

P97000048078

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 29 AM 8:58
200002195262--5
-05/29/97--01111--001
*****78.75 *****78.75

Subject:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

*Additional Copy Required

FROM: WHITAKER CLEANING SERVICES, INC.
1911 WEST 23RD STREET
RIVIERA BEACH, FL 33404
561-844-0940

Enclosures: Various

51
6-2

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be: WHITAKER CLEANING SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1911 WEST 23RD STREET
RIVIERA BEACH, FL 33404

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VERNON W. WHITAKER
1911 WEST 23RD STREET
RIVIERA BEACH, FL 33404

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ARTICLE V INCORPORATOR(S)

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

VERNON W. WHITAKER, PRESIDENT
1911 WEST 23RD STREET
RIVIERA BEACH, FL 33404

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27rd day of May, 1997.

Vernon W. Whitaker, President

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: WHITAKER CLEANING SERVICE, INC.
2. The name and address of the registered agent and office is:

VERNON W. WHITAKER
1911 WEST 23RD STREET
RIVIERA BEACH, FL 33404

DIVISION OF CORPORATIONS
MAY 29 AM 8:58

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.

Vernon W. Whitaker
Signature

5-27-77
Date