

P00000008356

ULTIMATE MAINTENANCE
3244 153rd Road
Live Oak, Florida 32060
Telephone: (904) 842-5969

January 7, 2000

Corporate Records Bureau
Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
01-21-00

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-01/19/00--01066--007
*****122.50 *****78.75

RE: Incorporation of Ultimate Maintenance, Inc.

Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation of Ultimate Maintenance, Inc., a Florida corporation. Please file the original Articles of Incorporation, certify the copy, and return it to us.

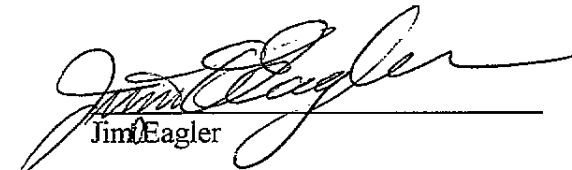
Also enclosed is our check in the sum of \$122.50 as payment for the following costs:

Filing Fee	\$ 35.00
Fee for certified copy	\$ 52.50
Fee for designation of registered agent	\$ <u>35.00</u>
Total:	\$122.50

Since the registered agent for this corporation designated in the Articles of Incorporation has signed the same as an incorporator, we presume no separate certificate is required.

Thank you.

Sincerely,


Jim Eagler

T. Burch JAN 26 2000

FILED
00 JAN 19 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ULTIMATE MAINTENANCE, INC.

EFFECTIVE DATE
01-21-00

FILED

00 JAN 19 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms and organizes a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is ULTIMATE MAINTENANCE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation is 3244 153rd Road, Live Oak, Florida 32060 and the mailing address of the corporation is 3244 153rd Road, Live Oak, Florida 32060.

ARTICLE III - PURPOSE

The general purposes for which this corporation is organized and the nature of the business to be transacted by it are any and all lawful activities or businesses permitted by the law and the corporation shall have the power and authority to do any and all things to the same extent as a natural person.

It is the intention of this article that the powers and nature of the business of this corporation shall not in any way be restricted or limited except by operation of law and the corporation shall have all powers as may be granted either now or hereafter to corporations by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share, fully paid and non-assessable.

Authorized capital stock may be paid for in cash, services, or property, at a just value, but not less than par value, to be fixed by the Board of Directors of this corporation.

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 15160 County Road 132, Live Oak, Florida 32060. The registered agent of the corporation at such office is JIM SPIVEY. The registered agent, by signing these articles of incorporation, accepts appointment as such and certifies that he is familiar with and accepts the duties and responsibilities as registered agent for the corporation.

ARTICLE VI - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
JIM EAGLER	3244 153rd Road Live Oak, Florida 32060
JIM SPIVEY	15160 County Road 132 Live Oak, Florida 32060

ARTICLE VII - INCORPORATORS

The name and address of the incorporator who has executed these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
JIM SPIVEY	15160 County Road 132 Live Oak, Florida 32060

ARTICLE VIII - COMMENCEMENT OF EXISTENCE

The corporation shall commence existence at 12:01 A.M. on January 21, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of January, 2000.

Jim Spivey (SEAL)
JIM SPIVEY

STATE OF FLORIDA

COUNTY OF SUWANNEE

The foregoing instrument was acknowledged before me this 18th day of January, 2000, by JIM SPIVEY who is personally known to me or who has produced drivers license as identification.

Dorothy H. Greene
Notary Public, State of Florida

(NOTARIAL

