RICHARDS, GILKEY, FITE, SLAUGHTER, PRATESI & WARD, P.A.

RICHARDS BUILDING 1253 PARK STREET CLEARWATER, FLORIDA 33756

RALPH RICHARDS (1893-1980) JOHN D. FITE (1933-2000) JOHN E. SLAUGHTER, JR EMIL G. PRATESI R. CARLTON WARD CYNTHIA I. RICE THEO J. KARAPHILLIS

TEL: (727) 443-3281 FAX: (727) 446-3741

June 28, 2001

OF COUNSEL WILLIAM W. GILKEY WILLIAM M. MACKENZIE

State of Florida Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

Re: TAMPA MAINTENANCE, INC.

700004456857 -07/02/01--01121--020 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Incorporation for Tampa Maintenance, Inc. and the original Designation of Registered Agent.

Would you please see that they are filed appropriately and that a certified copy of Articles of Incorporation is made and returned to the undersigned.

Next you will find enclosed our check in the amount of \$78.75 to cover the following:

\$35.00 Filing Fee for Articles of Incorporation 1. 8.75 2. Certified Copy Fee

Filing Certificate for Designation 3. of Registered Agent **TOTAL** 

35.00 \$78.75

If the above and foregoing are in proper order, please process this at your earliest convenience.

Thank you for your cooperation in this matter.

PATRICK W. RINARD

PWR:jm **Enclosures** 

#### ARTICLES OF INCORPORATION

OF

01 JUL -2 PH 12: 33

SECRETARY OF STATE TALLAHASSEE FLORIDA

TAMPA MAINTENANCE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I - CORPORATE NAME

The name of this corporation is TAMPA MAINTENANCE, INC.

#### ARTICLE II - EFFECTIVE DATE

The date when corporate existence will commence is July 1, 2001.

# ARTICLE III - CORPORATE DURATION

The duration of the corporation is perpetual.

# ARTICLE IV - PURPOSE

O7-01-01

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 13901 Lynmar Blvd., Tampa, FL 33626.

# ARTICLE VI - CAPITAL STOCK

The number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of Ten Dollars (\$10.00) per share.

# ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for the corporation is Richard H. Owens, 13901 Lynmar Blvd., Tampa, FL 33626.

#### ARTICLE VIII - INCORPORATOR AND ADDRESS

The name and address of the incorporator to these Articles of Incorporation is:

Richard H. Owens 13901 Lynmar Blvd. Tampa, FL 33626

# ARTICLE IX - DIRECTORS

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Richard H. Owens 13901 Lynmar Blvd. Tampa, FL 33626

IN WITNESS WHEREOF, the undersigned, as Incorporator, executed these Articles of Incorporation this  $25^{15}$  of June, 2001.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this \_25 day of June, 2001, by RICHARD H. OWENS, who is personally known to me or produced

as identification, and who did take an oath.

Notary Public

My Commission Expires:

Commission No.



amolel

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is TAMPA MAINTENANCE, INC.
- 2. The name and address of the registered agent and office is:

Richard H. Owens 13901 Lynmar Blvd. Tampa, FL 33626 01 JUL -2 PM 12: 33
SECRETARY OF STATE

Dated this 25th day of June, 2001.

TAMPA MAINTENANCE, INC.

BY:

RICHARD H. OWENS

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 25th day of June, 2001.

RICHARD H. OWENS, Registered Agent