

P97000048723

**WARD CARPET CARE**

6831 Northwest 28th Terrace, Suite 110  
Fort Lauderdale, Florida 33309

May 20, 1997

Secretary of State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 22 1997

IN RE: **WARD CARPET CARE**

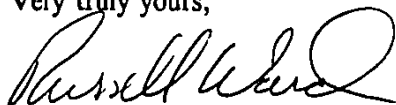
Gentlemen/Madame:

I enclose herewith an original and one (1) copy of the Articles of Incorporation and Certificate Designating Registered Agent in reference to the above-captioned matter.

I also enclose herewith a check in the amount of \$122.50 made payable to the Secretary of the State of Florida, which represents payment for this service.

Thanks for your assistance in this matter.

Very truly yours,



RUSSELL G. WARD

RGW/mbh

enclosures

505-7000  
W97-12207

200002188222--8  
-05/22/97--01077--005  
\*\*\*\*122.50 \*\*\*\*122.50

gfw/3/97

**WARD'S CLEANING SERVICES, INC.**

6831 Northwest 28th Terrace, Suite 110  
Fort Lauderdale, Florida 33309

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 2 1997

May 29, 1997

Secretary of State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

IN RE: **WARD'S CLEANING SERVICES, INC.**

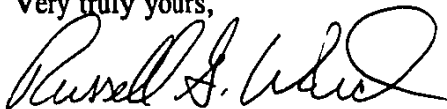
Gentlemen/Madame:

I enclose herewith an original and one (1) copy of the Articles of Incorporation and Certificate Designating Registered Agent in reference to the above-captioned matter.

Also enclosed is a copy of your letter to me in reference to my original filing, in re: **WARD CARPET CARE**. I have previously submitted a check in the amount of \$122.50 made payable to the Secretary of the State of Florida, which represents payment for this service.

Thank you for your assistance in this matter.

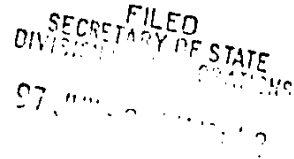
Very truly yours,



RUSSELL G. WARD

RGW/mbh

enclosures



**May 23, 1997**

**SUBJECT: WARD CARPET CARE**  
**Ref. Number: W97000012207**

**Letter Number: 497A00028229**

**ARTICLES OF INCORPORATION**

**OF**

**WARD'S CLEANING SERVICES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 2 1997

The Undersigned, acting as Incorporator for a corporation Under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of the corporation is as follows:  
**WARD'S CLEANING SERVICES, INC.**
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100 shares at par value of \$1.00 per share, common stock. All of the stocks shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash at a just valuation to be fixed by the Board of Directors of this corporation.
5. This corporation shall commence to exist on the date in which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.
6. The address of this corporation's office is:  
**6831 Northwest 28th Terrace, Suite 110  
Fort Lauderdale, Florida 33309.**

and the name of its initial registered agent at the said address is:

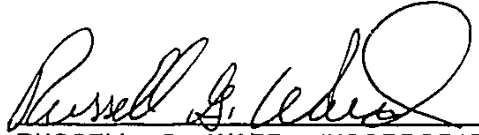
**Russell G. Ward.**

7. The number of directors constituting its initial board of directors shall be one (1) whose name and address are as follows:

**Russell G. Ward**  
**6831 Northwest 28th Terrace, Suite 110**  
**Fort Lauderdale, Florida 33309.**

8. The names and addresses of its initial incorporators are as follows:

**Russell G. Ward**  
**6831 Northwest 28th Terrace, Suite 110**  
**Fort Lauderdale, Florida 33309.**

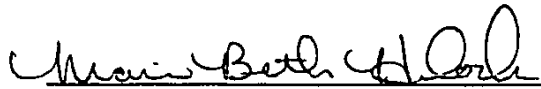
  
\_\_\_\_\_  
RUSSELL G. WARD, INCORPORATOR

STATE OF FLORIDA            )

COUNTY OF BROWARD        )

BEFORE ME, the undersigned authority, duly authorized to administer the oaths and take acknowledgments, personally appeared, **RUSSELL G. WARD**, who, being first duly sworn, deposes and says that he is the person in, and who subscribed to the Articles of Incorporation, and that he freely and voluntarily acknowledged before me according to law that he made and subscribed before me the same for the use and purpose therein mentioned and set forth and furthermore, that the above facts are true and correct.

SWORN TO AND SUBSCRIBED before me this 29<sup>th</sup> day of May, 1997.

  
\_\_\_\_\_  
MARI BETH HELOCK  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



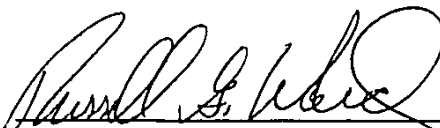
MARI BETH HELOCK  
My Commission CC385268  
Expires Jul. 19, 1998  
Bonded by ANB  
800-852-5078

**CERTIFICATE DESIGNATING REGISTERED AGENT**

PLACE OF BUSINESS DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA ON BEHALF OF THE CORPORATION, **WARD'S CLEANING SERVICES, INC.**, IN COMPLIANCE WITH THE SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at **5831 Northwest 28th Terrace, Suite 110, Fort Lauderdale, Florida 33309**, has named **RUSSELL G. WARD**, located at **5831 Northwest 28th Terrace, Suite 110, Fort Lauderdale, Florida 33309**, as its agent, to accept service of process within the State of Florida.

On this 29<sup>th</sup> day of May, 1997.

  
\_\_\_\_\_  
**RUSSELL G. WARD, President/Director**

Having been named to accept service of process for **WARD'S CLEANING SERVICES, INC.**, at the place designated in this certificate, I hereby agree to comply with the provisions for all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
**RUSSELL G. WARD, Registered Agent**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 29 1997