

P06000028165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

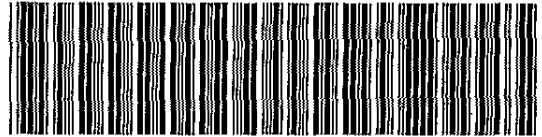
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
06 FEB 24 PM 4:19

FILED

FEB 24 2006

February 2, 2005

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

Re: 1901 MAINTENANCE CORPORATION  
(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,

Mark Bernstein

1901 MAINTENANCE CORPORATION

**MAILING ADDRESS OF CORPORATION:**

1901 Maintenance Corporation  
P. O. Box 121324  
West Melbourne, FL 32912-1324

**TELEPHONE NUMBER:**

321-626-5150



RECEIVED  
06 FEB 24 AM 11: 28  
DEPARTMENT OF STATE

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 14, 2006

MARK BERNSTEIN  
PO BOX 121324  
WEST MELBOURNE, FL 32912-1324

SUBJECT: 1901 MAINTENANCE CORPORATION  
Ref. Number: W06000006956

We have received your document for 1901 MAINTENANCE CORPORATION 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, personal mail box (PMB), or mail drop-box address is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 106A00010475

**ARTICLES OF INCORPORATION**

of

1901 Maintenance Corporation

(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:

1901 Maintenance Corporation

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06 FEB 24 PM 4: 19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 100 shares of common stock, par value \$ -0- per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

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

STREET ADDRESS		
1901 N. Atlantic Avenue		
CITY	Daytona Beach	FLORIDA
		ZIP 32118
Mailing address, if different		
STREET ADDRESS		
P. O. Box 121324		
CITY	West Melbourne	FLORIDA
		ZIP 32912-1324

**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	Mark Bernstein		
ADDRESS	472 Oakridge Drive		
CITY	Indialantic	FLORIDA	ZIP 32903

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) 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:

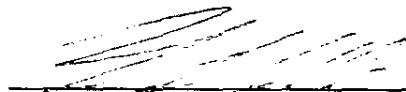
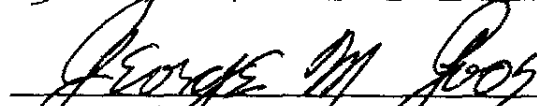
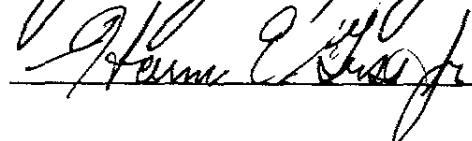
NAME	Mark Bernstein - President		
ADDRESS	472 Oakridge Drive		
CITY	Indialantic	STATE	FL ZIP 32903
NAME	George M. Goos - Secretary/Treasurer		
ADDRESS	1901 N. Atlantic Avenue		
CITY	Daytona Beach	STATE	FL ZIP 32118
NAME	Harmon Guss - Director		
ADDRESS	1901 N. Atlantic Avenue		
CITY	Daytona Beach	STATE	FL ZIP 32118

**ARTICLE VIII - INCORPORATORS**

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

NAME	Mark Bernstein		
ADDRESS	472 Oakridge Drive		
CITY	Indialantic	STATE	FL ZIP 32903
NAME	George M. Goos		
ADDRESS	1901 N. Atlantic Avenue		
CITY	Daytona Beach	STATE	FL ZIP 32118
NAME	Harmon Guss		
ADDRESS	1901 N. Atlantic Avenue		
CITY	Daytona Beach	STATE	FL ZIP 32118

The undersigned incorporator(s) have executed these Articles of Incorporation this 2nd day of February, ~~19~~ 2006.

  
 \_\_\_\_\_ (Signature)  
  
 \_\_\_\_\_ (Signature)  
  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

1901 Maintenance Corporation

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*(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 1901 N. Atlantic Avenue  
Daytona Beach, FL 32118

has named Mark Bernstein

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 stated 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.

  
\_\_\_\_\_  
(Signature)

02/06/06  
\_\_\_\_\_  
(Date)