

1201 HAYS STREET
TALLAHASSEE, FL 32301
890-3478086

950049788



ACCOUNT NO. 072100000032

REFERENCE : 626621 86344A

AUTHORIZATION : *Patricia Pzyato*

COST LIMIT : \$ 70.00

ORDER DATE : June 26, 1995

ORDER TIME : 3:13 PM

ORDER NO. : 626621

200001523592

CUSTOMER NO: 86344A

CUSTOMER: Diana M. Trainor, Esq
DIANE M. TRAINOR, ESQ

Suite 305
1450 Madruga Avenue
Coral Gables, FL 33146

DOMESTIC FILING

NAME: PERFORMANCE PROPERTY
MAINTENANCE, INC.

FILED
95 JUN 26 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUN 27 1995

ARTICLES OF INCORPORATION
OF
PERFORMANCE PROPERTY MAINTENANCE, INC.

FILED
95 JUN 26 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PERFORMANCE PROPERTY MAINTENANCE, INC.

The address of the principal office of this corporation shall be c/o Arlene Rock, 1360 South Dixie Highway, Coral Gables, Florida 33146, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ronald Saraiva Dir.	7330 Harding Avenue, #15 Coral Gables, Florida 33141
Arlene Rock Dir.	1360 South Dixie Highway Coral Gables, Florida 33146

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ronald Saraiva 7330 Harding Avenue, #15
Pres./Sec./Treas. Coral Gables, Florida 33146

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 26, 1995.

CORPORATION SERVICE COMPANY

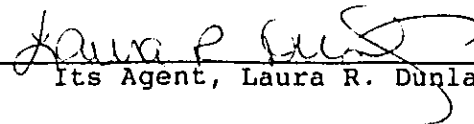
By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

FILED
95 JUN 26 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Laura R. Dunlap

DKS/dks

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-1193 FAX

800-342-0086



P95000049788

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032
REFERENCE : 626621 86344A
AUTHORIZATION : *Patricia R. ...*
COST LIMIT : \$ 35.00

ORDER DATE : June 26, 1995

ORDER TIME : 3:43 PM

ORDER NO. : 626621

600001553756

CUSTOMER NO: 86344A

CUSTOMER: Diana M. Trainor, Esq
Diane M. Trainor, Esq
Dadeland Towers N. Suite 700
9200 South Dadeland Boulevard
Miami, FL 33156

CHANGE OF AGENT

NAME: PERFORMANCE PROPERTY
MAINTENANCE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY

CONTACT PERSON: Sebrena Randolph

95 AUG - 7 AM 10: 26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

97
John R.A. Clary

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

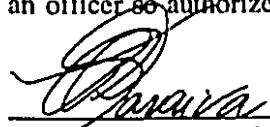
Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 or 617.2508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

FILED
95 AUG - 7 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1a. The name of the corporation is **Performance Property Maintenance, Inc.**
- 1b. Date of incorporation: **June 26, 1995**. Document Number: **P95000049788**.
2. The name and address of the current registered agent of the office:
Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.
3. The name and address of the new registered agent and office:
Arlene Rock, 1360 South Dixie Highway, Coral Gables, Florida 33146.

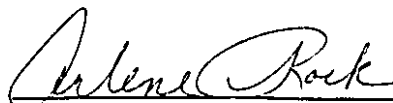
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



Ronald Saraiva, President
Date: July 10, 1995

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Arlene Rock, Registered Agent
Date: July 10, 1995