

TRANSMITTAL LETTER

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

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-07/09/99--01029--002
*****78.75 *****78.75

SUBJECT:

Servpro Right, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

JoAnn Lee Rowan

Name (Printed or typed)

6320 S.W. 90th Court

Address

Miami, FL 33123

City, State & Zip

(305) 595-7904

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

SERVES YOU RIGHT, TOO, INC.

ARTICLE I-NAME

The name of the corporation is:

SERVES YOU RIGHT, TOO, INC.

ARTICLE II- PRINCIPAL PLACE OF BUSINESS

The street address of the initial principal office of this corporations is : 6320 S.W. 90th Court, Miami, Florida 33173 and the mailing address of the corporation is 6320 S.W. 90th Court, Miami, Florida, 33173

ARTICLE III – CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE IV – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 6320 S.W. 90th Court, Miami, Florida, 33173 and the name of the initial registered agent is JO ANN W. COWAN.

ARTICLE V – DURATION

The corporation shall have perpetual existence.

ARTICLE VI- PURPOSE

This corporation is organized for the following purposes:

a: To provide a referral service for the placement of household employees, including nannies, butlers, housekeepers, house manager, estate managers, private chefs, neonatal caregivers, elderly companions and any and all related domestic referral and consulting services.

b: To construct erect, build, repair and improve houses, buildings, tracts, streets sidewalk, reservoirs, water-works, sewers docks, fills, and other structures and improvements of any kind or character whatsoever; to buy, sell, purchase,

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lease or otherwise acquire, handle, hold and dispose of real and personal property or any interest therein or choses in action secured thereby; to improve, manage, operate sell, mortgage, lease and otherwise dispose of any property; to loan money upon such property and to take mortgages and assignments of mortgages on the same; to lay off, plat or subdivide lands into lots and blocks, and to dedicate parks, streets, highways and alleyways therein; and to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation.

c: To manage, supervise, operate, control, lease, let and sublet apartments, office buildings, dwelling houses and all kinds and character of property of every nature whatsoever.

d: .To manufacture, purchase or otherwise acquire, and to own and mortgage, pledge, sell, assign, and transfer or otherwise dispose of, and to invent, trade, deal in and deal with goods, wares, merchandise, and other personal property of every class and description whatsoever.

e: To buy , sell, manufacture, repair, alter and exchange, let and hire, export and deal in all kinds of articles and things which may be required for the purpose of any of the said businesses or commonly supplied or dealt in by persons engaged in any such businesses, or which may seem capable of being profitably dealt with in connection with any of the said businesses.

f: To guarantee, to acquire, by purchase subscription of otherwise, hold for investment or otherwise, sell, assign , transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations of the State of Florida, or any other state or government, domestic or foreign; and while the owner of any such stocks, bonds, securities or evidences of indebtedness, to exercise all the rights, powers and privileges of ownership ,including the right to vote thereon for any and all purposes; to aid by loan, subsidy, guaranty, or in any other manner whatsoever so far as the same may be permitted in the case of corporations organized under the General Corporation

Laws of the State of Florida, any corporation whose stocks, bonds, securities or other obligations are or may be in any manner and at any time owned, held , or guaranteed, to do any and all other acts or things for the preservation, protection, improvement or enhancement in value of any such stocks, bonds, securities or other obligations; and to do all and any such acts or things designed to accomplish any such purpose.

g: To acquire, hold, own dispose of and generally deal in grants, concession, franchises, and contracts, of every kind; to cause to be formed, to promote and to aid in any way in the formation of any corporation, domestic or foreign.

h: To act as financial, business and purchasing agent for domestic and foreign corporations, individuals, partnerships, associations, state governments and other bodies.

i: To acquire in any manner, enjoy, utilize, hold, sell, assign, lease, mortgage or otherwise dispose of, letters patent of the United States or of any foreign country, patents, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names or pending applications therefore relating to or useful in connection with any business of the corporation or any other corporation in which the corporation may have an interest as a stockholder or otherwise.

j: To borrow money and contract debts when necessary for the transaction of its business or for the exercise of it's corporate rights, privileges or franchise, or for any other lawful purpose of its corporationn: to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness as payable at a specified time or times, or payable upon the happening of a specified event or events, secured or unsecured, from tie to time, for moneys borrowed, or in payment for the property acquired , or for any of the objects or purposes of the corporation or for nay of the objects of its business; to secure the same by mortgage or mortgages or deed or deeds of trust or pledge or other lien upon any and all of the property, rights privileges or franchises of the corporation, wheresoever situated, acquired or to be acquired; and to confer upon the holders of any debentures, bonds or other evidences of indebtedness of the corporation, secured and unsecured, the right to convert the principal thereof subject, however to the provisions of Article III hereof.

k: To guarantee, purchase, hold, sell, assign, transfer, mortgage ,
pledge, or otherwise dispose of the shares of the capital stock of, or any bonds secured or
evidences of indebtedness created by any other stock to exercise all the rights, powers
and privileges of ownership, including the right to vote thereon.

l: To purchase, sell, and transfer shares of its own capital stock.

m: To do all and everything necessary and proper for the
accomplishment of any of the purposes or the attaining of any of the objects or the
furtherances of any of the powers enumerated in these Articles of Incorporation or any
amendment thereof, necessary or incidental to the protection and benefit of the
corporation, as principal, agent, director, trustee or otherwise, and, in general, either
alone or in association with other corporations, firms, or individuals, to carry on any
lawful business necessary or incidental to the accomplishment of the purposes or the
attainment of the objects of the furtherance of such purposes or objects of the
corporation, whether or not such business is similar in nature to the purposes or object of
the corporation, whether or not such business is similar in nature to the purposes and
objects set forth in these Articles of Incorporation or any amendment thereof.

The foregoing paragraphs shall be construed as enumerating both objects
and powers of the corporation; and it is hereby expressly provided that the foregoing
enumeration of specific powers shall not be held to limit or restrict in any manner the
powers of this corporation.

ARTICLE VII – VOTING RIGHTS

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 shares.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be
increased for time to time, or diminished from time to time, by the by-laws. The name

and address of the initial director of this corporation is: JO ANN W. COWAN , 6320
S.W. 90TH COURT, MIAMI, FLORIDA 33173.

ARTICLE IX – INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

JO ANN W. COWAN 6320 S.W. 90TH COURT MIAMI, FLORIDA 33173

ARTICLE X – MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended, in fact, in person by each director.

ARTICLE XI – IDEMNIFICATION


The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XII – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Incorporation on this 7th day of July, 1999.



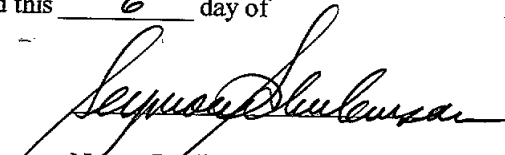
JO ANN W. COWAN

STATE OF FLORIDA)

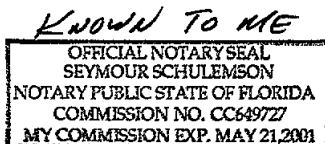
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public authorized to take acknowledgments, in the State and County set forth above, personally appeared Jo Ann Cowan, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 6 day of July, 1999.


Notary Public

My commission Expires:



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

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

First – That SERVES YOU RIGHT, TOO, INC. desiring to organize under the
laws of the State of Florida with its principal office, as indicated in the articles of
incorporation at the city of Miami, County of Miami-Dade, has named JO ANN W.
COWAN LOCATED AT 6320 S.W. 90TH Court, Miami, Florida 33173 State of Florida,
County of Miami – Dade as its 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 accep 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.


Jo Ann W. Cowan

July 7, 1999
Date

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