# EMC Paralegal Services, Inc.

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ELLEN M. CLARK Legal Asst.

August 21, 2000

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ompano Beach, Florida 33061

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

RE: Incorporation of Adonai Maintenance, Inc.

Dear Sir/Madam:

Enclosed are the fully executed Articles of Incorporation of Adonai Maintenance, Inc. Also enclosed is our firm check made payable to the State of Florida in the amount of \$78.75 for filing of the Articles and a certified copy of the same. Please return these documents to me at the above address.

If you have any questions or need further information, please call.

Very truly yours,

lien M. Clark, Legal Asst.

**Enclosures** 

/emc

before

## FILED

# ARTICLES OF INCORPORATION 00. AUG 24 PM 4: 11 OF ADONAI MAINTENANCE, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I.

<u>NAME</u>

The name of the Corporation is: ADONAI MAINTENANCE, INC.

ARTICLE II.

<u>DURATION</u>

This Corporation shall have perpetual existence.

ARTICLE III.

<u>PURPOSE</u>

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

#### ARTICLE IV.

## PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 2075 N.E. 164th Street, North Miami Beach, Florida 33162.

#### ARTICLE V.

#### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 2075 N.E. 164th Street, North Miami Beach, Florida 33162, and the name of the initial registered agent of this Corporation at that address is JEFFREY HELMERS.

#### ARTICLE VI.

#### BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director is:

JEFFREY HELMERS 2075 N.E. 164th Street North Miami Beach, FL 33162

#### ARTICLE VII.

#### CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

#### ARTICLE VIII.

#### **INCORPORATOR**

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

JEFFREY HELMERS 2075 N.E. 164th Street North Miami Beach, FL 33162

#### ARTICLE IX.

#### **POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

#### ARTICLE X.

# MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

#### ARTICLE XI.

# ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

### ARTICLE XII.

#### INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

# ARTICLE XIII.

# <u>AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned	d incorporator has executed these Articles
of Incorporation this 21st day of Augus	JÉFÉRÉY HELMERS
STATE OF FLORIDA COUNTY OF BROWARD	
personally known to me, or produced identification.	n were acknowledged before me this2000, by JEFFREY HELMERS. He isas



# **ACCEPTANCE OF REGISTERED AGENT**

The undersigned being named as Registered Agent to accept service of process of ADONAI MAINTENANCE, INC., at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date:

8/21/00

FFREY HELMERS

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SECRETARY OF STATE