

PO3000059714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

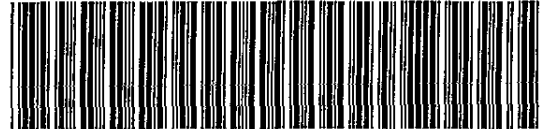
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800019568228

05/22/03--01088--004 **87.50

FILED
03 MAY 22 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FL 32310

✓

9/5/2

May 19, 2003

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: All-Pro Commercial Maintenance Services, Inc.

Dear Sir/Madam:

Enclosed for filing, please find the Articles of Incorporation for All-Pro Commercial Maintenance Services, Inc. and a check in the amount of \$87.50 payable to the Department of State for the following:

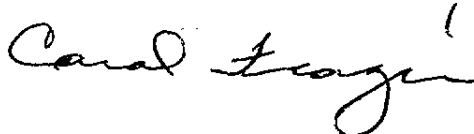
\$70.00	Filing Fee for Articles of Incorporation
<u>17.50</u>	Two Certified copies at \$8.75 each
\$87.50	

If you should have any questions or require any additional information, please do not hesitate to contact me at the following address:

Carol Frazier
9116 Cypress Green Drive
Suite #115
Jacksonville, Florida 32256
(904) 731-3833

Very truly yours,

Carol Frazier



Enclosures

ARTICLES OF INCORPORATION
OF
ALL-PRO COMMERCIAL MAINTENANCE SERVICES, INC.

The undersigned, acting as incorporator of All-Pro Commercial Maintenance Services, Inc. under the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: All-Pro Commercial Maintenance Services, Inc.

ARTICLE II. ADDRESS

The street address of the initial principal office and the mailing address of the corporation are:

9116 Cypress Green Drive, Suite #115
Jacksonville, Florida 32256

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation commences on the date of filing of these Articles of Incorporation.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares the corporation is authorized to issue is 1,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The corporation designates 9116 Cypress Green Drive, Suite #115, Jacksonville, Florida 32256 as the street address of the initial registered office of the corporation and names Carol Frazier the corporation's registered agent at that address to accept service of process within this state.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation has one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but will never be less than one. The name of the initial director is Carol Frazier.

FILED
03 MAY 22 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

Name

Address

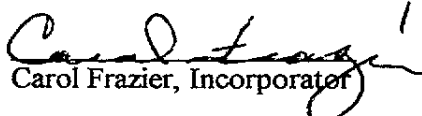
Carol Frazier

9116 Cypress Green Drive, Suite #115
Jacksonville, Florida 32256

ARTICLE VIII. INDEMNIFICATION

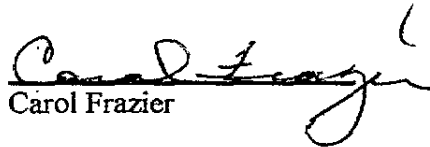
- (a) The corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the corporation or its subsidiaries. To the fullest extent not prohibited by law, the corporation shall advance indemnification expenses for actions taken in the capacity of such person as an officer or director, within twenty (20) days after receipt by the corporation of (1) written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.
- (b) The corporation by action of its board of directors, in its sole discretion, may indemnify any person who is or was a party to any proceeding, by reason of the fact that such person is or was an employee or agent of the corporation or its subsidiaries to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an employee or agent of the corporation or its subsidiaries. The corporation by action of its board of directors, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an employee or agent, after receipt by the corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the board of directors, the authority granted to the board of directors in the paragraph (b) shall create no rights in the person eligible for indemnification or advancement of expenses and shall create no obligations of the corporation relating thereto.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation.


Carol Frazier, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act, and acknowledge that I am familiar with, and accept, the obligations of such position.


Carol Frazier

Date: May 19, 2003

Prepared by Carol Frazier
9116 Cypress Green Drive
Suite #115
Jacksonville, Florida 32256

FILED
03 MAY 22 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA