

P97000035468

April 10, 1997

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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-04/18/97--01042--011
****122.50 ****122.50


Re: Mastercraft Carpet & Upholstery Cleaning, Inc.

Gentlemen:

Enclosed please find the original and one copy of 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.

Sincerely,


MASTERCRAFT CARPET & UPHOLSTERY CLEANING, INC.
100 Forest Lakes Boulevard, #110
Naples, Florida 34105

FILED
97 APR 18 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

MASTERCRAFT CARPET & UPHOLSTERY CLEANING, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MASTERCRAFT CARPET & UPHOLSTERY CLEANING, INC.

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 One Thousand (1000) shares .001 Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

**ANN T. FRANK
2124 Airport Road South
Suite 102
Naples, FL 34112**

The principal office, if known, or the mailing address of the corporation is:

**100 Forest Lakes Boulevard, #110
Naples, Florida 34105**

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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:

Michael Macaboy
100 Forest Lakes Boulevard, #110
Naples, Florida 34105

ARTICLE VII - INCORPORATORS

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

PETER B. FRANK
2124 Airport Road South
Suite 102
Naples, FL 34112

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of April, 1997.

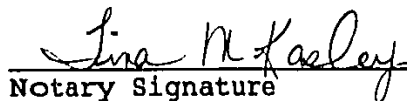
 (Seal)

STATE OF FLORIDA
COUNTY OF COLLIER

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PETER B. FRANK, who (☒) is personally known to me or () produced identification. Type of identification _____

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person _____ as indicated opposite each name, and that an oath was taken.

Witness my hand and official seal in the county and State last aforesaid this 10th day of April, 1997


Notary Signature

Tina M Kasley
Printed Notary Signature



TINA M KASLEY
My Commission CC564957
Expires Jun. 20, 2000

FILED
APR 18 PM 2:14
NOTARY OF STATE
FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MASTERCRAFT CARPET & UPHOLSTERY CLEANING, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

2124 Airport Road South
Suite 102
Naples, FL 34112

has named **Ann T. Frank, Esquire** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Ann T. Frank
(registered agent)

FILED
97 APR 18 PM 2:14
CLERK OF STATE
TALLAHASSEE, FLORIDA