

J 96421

- 1463
- 1320 N. Semorand Blvd.
- Suite 108
- Orlando, FL 32807

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<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 SEP -28 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
ARTICLES OF INCORPORATION
OF
HGJ MAINTENANCE ENGINEERING, INC.

FILED
97 SEP -2 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is HGJ MAINTENANCE ENGINEERING, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

Commencement of Corporate Existence

The corporate existence of HGJ Maintenance Engineering, Inc. shall commence upon the date of the subscription and acknowledgment of these Articles of Incorporation pursuant to Florida Statute 607.0203.

ARTICLE IV

Purpose

The purpose or purposes for which HGJ Maintenance Engineering, Inc. is organized are to engage in a general business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida Corporation Laws or by any other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district or possession of the United States, or any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district or possession of the United States, or by the foreign country.

ARTICLE V

Authorized Shares

1. The aggregate number of shares that the corporation shall have the authority to issue is 7,500 authorized shares of capital stock with \$1.00 par value.

2. Initial Issue 7500 shares of the capital stock of the corporation shall be issued for cash at an initial price of

\$1.00.

3. Stated Capital. The sum of the par value of all shares of capital stock of the corporation that had been issued shall be the stated capital of the corporation at any particular time.

4. Dividends. The holders of the outstanding capital stocks shall be entitled to receive, when and as declared by the shareholders, dividends payable either in cash, and property, or in shares of the capital stock of the corporation.

5. The shares of the corporation do not have to be divided into classes.

6. The corporation is not authorized to issue shares in series.

ARTICLE VI

Registered Agent

The initial street address in Florida of the initial registered agent of the corporation is Henry E. Jones, and the name of the initial registered agent at such address is 3215 TCU Blvd., Orlando, Florida 32817.

ARTICLE VII

Board of Directors

1. The initial Board of Directors shall consist of two directors, who need not be residents of the State of Florida or shareholders of the corporation.

2. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors have been elected and qualified, are as follows:

Henry E. Jones
3215 TCU Blvd.
Orlando, Florida 32817
President

Gloria A. Jones Vice President
3215 TCU Blvd.
Orlando, Florida 32817
Secretary/Treasurer

ARTICLE VIII

Incorporators

The names and addresses of the initial incorporators of HGJ Maintenance Engineering, Inc. are as follows:

Henry E. Jones
3215 TCU Blvd.
Orlando, Florida 32817

Gloria A. Jones
3215 TCU Blvd.
Orlando, Florida 32817

ARTICLE IX

Shareholder Action

Majority vote of the stockholders of the corporation shall be required for any shareholder action.

ARTICLE X

Amendment of Articles Incorporation

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles Incorporation when proposed and approved at a stockholders meeting, with a vote of a majority of the stockholders of the corporation.

ARTICLE XI

Preemptive Rights

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the board of directors, such as the shares of the stock of this corporation as may be issued for money, or any property or services, from time to time, and addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

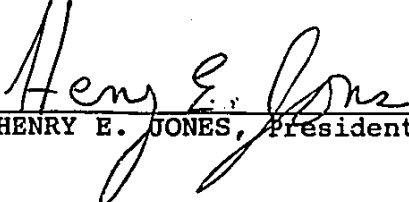
ARTICLE XII

Cumulative Voting

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as


many votes as the number of directors to be elected multiplied by the number of shares, to distribute them among as many candidates as they may wish. Notice must be given by any shareholder to the president or vice-president of said corporation not less than 24 hours prior to the time set for the holding of the shareholders meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation on this 13 day of August, 1997.


HENRY E. JONES, President

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 12TH day of August, 1997 by Henry E. Jones X who is personally known to me and who did take an oath.


~~NATALIE JO LOGAN~~, NOTARY PUBLIC
My Commission Expires: 11/22/97
Lori Lawson



☒ Personally Known OR ☐ Produced...
Type of I.D. Produced _____

AMENDED MINUTES OF ANNUAL MEETING
OF BOARD OF DIRECTORS AND SHAREHOLDERS OF
HQJ MAINTENANCE ENGINEERING, INC.

AUGUST 8, 1997

3:00 P.M.

1320 N. SEMORAN BLVD., SUITE 108 ORLANDO, FL 32807

The annual meeting of the Board of Directors and Shareholders of the above corporation was held on the above date at the above time and place. The following persons were presented at the meeting:

Directors:	Henry E. Jones
	Gloria A. Jones
Attorneys:	None
Others present by invitation:	None

being a quorum and all of the directors and shareholders of the corporation.

Henry E. Jones was elected chairman of the meeting and Gloria A. Jones was appointed secretary thereof.

The secretary then presented and read to the meeting a waiver of notice of meeting, subscribed by all the directors and the shareholders of the corporation, and it was ordered that it be appended to the minutes of the meeting.

The president then rendered a general report of the business of the corporation, the secretary presented her report and the treasurer rendered a report of the finances of the corporation. The officers' reports were received and ordered on file.

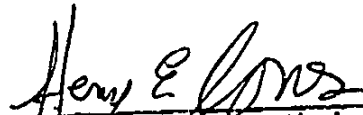
A resolution was made to strike Articles 18 and 19 of the Corporate By-Laws to eliminate the need for Arbitration of disputes in the operation of the corporation. Said resolution was ratified unanimously by all shareholders and directors. The By-Laws are so amended.

A resolution was made to amend the Articles of Incorporation to increase the number of authorized shares to 7500.

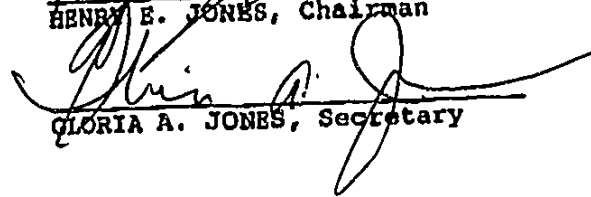
The following were duly nominated and votes having been taken were unanimously elected officers and directors of the corporation to serve for one year and until their successors are elected and shall qualify:

President/Director	Henry E. Jones
Vice President/Director	Gloria A. Jones
Secretary	Gloria A. Jones
Treasurer	Gloria A. Jones

There being no further business to come before the Board of
Directors and Shareholders, the meeting was adjourned upon motion
and duly made and carried.



HENRY E. JONES, Chairman



GLORIA A. JONES, Secretary