

P99000012304

LETTER OF TRANSMITTAL

February 1, 1999

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

500002764545--1  
-02/04/99--01036--004  
\*\*\*\*122.50 \*\*\*\*78.75


Re: Stierlin Cleaning Services, Inc.

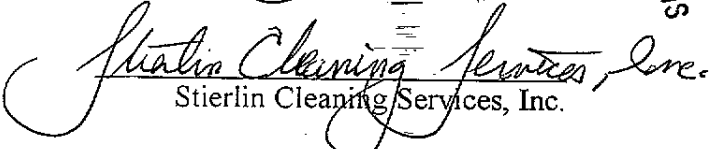
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
William Stierlin

  
Stierlin Cleaning Services, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -11 PM 4:28

**Mailing address of corporation**

P.O. Box 891  
Jensen Beach, Florida 34958  
(561) 334-6181

2-8  
405

ARTICLES OF INCORPORATION

of

STIERLIN CLEANING SERVICES, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

STIERLIN CLEANING SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

|                               |  |  |              |  |       |
|-------------------------------|--|--|--------------|--|-------|
| STREET ADDRESS                |  |  | P.O. BOX 891 |  |       |
| CITY                          |  |  | FLORIDA      |  | ZIP   |
| JENSEN BEACH                  |  |  |              |  | 34958 |
| Mailing address, if different |  |  |              |  |       |
| STREET ADDRESS                |  |  |              |  |       |
| CITY                          |  |  |              |  |       |
|                               |  |  | FLORIDA      |  | ZIP   |

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

|                             |  |  |         |  |       |
|-----------------------------|--|--|---------|--|-------|
| NAME                        |  |  |         |  |       |
| WILLIAM STIERLIN            |  |  |         |  |       |
| ADDRESS                     |  |  |         |  |       |
| 1585 BEACON DR., APT. #1108 |  |  |         |  |       |
| CITY                        |  |  | FLORIDA |  | ZIP   |
| JENSEN BEACH                |  |  |         |  | 34957 |

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**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

|         |                                     |       |                                 |
|---------|-------------------------------------|-------|---------------------------------|
| NAME    | <u>WILLIAM STIERLIN</u>             |       |                                 |
| ADDRESS | <u>1585 BEACON DRIVE APT # 1108</u> |       |                                 |
| CITY    | <u>JENSEN BEACH</u>                 | STATE | <u>FLORIDA</u> ZIP <u>34957</u> |
| NAME    | <u>RIKKE STIERLIN</u>               |       |                                 |
| ADDRESS | <u>1585 BEACON DRIVE APT # 1108</u> |       |                                 |
| CITY    | <u>JENSEN BEACH</u>                 | STATE | <u>FLORIDA</u> ZIP <u>34957</u> |
| NAME    |                                     |       |                                 |
| ADDRESS |                                     |       |                                 |
| CITY    |                                     | STATE |                                 |
|         |                                     |       | ZIP                             |

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                                      |       |                                 |
|---------|--------------------------------------|-------|---------------------------------|
| NAME    | <u>WILLIAM STIERLIN</u>              |       |                                 |
| ADDRESS | <u>1585 BEACON DRIVE APT. # 1108</u> |       |                                 |
| CITY    | <u>JENSEN BEACH</u>                  | STATE | <u>FLORIDA</u> ZIP <u>34957</u> |
| NAME    |                                      |       |                                 |
| ADDRESS |                                      |       |                                 |
| CITY    |                                      | STATE |                                 |
| NAME    |                                      |       |                                 |
| ADDRESS |                                      |       |                                 |
| CITY    |                                      | STATE |                                 |
|         |                                      |       | ZIP                             |

The undersigned incorporator(s) have executed these Articles of Incorporation this 2<sup>ND</sup> day of FEBRUARY, 19 99.

William Stierlin (Signature)  
 \_\_\_\_\_ (Signature)  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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STERLIN CLEANING SERVICES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1585 Beacon Dr., Apt. 1108

JENSEN BEACH, FLORIDA 34957

has named WILLIAM STIERLIN

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

William Stierlin  
(Signature)

2/2/99  
(Date)