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TRANSMITTAL LETTER

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

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

Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:	•		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	and the state of t		
FROM:	HAROLD W. MORROW Name (Printed or typed)			OI AUG 3	SECRET TALL AHI	·
	21004 LOCKHART ROAD Address				FILED ARY OF ST ASSEE, FLO	
	DADE CITY FL. 33523 City, State & Zip				ATE	ور سرور و د
	3-7-5-83-4 Daytime Te	773 9 elephone number			s	·

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

by to

ARTICLES OF INCORPORATION

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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 <u>28th</u> day of <u>current</u> 2001.

Articles of Incorporation of Ace Property Maintenance, Inc.

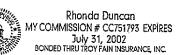
STATE OF FLORIDA

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 Cugust 2001 # 500 - 359-24-376-0

notary public-State of Florida



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

Wareld w. morrow

SECRETARY OF STATE
TALLAHASSEE, FLORIDA