

P9 6000087915
(SAMPLE LETTER OF TRANSMITTAL)
FILED

DATE

96 OCT 24 PM 3:04

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600001963646
-10/03/96--01034--005
***122.50 ***122.50

Re: McKay's Cleaning Service, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Torrance Darrel McKay
(Individual's Name)

McKay's Cleaning Service
(Name of Corporation)

7/12/96
2/12/03
PAH
10/18/96
PAH
10/24/96

MAILING ADDRESS OF CORPORATION		
PHONE		
()		
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 17, 1996

TORRIANCE DARCEL MCKAY
2980 GAUSE ST
BARTOW, FL 33830

SUBJECT: MCKAY'S CLEANING SERVICE INCORPORATED
Ref. Number: W96000022126

We have received your document for MCKAY'S CLEANING SERVICE INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 296A00047710

September 30, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: McKay's Cleaning Corporation

Gentlemen:

Enclosed, please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Torriance Darcel McKay
Torriance Darcel McKay Incorporated

McKAY CLEANING CORPORATION
2980 Gause Street
Bartow, Florida 33831
(941) 533-2238

ARTICLES OF INCORPORATION

of
McKAY'S CLEANING SERVICE Incorporated
(name of corporation)

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The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act adopt the following articles of incorporation for such corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

McKay's Cleaning Service Incorporated

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue -0- shares of common stock, par value \$ -0- per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
2980 Gause Street		
CITY	Bartow,	FLORIDA
ZIP	33830	

Mailing address, if different

STREET ADDRESS		
Same as above		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Torriance Darcel McKay <u>Incorporated</u>	
ADDRESS	2980 Gause Street	
CITY	Bartow,	FLORIDA
ZIP	33830	

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Torriance Darcel McKay Inc. Incorporated		
ADDRESS	2980 Gause Street		
CITY	Bartow	STATE	Florida ZIP 33830
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Torriance Darcel McKay Inc. Incorporated		
ADDRESS	2980 Gause Street		
CITY	Bartow	STATE	Florida ZIP 33830
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 30th day of September, 19 96.

X Torriance Darcel McKay (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

96 OCT 24 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McKAY'S CLEANING SERVICE Incorporated
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2980 Gause Street

Bartow, Florida 33830

has named Torriance Darcel McKay Incorporated

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Torriance Darcel McKay
(Signature)

September 30, 1996
(Date)