Division of Corporations

P9900007756

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000002015 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

France : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

A-DAN'S STEAM CARPET CLEANING, INC.

Certificate of Status	0	
Certified Copy	1	
Page Count	06	
Estimated Charge	\$78,75	

w99-1915

1/26/99 8:56 AM

1 of 2

EMPIRE CORP

ni 127/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

p1 /1

January 26, 1999

EMPIRE

SUBJECT: A'DAN'S STEAM CARPET CLEANING, INC.

REF: W99000001915

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

WITH THESE ARTICLES A COVER LETTER WAS SENT REQUESTIONS AN EFFECTIVE DATE OF JAN. 1. 1999 THAT FILE DATE IS NOT ACCEPTABLE.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H99000002015 Letter Number: 399A00003469

H99000002015

ARTICLES OF INCORPORATION

FILED

OF

99 JAN 26 AM 7: 36

A-Dan's Steam Carpet Cleaning, Inc.

The undersigned subscribes to these Articles of TALLAHASSEE, FLORIDA 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. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is A-Dan's Steam Carpet Cleaning, Inc.

ARTICLE II. <u>Term of Existence</u>. This corporation shall have perpetual existence.

ARTICLE III. <u>Nature of Business</u>. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. 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 shares.

Prepared By: David Hernandez Acct 210 N. University Dr. Ste 502 Coral Springs, Fl. 33071 954-346-7288

H99000002015

ARTICLE VI. <u>Preemptive Rights</u>. 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-rate 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. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 210 University Dr., Ste 502. Coral Springs, Fl. 33071 and the name of the initial registered agent of this corporation at that address is Dan Pallaschke.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Dan Pallaschke 210 University Dr. Ste 502 Coral Springs, Fl. 33071

ARTICLE IX. Officers. The initial officer of the Corporation will be: Dan Pallaschke, President, Treasurer, and Secretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Dan Pallaschke 210 University Dr. Ste 502 Coral Springs, Fl. 33071

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

H99000J02015

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 210 University Dr., Ste 502, Coral Springs, Fl. 33071.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of January, 1999.

_(SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Dan Pallaschke, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 25th Day of January, 1999.

			NOTARY	PUBLIC	
	_				1
Му	Commission	Expires:			*

H99000002015

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I, Dan Pallaschke, do hereby consent to serve as registered agent for the corporation, A-Dan's Steam Carpet Cleaning, Inc.

This 25th Day of January, 1999.

X Dan Pallaschke

Address of registered agent:

210 University Dr. Ste 502 Coral Springs, Fl. 33071

99 JAN 26 AN 7: 36
SECRETARY OF STATE