

TRANSMITTED LETTER

P97000037893

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

SUBJECT: ULTIMATE PROFESSIONAL CLEANING INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

DIAN EDWARDS

Name (printed or typed)

271 20TH ST NE

Address

NAPLES, FLORIDA 34120

City, State, & Zip

941-352-7065

Telephone Number

4100102 124724-1
TALLAHASSEE, FLORIDA

FILED
97 APR 25 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

APR 29 1997

[Signature]

ARTICLES OF INCORPORATION

OF

ULTIMATE PROFESSIONAL CLEANING, INC

FILED
97 APR 25 AM 9 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

ULTIMATE PROFESSIONAL CLEANING, INC

ARTICLE II PRINCIPAL OFFICER

The principal place of business and mailing address of this corporation shall be:

**66 3RD ST
BONITA SPRINGS
FLORIDA, 34134**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**DIAN EDWARDS
271 20TH ST NE
NAPLES, FL 34120**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RENÉE PARKER
ROBERT VINCE
66 3RD ST
BONITA SPRINGS FL 34134

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

EIGHTH day of APRIL, 19 97.

x Robert W. Vince III

Signature

x Renée Parker

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: ULTIMATE PROFESSIONAL CLEANING INC

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

DIAN M EDWARDS

(Name)

271 20TH ST NE

(P.O. Box not acceptable)

NAPLES, FLORIDA 34120

(City/State/Zip)

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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.



(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL