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W. WADE WALLACE, P.A. ATTORNEY AND COUNSELOR AT LAW

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DESTIN, FLORIDA 32541

January 19, 1999

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Don & Judy's Cleaning Service, Inc.

To whom it may concern:

Enclosed please find the Articles of Incorporation, along with a check in the amount of \$78.75 to cover cost of filing the corporation. Also, enclosed is a copy of the articles to be certified and returned to this office via regular mail.

Should you need any further information please do not hesitate to give this office a call. Thank you in advance for your attention to this matter.

Sincerely,

W. WADE WALLACE, P.A.

Jodie L. Hamm Legal Assistant

/jlh

Enclosure

99 JAN 20 PH 3: 37
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

122/29 MM

ARTICLES OF INCORPORATION OF DON & JUDY'S CLEANING SERVICE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is: Don & Judy's Cleaning Service, Inc.

ARTICLE II

Duration

This corporation shall exist perpetually.

ARTICLE III

Corporate Purpose

This corporation is organized to transact any and all lawful business for which the corporation may be incorporated pursuant to Chapter 607 and Chapter 621, Florida Statutes, or any other applicable laws of the State of Florida.

ARTICLE IV

Principal Office/Mailing Address

The street address of the initial principal office is: 47 Daytona Street, Destin, FL 32541.

ARTICLE V

Capital Stock

This corporation is authorized to issue Two Thousand (2000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

Preemptive Rights

Every shareholder, 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-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 VII

Stockholder and Corporation Option to Purchase Stock

In case a shareholder desires to sell his shares of stock, he must first offer them for sale to the remaining stockholders, it being the intention to give them a preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

If none of the shareholders desire to purchase the shares of stock, the stockholder must then offer the corporation the option to purchase, it being the intention to give the corporation the second preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation, stating the terms of sale, and unless his terms are accepted by any or all of the other stockholders within ten (10) days thereafter, then the corporation has five (5) days to exercise its option. If neither the shareholders nor the corporation exercise their option, then they shall be deemed to have waived their privilege of purchasing, and the stockholder will be at liberty to sell to anyone else.

ARTICLE VIII

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 47 Daytona Street, Destin, FL 32541; the name of the initial registered agent of this corporation at that address is: Judy D. Dauterive.

ARTICLE IX

Board of Directors

This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the By-laws.

ARTICLE X

Officers

The corporation shall have the following officers; President and Secretary/Treasurer, who shall be elected by a majority vote of the directors.

ARTICLE XI

Incorporators

The name and address of the incorporator is: Judy D. Dauterive, 47 Daytona Street, Destin, FL 32541.

ARTICLE XII

Action by Directors Without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XIII

Amendment

This corporation reserves the right to amend or repeal any amendment hereto, and any right, conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of January, 1999.

STATE OF FLORIDA COUNTY OF WALTON

The foregoing instrument was acknowledged before me this <u>19th</u> day of January, 1999, by Judy D. Dauterive, who is personally known to me or who has produced <u>personally known</u> as identification.

WITNESS my hand and seal this 19th day of January, 1999.

Carol G. Wallace
MY COMMISSION # CC670710 EXPIRES
September 21, 2001
BONCED THRU TROY FAIN INSURANCE, INC.

Affix Seal

Carol G. Wallace
Name: Carol G. Wallace

Notary Public

My commission expires: 9/21/01

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

FIRST — That Don & Judy's Cleaning Service, Inc., with its principal place of business at 47 Daytona Street, Destin, FL 32541, has named Judy D. Dauterive, located at 47 Daytona Street, Destin, FL 32541, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0501 Florida Statutes.

Date: /- /9-99

Judy D. Dauterive

99 JAN 20 PN 3-37
SECRETARY OF STATE