# P990000040526

THOMAS G. GUZDA, P.A.

4994 N. PINE ISLAND ROAD LAUDERHILL, FLORIDA 33351

> Telephone: (954) 741-8565 Facsimile: (954) 741-8594

April 28, 1999

000002858120--5 -04/30/99--01062--002 \*\*\*\*122.50 \*\*\*\*\*78.75

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation

Anytime Maintenance Services, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation of Anytime Maintenance Services, Inc., together with a check in the amount of \$122.50.

I have also enclosed an extra copy of the Articles, and would appreciate your sending me back a stamped copy of same in the enclosed self-address stamped envelope.

If you need any further information, please feel free to contact my office.

Very\_truly yours,

THOMAS G. GUZDA

TGG/ngf Enclosures

c:\gagliano\corp.ltr

SECRETARY OF STATE

# ARTICLES OF INCORPORATION OF ANYTIME MAINTENANCE SERVICES, INC.

99 APR 30 AM 8: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLE I. CORPORATE NAME

The name of this corporation is ANYTIME MAINTENANCE SERVICES, INC.

### ARTICLE II. NATURE OF BUSINESS AND POWERS

The nature of this business is maintenance of industrial machinery, and to conduct all business lawfully permitted under the Laws of The State of Florida and the United States.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of capital stock having a par value of One Dollar (\$1.00) per share. Capital stock shall be the only class of stock this corporation shall have the authority to issue.

### ARTICLE IV. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

## ARTICLE V. REGISTERED AGENT & INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Michael B. Gagliano 8160 Cleary Blvd., #1604 Plantation, Florida 33324 (954) 236-9674

# ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than two.

# ARTICLE VII. INITIAL DIRECTORS

The name of the initial directors of this corporation and their street addresses are:

Michael B. Gagliano 8160 Cleary Blvd., #1604 Plantation, Florida 33324 (954) 236-9674

Charles Leroy White 3301 S. Andrews Avenue, #14 Fort Lauderdale, Florida 33316 (954) 763-3354

The persons named as initial directors shall hold office for the first year of existence of this corporation or until such successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Michael B. Gagliano 8160 Cleary Blvd., #1604 Plantation, Florida 33324 (954) 236-9674

#### ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# ARTICLE X. DUTIES OF OFFICERS OF THE CORPORATION

The stockholders shall determine the title and duties of each officer of this corporation.

# ARTICLE XI. REGISTERED AGENT FOR SERVICE OF PROCESS

That this corporation hereby appoints CHARLES LEROY WHITE, as its registered agent to accept service of process within the State of Florida. The street address of the registered agent for service of process within the State of Florida shall be:

Charles Leroy White 3301 S. Andrews Avenue, #14 Fort Lauderdale, Florida 33316 (954) 763-3354

# ARTICLE XII. CORPORATION'S PRINCIPAL OFFICE & MAILING ADDRESS

That this corporation's principal office and mailing address is 8160 Cleary Blvd., #1604, Plantation, Florida 33324.

> MICHAEL B. GAGLIANO Incorporator ANYTIME MAINTENANCE SERVICES, INC.

STATE OF FLORIDA ) ss:
COUNTY OF BROWARD )

BEFORE ME, a Notary Public personally appeared MICHAEL B.

GAGLIANO, who produced FLA Davons Creense as identification, and who is known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 26 day of 400, 1999.

NOTARY PUBLIC State of Florida at Large

My commission expires:

BRADLEY E. LOLUS
COMMISSION # CC 644885
EXPIRES JUN 24, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

# ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for ANYTIME MAINTENANCE SERVICES, INC., the above-stated corporation, at the location designated in these Articles of Incorporation (8160 Cleary Blvd., #1604, Plantation, Florida 33324), 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.

DATED this 26 day of April , 1999.

MICHAEL B. GAGLIANO Registered Agent for

Service of Process for

ANYTIME MAINTENANCE SERVICE, INC.