

P97000002010

TRANSMITTAL LETTER

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

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-01/02/97--01059--010
****131.25 ****131.25

SUBJECT: Pandy's Cleaning Service, Inc.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check
for: ~~\$78.75~~ \$131.25 FILING FEE, CERTIFIED COPY, & CERTIFICATE

FROM: Laurie Lynne Kemp
(Name)

3770 D Village Drive
(Address)

Delray Beach FL. 33445
(City, State & Zip)

561-496-4452
(Daytime Telephone number)

97 JAN -2 PM 3:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
1.8.97

**ARTICLES OF INCORPORATION
OF
Pandy's Cleaning Service, Inc.**

FILED
97 JAN -2 PH 3: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be Pandy's Cleaning Service, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 3770 D. Village Dr., Delray Beach, FL. 33445.

**ARTICLE III
AUTHORIZED CAPITAL STOCK**

The number of COMMON shares which the corporation shall have authority to have outstanding at any one time are 2000, and carry a par value of NO PAR VALUE.

**ARTICLE IV
INITIAL REGISTERED AGENT/OFFICE**

The name of the corporation's initial registered agent is Laurie Lynne Kemp and the mailing address of it's initial agent is 3770 D. Village Dr., Delray Beach, FL. 33445.

ARTICLE V
INCORPORATORS

The name and street address of each incorporator to these Articles of Incorporation is:

Laurie Lynne Kemp
3770 D. Village Dr., Delray Beach, FL. 33445

David Kemp
3770 D. Village Dr., Delray Beach, FL. 33445

ARTICLE VI
PROVISIONS

The provisions for the regulations of the internal affairs of the corporation shall be as set forth in the bylaws.

ARTICLE VII
DURATION

The duration of the corporation shall be PERPETUAL.

ARTICLE VIII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is 2.

The names and addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

Laurie Lynne Kemp
3770 D. Village Dr., Delray Beach, FL. 33445

David Kemp
3770 D. Village Dr., Delray Beach, FL. 33445

The undersigned incorporator (s) have executed these Articles of Incorporation this First day of January, 1997.


Laurie Lynne Kemp


David Kemp

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 Pandy's Cleaning Service, Inc.
2. The name of the corporation's initial registered agent is Laurie Lynne Kemp and the mailing address of it's initial agent is 3770 D. Village Dr., Delray Beach, FL 33445.

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.

Laurie Lynne Kemp
Signature of Registered Agent

01/01/97
Date