Division of Corporations

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# Florida Department of State

Division of Corporations

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Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

DOUBLE CLEANING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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#### ARTICLES OF INCORPORATION

OF

### DOUBLE CLEANING, INC.

THE UNDERSIGNED, subscribed to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLEY

The name of the corporation shall be:

DOUBLE CLEANING, INC.

and its initial post office address and its principal office for the conduct of business is:

2790 Apalachee Road, West Palm Beach, Florida 33406

The Board of Directors may from time to time move the principal office to any other address in Florida.

#### **ARTICLE II**

The general purpose of the corporation is to engage in any activities or businesses permitted under the laws of the United States and Florida, including, but not limited to, the operation and management of a residential and/or commercial cleaning service business.

#### ARTICLE III

The term for which this corporation shall exist shall be perpetual and the business of the

This instrument prepared by: James N. Reyer, Attorney at Law 5301 N. Federal Highway, Sulte 200, Book Raton, FL 33487 Telephone #: 561-241-9003 • Florida Bar #: 0936022

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corporation shall be conducted, carried on and managed by the officers of this corporation and a Board of Directors composed of one or more members, which number may be altered from time to

time by an amendment to the By-Laws of this corporation within the limitations prescribed by law.

The officers of this corporation shall be a President, Vice President, Secretary and Treasurer,

and any other officer as the Board of Directors may deem expedient, one or more of which may be

designated in the name of the same person.

ARTICLE IV

The corporation is authorized to issue 1,000 shares of common stock, all of one class, at One

Dollar (\$1.00) par value. Said capital stock shall be non-assessable and shall be payable in lawful

money of the United States or in property, labor or in services as a just valuation to be fixed by the

stockholders as a meeting duly held and convened.

ARTICLE V

Each shareholder of this corporation shall have the first right to purchase shares (and

securities convertible into shares) of any class, kind or series of stock in this corporation that may

from time to time be issued (whether or not presently authorized), in the ratio that the number of

shares that he holds at the time of issue bears to the total number of shares outstanding. This right

shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-

empted within thirty (30) days of receipt of notice from the corporation.

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#### ARTICLE VI

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by an amendment to the By-Laws of the corporation, but shall never be less than one (1). The name and address of the initial director of the corporation are:

Luz M. Henso 2790 Apalachee Road West Palm Beach, FL 33406

Jose Yesid Henao 2790 Apalachee Road West Palm Beach, FL 33406

#### ARTICLE VII

The name and address of the initial registered agent and office of this corporation is Luz M. Henao, 2790 Apalachee Road, West Palm Beach, Florida 33406.

#### ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is Luz M. Henzo, 2790 Apalachee Road, West Palm Beach, Florida 33406.

#### ARTICLE IX

Directors need not be residents of this state or shareholders unless Articles of Incorporation or By-Laws so require.

#### **ARTICLE X**

One hundred percent (100%) of the directors shall constitute a quorum for a meeting of the directors of this corporation. If a quorum is present, the affirmative vote of a majority of the directors present and voting shall be the act of the Board of Directors.

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Members of the Board of Directors may participate in regular, special and annual meetings

of the Board of Directors by means of conference telephone or similar communications equipment

as provided by law.

ARTICLE XI

No contract, act or transaction of this corporation with any person or persons, firm or other

corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that

any director of this corporation is a party to or interested in such contract, act or transaction, or in

any way connected with such person, persons, firm or corporation, and each and every person who

may become a director of this corporation is hereby relieved from any liability that might otherwise

exist from thus contracting with this corporation in which he may vote upon any contract or other

transaction between the corporation and any subsidiary or controlled company without regard to the

fact that he is also a director of such subsidiary or controlled company. The corporation shall

indemnify any officer or director, or any former officer or director, to the full extent permitted by

law.

ARTICLE XII

These Articles of Incorporation of this corporation may be amended, changed, altered or

repealed in the manner now or bereafter prescribed by the Florida Statutes and all rights conferred

upon stockholders herein are granted subject to this reservation.

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## ARTICLE XIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE XIV

The shareholders of this corporation shall be entitled to remove any director from office at any time with or without cause.

#### ARTICLE XV

The shareholders and directors of this corporation may take action by written consent, as provided by law.

## ARTICLE XVI

Directors and Officers need not be residents of this state or shareholders unless Articles of Incorporation or By-Laws so require.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22<sup>nd</sup> day of October, 1999.

Loz M. Henao - Incorporator

H990000086910 :

#### STATE OF FLORIDA:

#### COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on the 6th day of October, 1999 by

Luz M. Henao, who is personally known to me or has produced identification in the form of

Florida Daiver Chane and who did take an oath, and acknowledged that

# 1500-533-55-956-O
she is the person who executed the foregoing Articles of Incorporation.

JAMES REYER
MY COMMISSION # 00 645402
EXPIRES: Jum 16, 2000
Bondes Thru Notary Public Underwriting

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

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

DOUBLE CLEANING, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, has named Luz M. Henao, with an address of 2790 Apalachee Road, West Palm Beach, Florida 33406 as its registered agent to accept service of process within this state.

# ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

This instrument prepared by: James N. Reyer, Attorney at Law 5301 N. Federal Highway, Suite 200, Bocz Raton, Fl. 33487 Telephone #: 561-241-9003 • Florida Bar #: 0936022

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