# 9700084

# TRANSMITTAL LETTER

97 SEP 29 PH 4: 13 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

| <b>SUBJECT:</b> | C & W CLEANING SERVICES, INC.                   |
|-----------------|---|
|                 | (Proposed Corporate Name - Must Include Suffix) |

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

100002305671--S -09/29/97--01055--012 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

\$70.00 Filing Fee

X \$78.75 Filing Fee & Certificate

\$122.50 Filing Fee & Certified Copy

\$131.25 Filing Fee, Certified Copy & Certificate

DDITIONAL COPY REQUIRED

| FROM:       | ROBSON B. WERNECK           |  |
|-------------|-----------------------------|--|
| <del></del> | Name (Printed or Typed)     |  |
|             | 8041 South Gate Blvd # H-11 |  |
|             | Address                     |  |
|             | North Lauderdale, FL 33068  |  |
|             | City, State & Zip           |  |
|             | (954) 7229346               |  |
|             | Deutime telenhone number    |  |

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## ARTICLES OF INCORPORATION OF: C & W CLEANING SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### **ARTICLE I - NAME**

The name of this corporation is C & W CLEANING SERVICES, INC.

#### **ARTICLE II – DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of theses Articles which the Department of State.

#### **ARTICLE III – NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 200 shares of \$1.00 per value common stock that shall be designated to "Common Shares".

#### **ARTICLE V PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are 8041 South Gate Blvd # H-11, North Lauderdale, Florida, 33068. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### ARTICLE VII SUBSCRIBERS

This name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

| NAME                  | ADDRESS  | SHARES         |
|-----------------------|--|----------------|
| Robson B. Werneck     | 8041 South Gate Blvd # H-11<br>North Lauderdale, FL, 33068 | 50% R-B-W      |
| Helcio Antonio Campos | 8021 South Gate Blvd # G-9<br>North Lauderdale, FL, 33068. | 50% H · A · C- |

#### ARTICLE VIII AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### ARTICLE IX LIMITATIONS ON CORPORATE STOCK

- No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
- 2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the state of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
- No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

#### **ARTICLE X INDEMNIFICATION**

The corporation shall indemnify any office or director, to the full extent permitted by law.

#### ARTICLE XI DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

#### ARTICLE XII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8041 South Gate Blvd # H-11 North Lauderdale, Florida, 33068, and the name of the initial registered agent of this corporation at that address is Robson B. Werneck..

#### ARTICLE XIII INITIAL BOARD OF DIRECTORS/INCORPORATION

This corporation shall have three (2) Directors Initially. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses or the initial Board of Directors of this corporation are:

H.A.C.

Robson B. Werneck President/Secretary

8041 South Gate Blvd # H-11 North Lauderdale, FL 33068

Helcio Antonio Campos Vice-President /Treasurer 8021 South Gate Blvd # G-9 North Lauderdale, FL 33068

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this, 23<sup>rd</sup> September, 1997.

Signature ROBSON B. WERNECK PRESIDENT/SECRETARY

HELCIO ANTONIO CAMPOS VICE PRESIDENT/TREASURER

FILED

# CERTIFICATE OF DESIGNATION OF SEP 29 PM 4: 13 REGISTERED AGENT AND REGISTERED OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is <u>C & W CLEANING SERVICES</u>, INC
- 2. The name and address of the registered agent and office is:

|     | Robson B. Werneck                       |
|-----|---|
|     | (Name)                                  |
|     | President                               |
| _   | 8041 South Gate Blvd # H-11             |
| (P. | O. Box or Mail Drop Box NOT Acceptable) |
|     | North Lauderdale, FL 33068              |
|     | (City and State and Zip)                |
|     | Robson B. Werneck                       |
|     | (Name)                                  |
|     | President                               |

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.