

P96000058420

TRANSMITTAL LETTER

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

FILED
JUL 10 PM 4:08
TALLAHASSEE, FL 32314

SUBJECT: M & G CARPET CLEANING, CORP.
(Proposed corporate name - must include suffix)

500001889735
-07/10/96--01068--0006
*****78.75 *****78.75

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: MIGUEL ANGEL DURAN-PEREZ
Name (printed or typed)

17925 N.W. 81ST COURT
Address

MIAMI, FLORIDA 33015
City, State & Zip

(305) 557-0317
Daytime Telephone number

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

12-7-11-96

FILED
86 JUL 10 AM 4:08
CLERK OF DISTRICT COURT
JUL 10 1986

**Articles of Incorporation
of
M & G Carpet Cleaning, Corp.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be M & G Carpet Cleaning, Corp.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 17925 N.W. 81st Court, Miami, Florida 33015.

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares having a par value of one dollar (\$1) per share. Such shares shall be of a single class of common stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Miguel Angel Duran-Perez, 17925 N.W. 81st Court, Miami, Florida 33015.

ARTICLE V. DURATION

The corporation shall have perpetual existence.

ARTICLE VI. DIRECTORS

The corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the corporation. The name and street address of the person who is to serve as member of the initial Board of Directors is Miguel Angel Duran-Perez, 17925 N.W. 81st Court, Miami, Florida 33015.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Miguel Angel Duran-Perez, 17925 N.W. 81st Court, Miami, Florida 33015.

ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8 day of July, 1996.


Miguel Angel Duran-Perez

State of Florida)
) ss:
County of Broward)

BEFORE ME, personally appeared MIGUEL ANGEL DURAN-PEREZ, who produced the following identification: PERSONALLY KNOWN and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 8th day of July, 1996, in the aforesaid County and State.


NOTARY PUBLIC, State of Florida

My Commission Expires:



ELVIRA M GONZALEZ
My Commission CC535027
Expires Feb. 25, 2000

**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: M E G CARPET CLEANING, CORP.
2. The name and address of the registered agent and office is:


MIGUEL ANGEL DURAN - PEREZ
(NAME)

17925 N.W. 81ST COURT
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33015
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

7/8/1996
(DATE)