

P99000057257

MAY 26, 1999

SECRETARY OF STATE
THE CAPITAL
TALLAHASSEE, FLORIDA 32201

000002893250--7
-06/02/99--01098--004
****122.50 ****78.75

Dear Sirs:

Enclosed are Articles of Incorporation for **BROOM, BROOM, BROOM, INC.**
together with a check for the following:

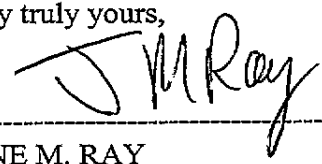
CAPITAL STOCK TAX:	\$	30.00
RESIDENT FILING FEE:		10.00
ARTICLES OF INCORPORATION FILING FEE:		67.50
CERTIFIED COPY OF ARTICLES OF INCORPORATION:		15.00
TOTAL:	\$	122.50

Please mail the Certified Copy of Articles of Incorporation to:

JANE M. RAY
P.O. BOX 6512
FORT MYERS BEACH, FLORIDA. 33931

FILED
99 JUN 23 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,



JANE M. RAY

B. REGISTER JUN 24 1999

W 99-13231



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 8, 1999

JANE M RAY
P O BOX 6512
FT MYERS BEACH, FL 33931

SUBJECT: BROOM, BROOM, BROOM, INC.
Ref. Number: W99000013231

We have received your document for BROOM, BROOM, BROOM, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 099A00030805

ARTICLES OF INCORPORATION

The undersigned, for the purpose of organizing a Corporation, pursuant to the laws of the State of Florida, do hereby adopt the Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **BROOM, BROOM, BROOM, INC.**

ARTICLE II

The nature of business of the Corporation, and the object and purpose to be transacted, promoted, or carried on by it, are as follows to wit:

a.

CLEANING OF BUILDINGS

b.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purpose or the attainment of any of the objects, or the furtherance of anything herein before set forth, either alone or in association of other Corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or pertinent to or growing out of or connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws under which this Corporation is organized.

c.

Among the powers that this Corporation is authorized to exercise is to the same extent that natural persons might or could do, to purchase or otherwise acquire and to hold, own, maintain, work, develop, sell, lease, exchange hire, convey, mortgage, or otherwise dispose of and deal in lands, leaseholds, and any personal or mixed property, and any franchised, rights, licenses, or privileges, necessary, convenient, or appropriate for any of the proposed herein expressed.

d.

The business or purpose of the Corporation is from time to time, to do any one or more of the acts and things herein above set forth, and it shall have power to conduct and carry on its business or any part thereof, and to have one or more offices, and to exercise all or any of its Corporation powers and rights, in the whole State of Florida, and in various other States, Territories, Colonies, and Dependencies of the United States and the District of Columbia, and in all or any Foreign Countries.,

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TALLAHASSEE, FLORIDA

ARTICLE III

This Corporation shall have perpetual existence.

ARTICLE IV

The total authorized capital stock of the Corporation is as follows:
1,000 Shares of Common Stock, which shall have a par value of: \$1.00 Per Share.

ARTICLE V

The amount of capital which this Corporation shall begin business, shall be at least \$ 1,000.00 (One Thousand Dollars)

ARTICLE VI

The post office address and the principal office of the Corporation shall be as follows: P.O. BOX 6512, FORT MYERS BEACH, FLORIDA 33931
1725 Main Street, Fort Myers Beach, Florida 33931.

ARTICLE VII

The management of this Corporation shall be vested in a Board of Directors of not less than two and no more than five Directors, as may be fixed by the by-laws. The Directors shall be elected at the annual meeting of the Stockholders to be held at the general office of the Corporation located at: P.O. BOX 6512 FORT MYERS BEACH FLORIDA 33931 at 10:00 A.M., on the First Wednesday, of JUNE, each year. Until such election, the Directors of said Corporation shall be as follows:

<u>JANE M. RAY</u>	-	<u>President</u>
<u>PETER D. RAY</u>	-	<u>Vice President</u>
<u>PETER D. RAY</u>	-	<u>Secretary</u>
<u>JANE M. RAY</u>	-	<u>Treasurer</u>

