

(SAMPLE LETTER OF TRANSMITTAL)

P 990000 83544
DATE

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

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-09/17/99--01072--006
122.50 **78.75

Re: Allstar Window & Exterior Cleaning Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

ERK Heffner
(Individual's Name)

Allstar Window & Exterior Cleaning Inc.
(Name of Corporation)

Ench GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. suffix
DATE 9-22-99
DOC. EXAM 7c

* CHASSER SEP 22 1999

MAILING ADDRESS OF CORPORATION		
5174 Alamosa terr		
North Port FL, 34287		
PHONE		
(941)	423-1344	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

ALL STAR WINDOW & Exterior Cleaning INC.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ALL STAR WINDOW & Exterior Cleaning INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>5147 Alamosa Terr</u>		
CITY <u>North Port</u>	FLORIDA	ZIP <u>34287</u>
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>ERIK HEITHE</u>		
ADDRESS <u>5147 Alamosa Terr</u>		
CITY <u>North Port</u>	FLORIDA	ZIP <u>34287</u>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ERIK Heiter</u>		
ADDRESS	<u>5147 Alamosos Terr.</u>		
CITY	<u>North Port</u>	STATE	<u>FLORIDA</u>
		ZIP	<u>34287</u>
NAME	<u>Dennis Musselman</u>		
ADDRESS	<u>5147 Alamosos Terr.</u>		
CITY	<u>North Port</u>	STATE	<u>FLORIDA</u>
		ZIP	<u>34287</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>ERIK Heiter</u>		
ADDRESS	<u>5147 Alamosos Terr.</u>		
CITY	<u>North Port</u>	STATE	<u>FLORIDA</u>
		ZIP	<u>34287</u>
NAME	<u>Dennis Musselman</u>		
ADDRESS	<u>5147 Alamosos Terr.</u>		
CITY	<u>North Port</u>	STATE	<u>FLORIDA</u>
		ZIP	<u>34287</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 9th day of September, 19 99.

(Signature)

Dennis Musselman
(Signature)

Erik Heiter
(Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

ALLSTAR WINDOW & EXTERIOR CLEANING INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5174 PLAMETOS TERR
NORTH PORT FL 34287

has named ERIK HELLMAN,

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, 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.

Erik Hellman
(Signature)

9/9/99
(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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