Irby G. Pugh, Esquire Tye W. Van Buren, Esquire

218 Annie Street Orlando, Florida 32806 Phone: (407) 843-5840 Facsimile: (407) 422-5415

June 14, 1999

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Post Office Box 6327 Tallahassee, Florida 32399

RE: K & P CLEANING, INC.

400002908934---5 -06/18/99--01072--018 \*\*\*\*\*122,50 \*\*\*\*\*78,75

Dear Sir or Madam:

Enclosed herewith please find my firm's check in the amount of \$122.50. This check represents payment of the filing fee, certified copy fee and Registered Agent Designation fee for the Articles of Incorporation of "K & P CLEANING, INC.". Also enclosed is the original and one (1) copy of the Articles of Incorporation and the original and one (1) copy of the Certificate of Resident Agent.

Please file these Articles of Incorporation and return a certified copy to this office at your earliest opportunity.

If you should have any questions or comments concerning this request, please contact my Legal Assistant and Office Manager, Janet Crouse.

Thanking you in advance for your prompt attention and cooperation in this matter.

Very truly yours

IRBY G. PUGH

IGP/jmsc Enclosures

xc: K & P Cleaning, Inc.

96/31



## ARTICLES OF INCORPORATION

**OF** 

K & P CLEANING, INC.

## ARTICLE I - NAME

The name of this corporation is K & P CLEANING, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Secretary of State, State of Florida.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of providing cleaning, waxing, and maintenance services for floor covering, including new construction, and all activities normally included therewith, and such other lawful public business as may be permitted by the Statutes of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock. 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.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the initial registered office of this corporation is 5624 Lajoya Court, Orlando, Orange County, Florida, Zip: 32808; and the name of the initial Registered Agent of this corporation at that address is KENNETH C. JAMES.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Kenneth C. James, as President
-andPaulette E. James, as Vice President
5624 Lajoya Court
Orlando, Florida 32808.

# **ARTICLE VII - INCORPORATORS**

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

Kenneth C. James, as President
-andPaulette E. James, as Vice President
5624 Lajoya Court
Orlando, Florida 32808.

## ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

## **ARTICLE IX - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this the 15th day of 1999.

Kenneth C. James, as President

Paulette E. James, as Vice President

# STATE OF FLORIDA) COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared KENNETH C. JAMES, who took an oath and who is personally known to me, or who produced Flo. Orivers Licuse (\*J530-503-61-316 as identification, deposes and says that he is the person described in and who executed the foregoing Articles of Incorporation, and that he executed said instrument for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this the 15th day of 1999.



Notary Public, State of Florida at Large Commission No.: CC 484843

My Commission Expires: 10/14/99

# STATE OF FLORIDA) COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared PAULETTE E. JAMES, who took an oath and who is personally known to me, or who produced <u>Fla. Drivers uarse let Journal</u> as identification, deposes and says that she is the person described in and who executed the foregoing Articles of Incorporation, and that she executed said instrument for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this the 15th day of Juxe

JANET M. CROUSE
MY COMMISSION # CC 484843
EXPIRES: October 14, 1999
Bonded, Thru Notary Public Underwriters

Notate Public, State of Florida at Large Commission No.: CC 484843

My Commission Expires: /0/14/99

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That K & P CLEANING, INC., desiring to organize under the laws of the State of Florida with its principal office, mailing address, and registered office address, as indicated in the Articles of Incorporation, at 5624 Lajoya Court, in the City of Orlando, County of Orange, State of Florida, Zip: 32808, has named KENNETH C. JAMES as its agent to accept service of process within this State.

# ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

KENNETH C. JAMES,

Resident Agent

99 JUN 18 AM 9: 21
SECRETARY OF STATE
AREA SEFF. FLORIDA