

P96000080545

IRWIN N. SPERLING, P.A.  
Attorney and Counselor at Law

1212 E. Ridgewood Street  
Orlando, FL 32803

Telephone 407 894-4827  
Fax 407 894-4856

September 3, 1996

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32314

000001942550  
-09/09/96--01054--019  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Service, Inc.

Dear Sir or Madam:

Enclosed for filing is the original Articles of Incorporation, with Certificate Designating Place of Business, for the above-named company, along with a copy of the Articles and my check in the sum of \$122.50 to cover the required fees.

Thank you for your assistance.

Very truly yours,

  
IRWIN N. SPERLING

INS:tg

Enclosures

SEP 12 1996 BSB

W96-19163

FILED  
96 SEP 30 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

September 12, 1996

IRWIN N. SPERLING, P.A.  
1212 E. RIDGEWOOD STREET  
ORLANDO, FL 32803

**SUBJECT: SERVICE, INC.**  
Ref. Number: W9600019163

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 196A00042392

IRWIN N. SPERLING, P.A.  
Attorney and Counselor at Law

1212 E. Ridgewood Street  
Orlando, FL 32803

Telephone 407 894-4827  
Fax 407 894-4856

September 20, 1996

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32314

Re: Service, Inc.  
Ref. No. W96000019163

Dear Sir or Madam:

Enclosed for filing is the original Articles of Incorporation, with Certificate Designating Place of Business, for a newly named company, Impeccable Service, Inc., together with a copy of same. These Articles were previously submitted under the name Service, Inc., but that name had already been utilized. Your letter to me of September 12, 1996, is enclosed for your convenience and processing.

Thank you for your assistance.

Very truly yours,

  
IRWIN N. SPERLING

INS:tg

Enclosures

**ARTICLES OF INCORPORATION  
OF  
IMPECCABLE SERVICE, INC.**

**FILED**  
96 SEP 30 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**NAME:**

The name of this corporation is IMPECCABLE SERVICE, INC., and its initial place of business is to be located at 1140 W. Lakeview Circle, Altamonte Springs, Florida 32714.

**ARTICLE II**

**PURPOSE:**

The purpose is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK:**

The corporation is hereby authorized to issue One Thousand (1,000) shares, all of one class, at One Dollar (\$1.00) par value.

**ARTICLE IV**

**INITIAL REGISTERED AGENT:**

The name and address of the initial registered agent is ANDREW M. R. SMITH, 300 Carolina Ave., Apt. 407-C, Winter Park, Florida 32789.

ARTICLE V

INITIAL DIRECTORS AND OFFICERS:

The number of individuals constituting the initial Board of Directors is two, whose name(s) and address(es) are as follows:

Director:

ANDREW M. R. SMITH  
300 Carolina Ave.  
Apt. 407-C  
Winter Park, Florida 32789

Director:

CRISTINA M. SMITH  
300 Carolina Ave.  
Apt. 407-C  
Winter Park, Florida 32789

Officers of said corporation are:

PRESIDENT: ANDREW M. R. SMITH  
VICE-PRESIDENT CRISTINA M. SMITH  
SECRETARY/TREASURER CRISTINA M. SMITH

ARTICLE VI

AMENDMENT OF ARTICLES:

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20<sup>th</sup> day of September, 1996.

  
\_\_\_\_\_  
ANDREW M. R. SMITH

STATE OF FLORIDA    )  
                          )  
COUNTY OF ORANGE    )

BEFORE ME the undersigned authority, personally appeared  
ANDREW M. R. SMITH, to me well known, and he acknowledged to and  
before me that he executed these Articles of Incorporation for the  
purposes expressed therein.

SUBSCRIBED AND SWORN to before me this 20th day of  
September, 1996.

Terry D. Gallardo  
Notary Public



TERRY D GALLARDO  
My Commission CC317108  
Expires Sep. 29, 1997  
Bonded by HAI  
800-488-1888

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

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

That IMPECCABLE SERVICE, INC., desiring to organize and qualify under the laws of the State of Florida, with its principal place of business located at 1140 W. Lakeview Circle, Altamonte Springs, Florida 32714, has named ANDREW M. R. SMITH, 300 Carolina Ave., Apt. 407-C, Winter Park, Florida 32789, as its agent to accept service of process within the State of Florida.

SIGNATURE: \_\_\_\_\_

*Andrew M. R. Smith*  
ANDREW M. R. SMITH  
President

DATED: \_\_\_\_\_

9/20/96

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.

SIGNATURE: \_\_\_\_\_

*Andrew M. R. Smith*  
ANDREW M. R. SMITH

DATED: \_\_\_\_\_

9/20/96

FILED  
SEP 30 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
COUNTY OF ORANGE )

BEFORE ME, the undersigned authority, personally appeared ANDREW M. R. SMITH, to me well known, who after being duly cautioned upon his oath, deposes and states that he has executed the foregoing instrument for the purposes contained herein.

SUBSCRIBED AND SWORN to before me this 20th day of September, 1996.

Terry D. Gallardo  
Notary Public



TERRY D GALLARDO  
My Commission OCS17108  
Expires Sep. 08, 1997  
Bonded by HAI  
800-423-1806



P96000080545

IRWIN N. SPERLING, J.D.  
Attorney and Counselor at Law

1212 E. Ridgewood Street  
Orlando, FL 32803

Telephone 407 894-4827  
Fax 407 894-4858

December 11, 1996

FILED  
95 DEC 16 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32314

000002030390--5  
-12/17/96--01056--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

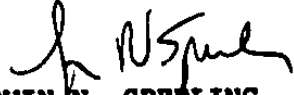
Re: Impeccable Service, Inc.

Dear Sir or Madam:

Enclosed for filing is the original, together with one copy of Articles of Amendment regarding the above-named corporation. Also enclosed is my check in the sum of \$35.00 to cover the required fees. Please return a copy of the Articles of Amendment to me, indicating that this document has been filed.

Thank you for your assistance.

Very truly yours,



IRWIN N. SPERLING

INS:tg

Enclosures

Amend

VS DEC 27 1996

**ARTICLES OF AMENDMENT**

**FILED**  
96 DEC 16 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. Article V of the Articles of Incorporation of **IMPECCABLE SERVICE, INC.**, which was filed on September 30, 1996, is hereby amended to read as follows:

**ARTICLE V**

**INITIAL DIRECTORS AND OFFICERS:**

The number of individuals constituting the ~~initial~~ Board of Directors is three, whose names and addresses are as follows:

Director:

ANDREW M. R. SMITH  
300 Carolina Ave.  
Apt. 407-C  
Winter Park, Florida 32789

Director:

CRISTINA M. SMITH  
300 Carolina Ave.  
Apt. 407-C  
Winter Park, Florida 32789

Director:

TIMOTHY T. HUGHES  
3345 Smoke Signal Circle  
Kissimmee, Florida 34746

Officers of said corporation are:

PRESIDENT:	ANDREW M. R. SMITH
VICE-PRESIDENT	TIMOTHY T. HUGHES
SECRETARY/TREASURER	CRISTINA M. SMITH

2. The foregoing Amendment was adopted by the Shareholders of this corporation on the 18<sup>th</sup> day of November, 1996.

IN WITNESS WHEREOF, the undersigned President and

Secretary/Treasurer of this corporation have executed these Articles  
of Amendment this 11<sup>th</sup> day of ~~November~~<sup>December</sup>, 1996.

*Andrew M. R. Smith*

ANDREW M. R. SMITH  
President

*Cristina M. Smith*

CRISTINA M. SMITH  
Secretary/Treasurer

STATE OF FLORIDA )  
COUNTY OF ORANGE )

BEFORE ME, the undersigned authority, personally appeared  
ANDREW M. R. SMITH and CRISTINA M. SMITH, to me personally known,  
who after being duly cautioned upon their oaths, acknowledged  
before me that they executed these Articles of Amendment for the  
purposes stated therein, and upon personal knowledge, said  
information is true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
11<sup>th</sup> day of ~~November~~<sup>December</sup>, 1996.

*Terry D. Gallardo*

NOTARY PUBLIC



TERRY D GALLARDO  
My Commission OC017102  
Expires Sep. 26, 1997  
Bonded by HAI  
OC0-422-1988