

196000076244

Ronald W. Lees
Requestor's Name
119 Pennock Trace Dr
Address
Jupiter FL 33458
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Justice Carpet Cleaning, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SEP 13 1996

FILED
96 SEP 12 AM 9:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
BSB

ARTICLES OF INCORPORATION
OF
JUSTICE CARPET CLEANING, INC.

FILED
96 SEP 12 AM 9:49
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER, acting as Incorporator of a corporation (hereinafter referred to as the "CORPORATION"), under the provisions of the Statutes of the State of Florida, does hereby make, subscribe, acknowledge and file the following Articles of Incorporation.

ARTICLE 1.

1.1) Name: The name of the Corporation is:

JUSTICE CARPET CLEANING, INC.

ARTICLE 2.

2.1) Purposes: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3.

3.1) Number of Authorized Shares: The aggregate number of shares of capital stock which the Corporation shall have authority to issue is One Thousand Shares (1,000) of Common Stock of a par value of One Dollar (\$1.00) per share.

3.2) Payment for Shares: The consideration for the issuance of shares of capital stock of the Corporation may be paid, in whole or in part, in money, in other property tangible,

intangible, or in labor or services actually performed for the Corporation. When payment of the consideration for which such shares are to be issued shall have been received by the Corporation, such shares shall be deemed to be fully paid and non-assessable. In the absence of fraud in the transaction, the judgment of the Board of Directors or the Stockholders, as the case may be, as to the value of the consideration received for such shares shall be conclusive.

3.3) Dividends: The holders from time to time of shares of capital stock of the Corporation shall be entitled to receive when and as declared by the Board of Directors, from the net earnings or from the surplus of the assets over the liabilities including capital of the Corporation, but not otherwise, dividends payable either in cash, in property or in shares of capital stock of the Corporation.

3.4) To Whom Shares May Be Sold: Any shares of capital stock of any description of the Corporation may be issued, sold or otherwise disposed of by it from time to time to such persons, firms, organizations, associations, corporations or other legal entities, and upon such terms and conditions, as the Board of Directors of the Corporation may from time to time determine.

3.5) Preemptive and Similar Rights: No holder or owner of capital stock of the Corporation or other securities of the Corporation which may be convertible into or evidence the right to acquire shares of capital stock of the Corporation shall have any preferential or preemptive right whatsoever to purchase any

additional shares of capital stock of the Corporation whether such shares be issued for cash, property, services or otherwise.

ARTICLE 4.

4.1) Initial Capital: The amount of capital with which the Corporation will begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE 5.

5.1) Period of Duration: The Corporation is to have perpetual existence.

ARTICLE 6.

6.1) Address: The street address of the principal office of the Corporation in the State of Florida is 119 Pennock Trace Dr., Jupiter, FL 33458. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE 7.

7.1) Initial Board of Directors: The first Board of Directors of the Corporation shall consist of one member who need not be a resident of the State of Florida or a stockholder of the Corporation.

7.2) Names and Addresses: The names and street address of the members of the first Board of Directors who shall hold office until the first annual meeting of stockholders or until their successors shall have been elected or appointed and have qualified, are: RONALD W. LEES, 119 PENNOCK TRACE DR., JUPITER, FL 33458. HE WILL ALSO BE THE REGISTERED AGENT, THIS ADDRESS WILL BE THE REGISTERED OFFICE.

7.3) Increase or Decrease of Directors: The number of Directors may be increased or decreased from time to time by Amendment of the By-Laws, but no decrease shall (a) have the effect of shortening the term of any incumbent director, or (b) reduce the numbers of Directors to less than one.

ARTICLE 8.

8.1) Subscribers: The name and street address of the subscriber to these Articles of Incorporation is:
RONALD W. LEES, 119 PENNOCK TRACE DR., JUPITER, FL 33458.

ARTICLE 9.

PROVISIONS FOR REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION

9.1) Meetings of Stockholders: Meetings of the stockholders of the Corporation may be held at such place, either within or without the State of Florida, as may be provided by the By-Laws. In the absence of any such provisions, all meetings shall be held at the principal office of the Corporation.

9.2) Meetings of Directors: Meetings of the Board of Directors of the Corporation, annual, regular, or special, may be held either within or without the State of Florida.

9.3) By-Laws: The initial By-Laws of the Corporation shall be adopted by its Board of Directors. The power to alter, amend or repeal the By-Laws, or to adopt new By-Laws, shall be vested in the Board of Directors. The By-Laws may contain any provisions for the regulation, management and government of the

business, affairs and property of the Corporation not inconsistent with the Laws of the State of Florida , or these Articles of Incorporation.

9.4) Interest of Directors in Contracts: Any contract or other transaction between the Corporation and one or more of its directors, or between the Corporation and any firm, organization, association, corporation or other legal entity of which one or more of its directors are stockholders, members, directors, officers or employees, or in which he or they are otherwise interested, shall be valid for all purposes, notwithstanding the presence of such director or directors at the meeting of the Board of Directors of the Corporation which acts upon, or in reference to, such contract or transaction, and notwithstanding his or their participation on such action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize, approve or ratify such contract or transaction by a vote of a majority of the directors present, such interested director or directors to be counted in determining whether a quorum is present, but not to be counted in calculating the majority necessary to carry such vote. This provision shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common and statutory law applicable thereto.

ARTICLE 10.

10.1) Amendments to Articles of Incorporation: The Corporation reserves the right from time to time to amend, alter or

repeal, or to add any provisions to its Articles of Incorporation (as now constituted or hereafter amended) in any manner now or hereafter prescribed or permitted by the Florida Statutes, or any amendment thereto and all rights conferred upon stockholders by these Articles of Incorporation (as now constituted or hereafter amended) are granted subject to this reservation.

By: Ronald W. Lees
RONALD W. LEES

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

THE FOLLOWING IS SUBMITTED:

FIRST, THAT JUSTICE CARPET CLEANING, INC., DESIRING
(Name of Corporation)

TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF Florida ,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Jupiter,
STATE OF Florida ; HAS NAMED Ronald W. Lees LOCATED AT
119 Pennock Trace Dr., Jupiter, FL 33458.

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN Florida .

SIGNATURE:

Ronald W. Lees
(Corporate Officer)

TITLE:

President

DATE:

Sept. 11, 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 COM-
PLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

Ronald W. Lees
(Resident Agent)

DATE:

Sept. 11, 1996

FILED
95 SEP 12 AM 9:49
TALLAHASSEE FLORIDA