ARTICLE VIII

The names and addressess of the persons forming this Corporation, and who will serve as its Board of Directors and other officers are as follows:

President -JANE M. RAY P.O. BOX 6512, FORT MYERS BEACH, FL. 33931
Vice President PETER D. RAY P.O. BOX 6512, FORT MYERS BEACH, FL. 33931
Secretary PETER D. RAY P.O. BOX 6512, FORT MYERS BEACH, FL. 33931
Treasurer JANE M. RAY P.O. BOX 6512, FORT MYERS BEACH, FL. 33931

It is further provided that these Officers above named, who, unless otherwise provided by these Articles of Incorporation or the by-laws, shall hold office for the first year of the existence of this Corporation, or until their successors are elected or appointed and have qualified.

ARTICLE IX

The meeting of the Board of Directors shall be held immediately following the annual meeting of the Stockholders, and at the same place. The Executive Officers of this Corporation shall be: President, Vice-President, Secretary, and Treasurer. The office of any two may be held by the same person, except that of President and Treasurer. Such Executive Officers shall be elected by the Board of Directors at each annual meeting held as foresaid. The board of Directors shall have the power to fill any vacancy in the Board of Directors, or any other office.

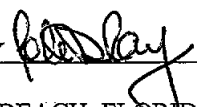
ARTICLE X

The first meeting of the Incorporators, and Directors, for the purpose of organizing and adopting by-laws and electing Executive Officers, shall be held at: P.O. BOX 6512, FORT MYERS BEACH, FL. 33931 on JUNE 01, 1999 or as soon on the said day thereafter as the meeting can be held.

ARTICLE XI

The names and Post Office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares each one shall own are as follows:

<u>President /Treasurer</u>	<u>JANE M. RAY</u>	<u>500 Shares</u>
	<u>P.O. BOX 6512</u>	
	<u>FORT MYERS BEACH, FLORIDA 33931</u>	

<u>Vice Prés./ Secretary</u>	<u>PETER D. RAY</u> 	<u>500 Shares</u>
	<u>P.O. BOX 6512</u>	
	<u>FORT MYERS BEACH, FLORIDA 33931</u>	

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TALLAHASSEE, FLORIDA

ARTICLE XII

CERTIFICATE OF RESIDENT AGENT:

BROOM, BROOM, BROOM, INC. desiring to organize under the laws of the State of Florida, with its principal office at: **1725 MAIN STREET, FORT MYERS BEACH FLORIDA 33931** has named **JANE M. RAY** as its principal agent to accept services of process within this State.

Certificate designating place of business or Domicile for the service of process within this State, naming agent upon whom process may be served and names and addresses of the Officers and Directors.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of Section 607.0501 and 607.0505 Florida Statutes relative to keeping open said office.



JANE M. RAY

ACCEPTANCE:

I agree as Resident Agent to accept service of process: to keep office open during prescribed hours: to post my name (and any other Officers of said Corporation authorized to accept service of process at the above designated address) in some conspicuous place in the Office as required by law.

Filing Fee: \$10.00

FILED

99 JUN 23 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

IN WITNESS WHEREOF, I have hereunto set my hands and seals on this
the 28 day of MAY 1999 A.D.

J M Ray
JANE M. RAY

Peter D. Ray
PETER D. RAY

STATE OF FLORIDA
COUNTY OF LEE

Be it remembered that on the 28 day of MAY, 1999 A.D., personally
appeared before me, the undersigned, officers authorized to administer oaths and take
acknowledgements, JANE M. RAY and PETER D. RAY to me well known and known to me to
be the individuals described in and who signed and executed the foregoing Articles of
Incorporation, and they acknowledged and declared that they did make, subscribe, and
acknowledge the foregoing Articles of Incorporation, and by one's voluntary acts and deeds, and
the things set forth are true and correct.

Bernadette T. Ciaramella
Notary Public

My Commission Expires:

