

FLAGLER SQUARE 1860 Forest Hill Blvd., Sutte 200 WEST PALM BEACH, FLORIDA 33406 TELEPHONE: (561) 966-5447

FACSIMILE: (561) 965-0059

97 SEP 25 PN 3:54

SECRETARY OF STATE TALLAHASSEE, FLORIDA

September 24, 1997

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

> Re: Articles of Incorporation

> > Corner to Corner Cleaning Service, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Corner to Corner Cleaning Service, Inc., and Certificate of Designation of Registered Agent/Registered Office together with this firm's trust account check in the amount of \$122.50 for filing fees. Please return the Certificate of Incorporation and one certified copy of the Articles of Incorporation to this office once same is duly filed.

Thank you for your assistance in this matter.

600002306796 09/29/97--01171--009 ****122.50 ****122.50

Sincerely,

Ronald K. Lantz

/t1 Enclosures

8. Hall SEP 3. 0.1997

ARTICLES OF INCORPORATION SECRETARY OF TALLAHASSEE, FLORIDA

OF

CORNER TO CORNER CLEANING SERVICE, INC.

ARTICLE I - NAME

The name of this corporation is Corner to Corner Cleaning Service, Inc. The principal place of business shall be at 13839 75th Lane North, West Palm Beach, FL 33412.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation shall be 1860 Forest Hill Blvd., Suite 200, West Palm Beach, FL 33406, and the name of the initial registered agent

of this corporation at such office shall be Ronald K. Lantz, Esquire, who upon accepting this designation agrees to comply with the provisions of §48.091, Florida Statues, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders as provided for in the By-Laws, but in no case shall the number of directors be less than one (1) nor more than nine (9). The names and addresses of the directors constituting the initial Board of Directors of this corporation are:

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Director - Michael Ellis

Director - Jacqueline Ellis

Address

13839 75th Lane North West Palm Beach, FL 33412

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ARTICLE VII - INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation are:

<u>Name</u>

Address

Michael Ellis

13839 75th Lane North West Palm Beach, FL 33412

Jacqueline Ellis

13839 75th Lane North West Palm Beach, FL 33412

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or Incorporator to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this Other day of Seplember, 1997.

Michael Ellis MICHAEL ELLIS

ACQUELINE ELLIS

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of Corner to Corner Cleaning Service, Inc., were acknowledged before me by Michael Ellis and Jacqueline Ellis, as Incorporators, who are personally known to me or produced, as identification, this Aday of Service, 1997.

TINA LANTZ
MY COMMISSION # CC 575604
EXPIRES: August 27, 2001
Bonded Thru Notary Public Underwritum

Notary Public, State of Florida
Print Name: I na lantz
My commission expires:

CERTIFICATE OF DESIGNATION 97 SEP 29 PM 3: 56

REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: Corner to Corner Cleaning Service, Inc.
- 2. The name and address of the registered agent and office is:

Ronald K. Lantz, Esquire Attorney at Law Flagler Square - Suite 200 1860 Forest Hill Boulevard West Palm Beach, FL 33406

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Ronald K. Lantz, Esquire	
Signature: Ronald K. Lantz, Esquire	
Dated: 9/19/98	