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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ATTORNEY  
EDWARD T. DINNA

719 Intracoastal Drive  
Fort Lauderdale, Florida 33304  
(954) 561-4314  
Fax (954) 565-2120

January 17, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-01/21/00--01094--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

*RE: Ultimate Maintenance Services Incorporation*

*Gentlemen:*

*Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.*

*This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.*

*Very truly yours,*



*Edward T. Dinna, Attorney*

*Name and Address of Corporation:*

*Ultimate Maintenance Services Incorporated  
3859 NE 12 Ct  
Pompano Beach, FL 33064  
ETD/dlk*

D. BROWN JAN 27 2000

**ORIGINAL**

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**ARTICLES OF INCORPORATION**  
**OF**  
**ULTIMATE MAINTENANCE SERVICES INCORPORATED**

**ARTICLE I**  
**NAME**

*The name and address of this corporation is:*

**ULTIMATE MAINTENANCE SERVICES INCORPORATED**  
**3859 NE 12 Avenue**  
**POMPANO BEACH, FLORIDA 33064**

**ARTICLE II**  
**DURATION**

*This corporation shall have perpetual existence.*

**ARTICLE III**  
**PURPOSE**

*This corporation is organized for the purpose of transacting any or all lawful business.*

**ARTICLE IV**  
**CAPITAL STOCK**

*This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par*

*value common stock.*

**ARTICLE V**  
**PRE-EMPTIVE RIGHTS**

*Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as to 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 VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

*The street address of the initial registered office of this corporation is: 3859 NE 12 Avenue, Pompano Beach, Florida 33064 and the name of the initial registered agent of this corporation is: BRUCE STEVENSON.*

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

*This corporation shall have one Director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this Corporation is:*

**NAME**  
**BRUCE STEVENSON**

**ADDRESS**  
**10427 NW 10 CT.**  
**CORAL SPRINGS, FL 33071**

**ARTICLE VIII**  
**INCORPORATION**

*The name and address of the person signing these Articles is:*

**NAME**

**Bruce Stevenson**

**ADDRESS**

**3859 NE 12 Avenue  
Pompano Beach, FL 33064**

**ARTICLES IX  
INDEMNIFICATION**

***The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.***

**ARTICLE X  
AMENDMENT**

***This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.***

***IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of January, 2000.***



Debra L. Kravitz  
Commission # CC 785826  
Expires OCT. 25, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**BRUCE STEVENSON**

**STATE OF FLORIDA )**

**) SS:**

**COUNTY OF BROWARD )**

***I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid to take acknowledgments, personally appeared BRUCE STEVENSON to me known to be the person described in and who executed the same and produced a Florida Driver's License as identification and did not take an oath.***

***WITNESS my hand and official seal in the County and State last aforesaid this 17<sup>th</sup> day of JANUARY, 2000.***

**(Seal)**



Debra L. Kravitz  
Commission # CC 785826  
Expires OCT. 25, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**NOTARY Public**

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TALLAHASSEE, FLORIDA

***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.***

*In pursuance of Section 48.091 and Section 607.034 (3), Florida Statutes, the following is submitted in compliance with said sections: **BRUCE STEVENSON** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Miami Beach, Dade County, State of Florida, has named **BRUCE STEVENSON, ULTIMATE Maintenance Services Incorporation, 3859 NE 12 Avenue, Pompano Beach, Florida 33064 (954) 782-6011** as its agent to accept service of process within this State.*

**ACKNOWLEDGMENT:**

*Having been maned to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.*

  
\_\_\_\_\_  
**BRUCE STEVENSON**

**ETD/dlk**