

P00000090928
TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee
FL 32314

000003396170--7
-09/18/00--01080--022
*****70.00 *****70.00

SUBJECT : ABM Incorporated

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$ 70.00 Filing Fee

FROM : Bremm M. Minnaar
Name
7673 Hampton Boulevard
Address
North Lauderdale, Florida, 33068
City, State, Zip
(954) 597 8801
Daytime Telephone Number

FILED
00 SEP -16 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-27
~~9-27~~
WC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 2000

BREMM M. MINNAAR
7673 HAMPTON BLVD.
N. LAUDERDALE, FL 33068

SUBJECT: ABM INCORPORATED
Ref. Number: W00000022969

We have received your document for ABM INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 600A00049642

ARTICLES OF INCORPORATION OF ABM TECHNICAL SERVICES INCORPORATED

In compliance with Chapter 607 and / or Chapter 621, F.S. (Profit)

FILED
00 SEP 25 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of the Corporation shall be :
ABM Technical Services Incorporated
(hereinafter, referred to as "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The purpose for which the corporation is organized is :
Production management and consultant service.

ARTICLE 3 - PRINCIPAL OFFICE

The principal place of business / mailing address is :
7673 Hampton Boulevard
North Lauderdale
Florida
33068

ARTICLE 4 - INCORPORATOR

The name and address of the Incorporator is :
Bremm M. Minnaar
7673 Hampton Boulevard
North Lauderdale
Florida 33068

ARTICLE 5 - OFFICERS

The Officers of the Corporation shall be :

President :	Bremm M. Minnaar
Secretary :	Bremm M. Minnaar
Treasurer :	Bremm M. Minnaar

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 6 - DIRECTOR(S)

The Director (s) of the Corporation shall be :

Bremm M. Minnaar

whose address shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.
- 7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 9 - TERM OF EXISTANCE

This Corporation shall have perpetual existence.

ARTICLE 10 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 11 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 12 - REGISTERED AGENT

The **name and Florida street address** of the registered agent is :

Bremm M. Minnaar
7673 Hampton Boulevard
North Lauderdale
Florida 33068

ARTICLE 13 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature / Registered Agent

09.22.2000
Date



Signature / Incorporator

09.22.2000
Date

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00 SEP 25 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA