, apartment units, hereditaments, or any interest therein, and to improve the same and generally to hold, manage, deal with, and improve the property of the company, and to sell, lease, mortgage, pledge, or otherwise dispose of the lands, tenements, buildings, apartment units, hereditaments, or other property of the company.

(d) To do any and all acts and things, and to exercise any and all other powers conferred by the laws of Florida upon corporations formed under the provisions of Chapter 607, Florida Statutes, 1995, as amended, and which now or hereafter may be authorized by law.

(e) To acquire, own, sell, and otherwise dispose of and deal in mortgages of corporations and individuals.

(f) To purchase, hold, sell, improve, and lease real estate, and mortgage and encumber the same and to erect, manage, care for, and maintain, extend, and alter buildings thereon.

(g) To lend money when not contrary to the laws of the State of Florida at the legal rate of interest or less, and to accept as security thereon mortgages, pledges, assignments, or any other real, personal, or mixed property of every sort and nature.

(h) To act as agent in the lending of money when not contrary to the laws of the State of Florida at the legal rate of interest or less; and to accept as security thereon mortgages, pledges, assignments, or any other real, personal, or mixed property of every sort and nature.

(i) To engage in the operation, ownership, and management of shopping centers, apartment houses, motels, or any other type or form of property of every form and nature, and to own, buy, sell, lease, or exchange any properties of any kind for that purpose.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock outstanding at any one time shall be one hundred (100) shares, with par value of One Dollar (\$1.00) per share, all of one class, common, participating voting stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which such stock is offered to others.

ARTICLE VI - INITIAL PRINCIPAL AND REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is 1900 S. E. 4th Street, No. 103, Gainesville, Florida 32641, and the name of the initial registered agent of the corporation at that address is Freddie McCallister.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall not have less than one (1) director nor more than five (5) directors. The names and addresses of the initial directors of this corporation are as follows:

Name	Street Address
Alfreddie McCallister	1900 S. E. 4th Street, No. 103 Gainesville, FL 32641

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation as incorporators are as follows:

Name	Street Address
Alfreddie McCallister	1900 S. E. 4th Street, No. 103 Gainesville, FL 32641

IN WITNESS WHEREOF, the undersigned incorporators have subscribed their names to these Articles of Incorporation on this 29th day of May, 1996.

Signed, sealed, and delivered in
our presence as witnesses:

Mary C Chesnut
Joan G. Gault

Alfreddie McCallister (SEAL)
Alfreddie McCallister

STATE OF FLORIDA
COUNTY OF ALACHUA

I HEREBY CERTIFY that on this 29th day of May, 1996, personally appeared before me, the undersigned authority, ALFREDDIE McCALLISTER, to me known to be the person described in and who executed the foregoing Articles of Incorporation as incorporator, and he acknowledged before me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth and expressed. He produced his Florida driver's license as identification and did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid, the day and year written above.

FL DL# M242-000-59-258-0

Mary C Chesnut



MARY C CHESNUT
My Commission 00884832
Expires Mar. 09, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **McCALLISTER'S CLEANING SERVICE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Gainesville, Alachua County, Florida, has named **Alfreddie McCallister**, whose street address is 1900 S. E. 4th Street, No. 103, Gainesville, FL 32641, and whose mailing address is 1900 S. E. 4th Street, No. 103, Gainesville, FL 32641, as its agent to accept service of process.

ACKNOWLEDGMENT:

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 agree to comply with the provisions of said Act relative to keeping open said office.

Alfreddie McCallister
Alfreddie McCallister
Registered Agent

FILED
96 JUN 11 AM 11:35
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA