

**STEVE
ROHDE
& ASSOCIATES**

P96000055035

200 N. Midport Rd., Suite 180-B, Port St. Lucie, Florida 34952
407.337.6292 • Fax: 407.337.0294

MAY 31, 1996

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

700001850427
-06/04/96--01124--016
****122.50 ****122.50

Dear Sirs:

Enclosed herewith please find a check in the amount of \$122.50,
representing the fees for filing a profit corporation, to wit:

CARROL LASHORNE, INC

Please send the completed documents of incorporation to:

Steve Rohde, Registered Agent
2500 Midport Rd., Suite 180-B
Port St. Lucie, Fl. 34952

Sincerely,


Steve Rohde

FILED
96 JUN 27 AM 10:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 6/28/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 JUN 27 AM 10:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 18, 1996

STEVE ROHDE
2500 MIDPORT RD SUITE 180-B
PORT ST LUCIE, FL 34952

SUBJECT: CARROL LASHORNE, INC.
Ref. Number: W96000012890

We have received your document for CARROL LASHORNE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 796A00030113

ARTICLES OF INCORPORATION

OF

CARROL LASHORNE, INC.

FILED

96 JUN 27 AM 10:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: **CARROL LASHORNE, INC.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America. This shall include, but not be limited to: **cleaning services.**

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of \$1.00 par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officer and director of this corporation is:

Carrol LaShorne, 1268 SW Janette Ave., Port St Lucie, Fl. 34593

ARTICLE VI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the board of Directors of this corporation.

ARTICLE VII - INITIAL REGISTERED AGENT

The name of the initial Registered Agent of this corporation is: Stephen M. Rohde, 2500 Midport Rd. Suite 180, Port St. Lucie, Fl. 34952

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE IX - CORPORATE ADDRESS

The initial address in the State of the principal office of the corporation shall be:

1268 SW Janette Ave, Port St Lucie, Fl. 34953

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - SUB-CHAPTER S CORPORATION

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Carrol LaShorne
1268 SW Janette Ave.
Port St Lucie, Fl. 34953

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of May, 1996

Carrol LaShorne

STATE OF FLORIDA)

)

COUNTY OF ST. LUCIE)

BEFORE ME, a Notary Public authorized to take acknowledgments, in the State and County aforesaid, personally appeared (owner), known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes there expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 29th day of May, 1996

Carol A. Lo Grasso

Notary Public, State of
Florida at Large

My Commission Expires:



CAROL A. LO GRASSO
MY COMMISSION # CC022801 EXPIRES
JULY 20, 1998
BONDED THIRD TRUST FARM INSURANCE, INC.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating Office/registered agent, in the State of Florida.

The name of the Corporation is: CAROL Lashorne, Inc. ^R

The name and address of the registered agent and office is:
STEPHEN M. RODE, 2500 Midport Rd. Suite 180 Port St. Lucie, Florida 34952.

SIGNATURE

Stephen M. Rode
(Corporate Officer)

FOL. L260-003-46-208.

TITLE

President

DATE

May 29, 1996

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 STATUTE. ^R
I hereby am familiar with & accept the duties & responsibilities as registered agent for said Corporation

SIGNATURE

Stephen M. Rode
(Registered Agent)

DATE

6-12-96

FILED
96 JUN 27 AM 10:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA