

990000 81941

TRANSMITTAL LETTER

EFFECTIVE DATE
10-1-99

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

200002980442--2
-09/08/99--01034--001
*****87.50 *****87.50

SUBJECT: OVATION SERVICES INCORPORATED
(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: BETTY JEAN SCHAECHER
Name (Printed or typed)

101 E. ALTAMONTE DRIVE #833
Address

ALTAMONTE SPRINGS, FLORIDA 32701
City, State & Zip

407-261-0481
Daytime Telephone number

Betty Jean Schaecher GAVE
AUTHORIZATION BY PHONE TO
CORRECT Articles (added principal address)
DATE 9/16
DOC. EXAM SHH

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

99 SEP -8 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

SHH 9/16

Articles of Incorporation
Of
Ovation Services, Incorporated

EFFECTIVE DATE
10-1-99

FILED
99 SEP -8 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

FIRST: The name of the corporation is Ovation Services, Incorporated. Located at 101 E. Altamonte Drive, #833 Altamonte Springs, Florida 32701.

SECOND: The period of its duration is perpetual. The date of the commencement of corporate existence is October 1, 1999.

THIRD: The purpose or purposes for which the corporation is organized are:

To provide laundry services, not to the general public, but, rather only to such other entities authorized to conduct business in the State of Florida;

To provide rental products to such entities; and

To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class, Common, and shall have a par value of one dollar (\$1.00) per share.

FIFTH: Shares of stock in this corporation shall not be transferred or sold until the sale or transfer has been reported to and approved by the corporate board of directors. On the death of any shareholder, the corporation shall have the right to purchase all shares owned by such shareholder immediately prior to his or her death, and this provision shall be binding on the executor, administrator, or personal representative of each shareholder.

Each share certificate issued by the corporation shall have printed or stamped on it the following legend:
These shares are held subject to certain transfer restrictions imposed by the articles of incorporation of the corporation. A copy of such articles is on file at the principal office of the corporation.

SIXTH: At any time and from time to time when authorized by resolution of the board of directors and without any action by its stockholders, the corporation may issue or sell any shares of its capital stock, whether out of the unissued shares authorized by the articles of incorporation of the corporation as originally filed or by any amendment thereof, or out of shares of its stock acquired after the issue, and whether or not the shares so issued or sold shall confer upon holders of them the right to exchange such shares for other shares of stock of the corporation. The corporation may receive in payment, in whole or in part, for any shares of its stock issued or sold by it, cash, labor done, personal property, or real property (or lease thereof), and in the absence of actual fraud in the transaction, the judgement of the directors of the corporation as to the value of the labor, property, real estate, or lease thereof so received, shall be conclusive.

SEVENTH: Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof a pro rate portion of any stock that the corporation may issue or sell, whether or not of unissued shares authorized by the articles of incorporation as originally filed or by amendment thereof, or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real estate, or lease thereof.

EIGHTH: The board of directors reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

NINTH: ALL of the authorized number of directors shall constitute a quorum of the board of directors for the transaction of business. If, when during a board of directors meeting, an item of business cannot be properly voted upon and a resolution made, the issue will be put in the hands of the shareholders.

TENTH: The presence, at any stockholder's meetings, in person or by proxy, of persons entitled to vote fifty-one percent (51%) of the shares of the corporation then issued and outstanding shall constitute a quorum for the transaction of business.

ELEVENTH: The address of the initial registered office of the corporation is 101 E. Altamonte Drive, #833, Altamonte Springs, Florida 32701. The name of its initial registered agent at such address is Betty Jean Schaecher.

Betty Jean Schaecher 101 E. Altamonte Drive, #833
Altamonte Springs, Florida 32701

Bety Jean Schaecher 101 E. Altamonte Drive, #833
Altamonte Springs, Florida 32701

Betty Jean Schaecher
Betty Jean Schaecher Florida Driver License

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Betty Jean Schaecher
Betty Jean Schaecher
Registered Agent

State of Florida

County of Seminole

Be it remembered, that on this 2nd day of September, 1999, personally appeared before me, Celestine Wyman, a notary public, Betty Jean Schaecher, party to the foregoing certificate of incorporation, known to me personally to be such, and I having first made known to her the contents of said certificate, she did acknowledge that she signed, sealed, and delivered the same as her voluntary act and deed, and deposed that the facts therein stated were truly set forth.

Given under my hand and seal of office the day and year aforesaid.

Notary Public

Celestine Wyman

