

P97000071109

TRANSMITTAL LETTER

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

SUBJECT: EXCLUSIVE GENERAL SERVICES, INC

(Proposed corporate name - must include suffix)

400002268994--1

-03/15/97--01033--019

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

LUIS E. AGUIRRE

Name (printed or typed)

2377 NW 184<sup>th</sup> TERRACE

Address

PEMAROKE PINES FL 33029

City, State & Zip

954 450 3873

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 AUG 15 AM 7:59

FILED

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

nc 8/18/97

ARTICLES OF INCORPORATION  
OF  
EXCLUSIVE GENERAL SERVICES, INC

FILED  
97 AUG 15 AM 7: 59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles of Incorporation, as defined in section 1244, subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I.- NAME

The name of this Corporation is EXCLUSIVE GENERAL SERVICES, INC

ARTICLE II.- NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the State of - Florida.

ARTICLE III.- TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE IV.- CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock with \$ 1.00 par value.

ARTICLE V.- VOTING RIGHTS

a) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him/her from voting thereon.

b) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock,

ARTICLE VI.- PREEMPTIVE RIGHTS

Every stockholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he - already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional - shares ) at the price at wich it is offered to others.

ARTICLE VII.- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2377 NW 184TH TERRACE, PEMBROKE PINES, FL 33029.

The initial registered agent of this corporation is LUIS E.AGUIRRE with his address at 2377 NW 184TH TERRACE PEMBROKE PINES FL 33029 The board of directors may, from time to time, change the street - and post office address of the corporation as well as the location of its pricipal office.

ARTICLE VIII.- INITIAL BOARD OF DIRECTORS

This corporation shall have Two(2) Directors ,initially.The number of Directors may be either increased or diminished, from time to-time , by the By-laws of this corporation, but shall never be less than One (1) .

The name and address of the initial Directors of this corporation are :

NAME : LUIS E.AGUIRRE,President  
ADDRESS: 2377 NW 184TH TERRACE  
PEMBROKE PINES FL 33029

NAME : HECTOR MANRIQUE,Secretary  
ADDRESS: 2377 NW 184TH TERRACE  
PEMBROKE PINES FL 33029

ARTICLE IX.- OFFICERS

The initial officers of this corporation will be :

NAME: LUIS E.AGUIRRE,President  
ADDRESS: 2377 NW 184Th TERRACE  
PEMBROKE PINES FL 33029

ARTICLES X.- AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLES XI.- INCORPORATORS

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

NAME: LUIS E. AGUIRRE  
ADDRESS: 2377 NW 184TH TERRACE  
PEMBROKE PINES FL 33029

The name and address of the person signing these Articles of Incorporation is :

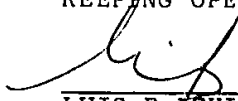
NAME : LUIS E. AGUIRRE  
ADDRESS: 2377 NW 184TH TERRACE  
PEMBROKE PINES FL 33029

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of the month of August 1997

  
\_\_\_\_\_  
INCORPORATOR

ACKNOWLEDGEMENT

HAVING BEEN NAMED ABOVE AS REGISTER AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THE CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO -- KEEPING OPEN SAID OFFICE .

  
\_\_\_\_\_  
LUIS E. AGUIRRE  
REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA