

P97000026642

MAXWELL TAX & ACCOUNTING, INC.

Financial Planning  
Income Tax Preparation  
Small Business Accounting

410 - 43rd St. W.  
Suite H  
Bradenton, Florida 34209  
941-747-8100

March 14, 1997

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

900002117679--8  
-03/19/97--01029--015  
\*\*\*\*131.25 \*\*\*\*131.25

RE: Incorporation of AOK CARPET CLEANING, INC.

Dear Sir or Madam:


Please file the enclosed Articles of Incorporation for the above-referenced corporation. I have also enclosed a check in the amount of \$ 131.25 which is for the following:

\$ 35.00	Filing Fee
52.50	Certified Copy of Articles of Incorporation
35.00	Registered Agent
8.75	Certificate of Status

-----  
\$131.25 Total

If there are any questions please call me at 914-747-8100.  
Thank you for your attention to this matter.

Sincerely,



Mary L. Maxwell, E.A.  
410 43rd St W., Ste H  
Bradenton, FL 34209

cc: Roy & Yvonne Officer

FILED  
97 MAR 19 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DMC  
3-25-97

**FILED**  
97 MAR 19 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
AOK CARPET CLEANING, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is AOK CARPET CLEANING, INC.

ARTICLE TWO

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is One Hundred (100), all of which will be common shares with par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

REGISTERED OFFICE - PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 320 22nd St W., Bradenton, FL 34205.

The address of the principal office is 320 22nd St W., Bradenton, FL 34205. The name of the initial registered agent at that address is Roy E. Officer.

ARTICLE SIX

DIRECTORS

The initial board of directors of the corporation shall consist of two (2) members.

The names and addresses of the first board of directors are:

NAME	ADDRESS
Roy Officer President/Treasurer	320 22nd St W Bradenton, FL 34205
Yvonne Officer Vice President/Secretary	320 22nd St W Bradenton, FL 34205

ARTICLE SEVEN

INCORPORATORS

The names and addresses of the incorporators are:

NAME	ADDRESS
Roy E. Officer	320 22nd St W Bradenton, FL 34205
Yvonne Officer	320 22nd St W Bradenton, FL 34205

IN WITNESS WHEREOF, we have subscribed our names this

14<sup>th</sup> day of March, 1997.

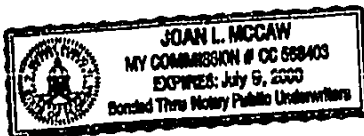
Roy E. Officer  
Roy E. Officer, Incorporator

Yvonne Officer  
Yvonne Officer, Incorporator

STATE OF FLORIDA )  
COUNTY OF MANATEE )

On this 14<sup>th</sup> day of March, 1997, before me, the undersigned officers, personally appeared Roy E. Officer and Yvonne Officer known to me to be the persons whose names subscribed to the instrument within, and acknowledged that they executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal



Joan L. McCaw  
Notary Public  
State of Florida at Large

My commission expires:

FILED

97 MAR 19 AM 10:28

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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: \_\_\_\_\_

AOK CARPET CLEANING, INC.  
-----

2. The name and address of the registered agent and office is: \_\_\_\_\_

ROY E. OFFICER  
-----

320 22ND ST W  
-----

BRADENTON, FL 34205  
-----

SIGNATURE \_\_\_\_\_

*Roy Officer*  
-----

(corporate officer)

TITLE \_\_\_\_\_

*President*  
-----

DATE \_\_\_\_\_

*3/14/97*  
-----

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 AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

*Roy Officer*  
-----

(registered agent)

DATE \_\_\_\_\_

*3/14/97*  
-----