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TRANSMITTAL LETTER

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

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-08/31/01--01041--009
*****87.50 *****87.50

SUBJECT: ACE PROPERTY MAINTENANCE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: HAROLD W. MORROW
Name (Printed or typed)

21004 LOCKHART ROAD
Address

DADE CITY FL. 33523
City, State & Zip

352-583-4739
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 AUG 31 AM 11:40

NOTE: Please provide the original and one copy of the articles.

F-CHESSE

SEP 5 2001

ARTICLES OF INCORPORATION

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE
01 AUG 31 AM 11:40

ARTICLE I

The name of this Corporation is Ace Property Maintenance, Inc. of Pasco. The office address is 21004 Lockhart Road Dade City, Florida.

ARTICLE II

The term of existence of this Corporation is perpetual.

ARTICLE III

This Corporaton is organized to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue 100,000 shares of no par stock.

ARTICLE V

Directors

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one [1]. The name and address of the initial director of this Corporation, who shall serve until their successor is elected or have qualified, or until removed, are as follows:

NAME

ADDRESS

Harold W. Morrow

21004 Lockhart Road Dade City, Florida

Articles of Incorporation of Ace Property Maintenance, Inc.

ARTICLE VI

OFFICERS

The affairs of this Corporation shall be administered by the officers designated by the by-Laws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the shareholders, and they shall serve at the pleasure of the Board of Directors. the names and addresses of the officers who shall serve until their successors are designated by the Board of Directors, are as follows:

OFFICE

NAME AND ADDRESS

President...Harold W. Morrow 21004 Lockhart Road Dade City, Fl.
Secretary...Jane S. Morrow 21004 Lockhart Road Dade City, Fl.
Treasurer...Harold W. Morrow 21004 Lockhart Road Dade City, Fl.

ARTICLE VII

Registered office and agent

NAME

ADDRESS

Harold W. Morrow 21004 Lockhart Road Dade City, Fl.

ARTICLE VIII

INDEMNIFICATION

Every Director and every officer of this corporation serving this corporation at its request shall be indemnified by this corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him or her in connection with any proceeding of any settlement of any proceeding to which he or she may be a party or in which he or she may be involved by reason of his or her being or having been a director or officer of this corporation, or by reason of his or her serving or having served this corporation at its request, whether or not he or she is a director or officer or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties and also in the event of a settlement, before entry of judgement the indemnification herein shall apply only when the board of directors approves such settlement and reimbursement as being in the best interests of this corporation, The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

Articles of Incorporation of Ace Property Maintenance, Inc.

ARTICLE IX

BY - LAWS

The first By-Laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded in the manner provided by the By-Laws.

ARTICLE X

AMENDMENTS

Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceeding that the proposed amendment be submitted to a meeting called for that purpose. at the shareholder's meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

ARTICLE XI

SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is as follows:

NAME

ADDRESS

Harold W. Morrow

21004 Lockhart Road Dade City, Florida

IN WITNESS WHEREOF, the subscriber has hereunto affixed his signature on the 28th day of August 2001.

Harold W. Morrow

Articles of Incorporation of Ace Property Maintenance, Inc.

STATE OF FLORIDA

COUNTY OF PASCO

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements personally appeared Harold W. Morrow to me known to be the person in and who executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last
foresaid this 28th day of August 2001 #
FI DR LI M 600 - 359-24-376-0

Rhonda Duncan
notary public-State of Florida



Rhonda Duncan
MY COMMISSION # CC751793 EXPIRES
July 31, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

I, Harold W. Morrow as Registered agent for
Ace Property Maintenance, Inc. of Pasco, agree to accept
Service of Process on behalf of the Corporation, to keep my office
location at 21004 Lockhart Road Dade City, County of Pasco,
State of Florida, open during prescribed hours; and to post my name
in some conspicuous place in the above-state office as required by
law.

dated: 8-28-01

Harold W. Morrow

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SECRETARY OF STATE
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01 AUG 31 AM 11:40