

P. 96.0000084837
TRANSMITTAL LETTER

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

SUBJECT: VEL-ZAP CLEANING SERVICES, INC.
(Proposed corporate name - must include suffix)

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

C/O
FROM: JENNIFER L. SCHCETMAN
Name (printed or typed)

9050 PINES BLVD., #385A
Address

PEMBROKE PINES, FLORIDA 33024
City, State & Zip

954-437-0700
Daytime Telephone number

780001971737
-10/11/96--01064--006
*****78.75 *****78.75

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

SN OCT 15 1996

FILED
96 OCT 11 AM 10:14
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
VEL-ZAP CLEANING SERVICES, INC.

THE UNDERSIGNED subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

I

The name of this corporation shall be VEL-ZAP CLEANING SERVICES, INC. and the principal place of business shall be 2952 SW 174TH AVENUE, MIRAMAR, FLORIDA 33029.

II

This corporation may engage in or transact any and all lawful business and/or activities permitted under the laws of the State of Florida, of the United States, and of any other state, country, territory or nation, and shall have all of the powers granted to a corporation under the State of Florida, of the United States, and of any other state, country, territory or nation.

III

This corporation is authorized to issue 1000 shares of common stock of a par value of 1 dollar a share.

IV

The initial address of this corporation shall be 2952 SW 174TH AVENUE, MIRAMAR, FLORIDA 33029 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name and address of the initial registered agent shall be DORA VELEZ, 2952 SW 174TH AVENUE, MIRAMAR, FLORIDA 33029.

V

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

VI

This corporation shall commence its existence immediately upon the filing of these articles of incorporation, and shall exist perpetually unless sooner dissolved according to law.

VII

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

VIII

The NAMES and ADDRESSES of the first Board of Directors ARE as follows:

DORA VELEZ AND
AMPARO ZAPATA
2952 SW 174TH AVENUE
MIRAMAR, FLORIDA 33029

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

IX

The name and address of the subscriber to these articles of incorporation is DORA VELEZ, 2952 SW 174TH AVENUE, MIRAMAR, FLORIDA 33029.

IN WITNESS WHEREOF, the undersigned had hereunto set his hand and seal this 10 day of October, in the year 1996.

McEconaro
WITNESS

Dora Velez
DORA VELEZ

Holanda Qualls
WITNESS

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared DORA VELEZ, to me known to be (or who has produced identification in the form of a driver's license) the person described in and who executed the attached and foregoing articles of incorporation, who after being duly sworn, acknowledged before me that he is the person who executed the same for the purposes therein expressed.

Witness my hand and seal in the state and county aforesaid this 10 day of October, in the year 1996.

Teresa Berghom
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: _____



Teresa Berghom
My Commission CC080408
Expires Aug. 27, 2000

VEL-ZAP CLEANING SERVICES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of MIRAMAR, FLORIDA has named DORA VELEZ, 2952 SW 174TH AVENUE, MIRAMAR, FLORIDA 33029 in the county of BROWARD, State of Florida, as its agent to accept service of process within Florida.

Dora Velez
DORA VELEZ, CORPORATE OFFICER

HAVING BEEN NAMED to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to the proper and complete performance of my duties.

Dora Velez
DORA VELEZ, REGISTERED AGENT

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

BEFORE ME, the undersigned authority, personally appeared DORA VELEZ, who after being by me first duly sworn, deposed and stated that he is the person who executed the above acceptance of designation as registered agent for the purposes therein expressed.

Witness my hand and seal in the state and county first aforesaid this 10 day of October, in the year 1996.

Teresa Berghom
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: _____



Teresa Berghom
My Commission CC580469
Expires Aug. 27, 2000

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97 AUG 18 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Requestor's Name

Jennifer L. Schechtman

CERTIFIED PUBLIC ACCOUNTANT

9050 PINES BOULEVARD, SUITE 385-A
PEMBROKE PINES, FL 33024

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

N/C

VS AUG 26 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 AUG 18 AM 9:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

VEL-ZAP CLEANING SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE MIRAMAR MAIDS CLEANING SERVICES, INC. AND THE PRINCIPAL PLACE OF BUSINESS SHALL BE 2952 SW 174th AVENUE MIRAMAR, FLORIDA 33029.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: AUGUST 14, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of August, 19 97

Signature

Dora Velez

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DORA VELEZ

Typed or printed name

PRESIDENT/Director

Title