

P99000028159

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/ST/Zip

850-222-2785

Phone #

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR 26 PM 4: 18

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- NIGHT OWL CLEANING, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-03/26/99--01103--025
*****78.75 *****78.75

Dmc 3/26/99

Examiner's Initials

RECEIVED
99 MAR 26 PM 2: 19

ARTICLES OF INCORPORATION OF NIGHT OWL CLEANING, INC.

FILED
99 MAR 26 PM 4:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is NIGHT OWL CLEANING, INC., and the principle address is 309 Saratoga Circle, Satsuma, Florida 32189 and the mailing address is P.O. Box 146, Satsuma, Florida 32189

ARTICLE II

The corporation may engage in any and all activity or business for which corporations may be incorporated under the present laws of the State of Florida and such other activity or business for which corporations may be incorporated under the future laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, each share having a \$1.00 par value.

ARTICLE IV

The initial Officers of this corporation, who shall serve until the first meeting the Board of Directors and until their successors are elected and qualified, are:

Edward F. Moore, President, Vice President, Secretary and Treasurer
309 Saratoga Circle
P.O. Box 146
Satsuma, Florida 32189-0146

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The name and mailing address of the Incorporator is:

Edward F. Moore
309 Saratoga Circle
P.O. Box 146
Satsuma, Florida 32189-0146

ARTICLE VII

The power of the Incorporators shall terminate upon the filing of this certificate. The names and addresses of the first Board of Directors, shall be one number and shall be as follows:

Edward F. Moore
309 Saratoga Circle
P.O. Box 146
Satsuma, Florida 32189-0146

ARTICLE VIII

The business of the Corporation shall be managed by the Stockholders of the Corporation, who shall act as the Board of Directors. New Stockholders shall automatically become entitled to act as members of the Board Of Directors, upon their names, as stockholders, being duly entered upon the corporate books.

ARTICLE IX

The corporation reserves the right to amend, alter or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by the Statutes of Florida, and all rights and powers conferred on Directors and Stockholders herein granted are subject to this reservation. A majority vote of all stockholders present and entitled to vote at a duly constituted meeting called for that purpose shall be necessary to amend these Articles of Incorporation.

ARTICLE X

The Board of Directors is expressly authorized to make, alter or repeal By-Laws of the corporation. Action shall be by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

ARTICLE XI

All shareholders shall have preemptive rights to subscribe to any shares of stock of any kind to be issued in the future. Ownership of fractional shares of stock are prohibited.

ARTICLE XII

The private property of the Stockholders of the corporation shall not be subject to the payment of corporate debts.

ARTICLE XIII

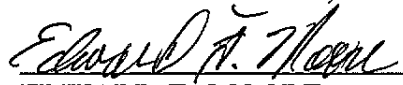
No person shall be liable to the corporation for any loss or damage suffered by it on account of any action taken or omitted to be taken by him as a director or officer of the corporation in good faith, if such person (i) exercised or used the same degree of diligence, care and skill as an ordinarily prudent man would have exercised or (ii) took, or omitted to take, such action in reliance upon advice of counsel for the corporation, or upon statements made or which he had reasonable grounds to believe to be true because they were made by officers or employees of the corporation, or were based upon a financial statement of the corporation prepared by an officer or employee of the corporation in charge of its accounts, a certified public accountant or a firm of certified public accountants.

ARTICLE XIV

The corporation may indemnify every person, his heirs, executors and administrators, against any and all judgments, fines, amounts in settlement and reasonable expenses, including attorney's fees, incurred by him in connection with any claim, action, suit or proceeding (whether actual or threatened, brought by or in the right of the corporation or otherwise, (civil, criminal, administrative or investigative, including appeals), to which he may be or is made a party by reason of his being or having been a director or officer of the corporation or at its request, or any other corporation owned or controlled by this corporation.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this Certificate, and certify that the facts herein stated are true.

Dated at Palatka, Florida, this 24 day of March, 1999.


EDWARD F. MOORE
309 Saratoga Circle
P.O. Box 146
Satsuma, Florida 32189-0146



LEW MERRYDAY
MY COMMISSION # CC463878 EXPIRES
June 26, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF PUTNAM

Before me, the undersigned authority, personally appeared Edward F. Moore who subscribed the above Articles of Incorporation, and who did freely and voluntarily acknowledge before me, according to law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth. The foregoing instrument was acknowledged before me March 24, 1999, by Edward F. Moore.

Signature of Notary Public: Lew Merryday

Print, Type or Stamp Commissioned Name: Lew Merryday

Commission #:

Date Commission Expires:

(Check one) Personally known _____ or produced identification ☒

Type of Identification Produced: Fla. driver's license #: MG00-226-49-363-0

(recommend driver's license, or other picture I.D.)(please include State of issuance, I.D. number or otherwise adequately describe identification produced)



LEW MERRYDAY
MY COMMISSION # CC463878 EXPIRES
June 26, 1999
BONDED THRU TROY FAIR INSURANCE, INC.


NIGHT OWL CLEANING, INC.
DESIGNATION OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is NIGHT OWL CLEANING, INC.
2. The name and address of the registered agent is Edward F. Moore, 309 Saratoga Circle, P.O. Box 146, Satsuma, Florida 32189-0146.
3. The address of the registered office is 309 Saratoga Circle, P.O. Box 146, Satsuma, Florida 32189-0146.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



EDWARD F. MOORE
309 Saratoga Circle
P.O. Box 146
Satsuma, Florida 32189-0146

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TALLAHASSEE, FLORIDA