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LAW OFFICES  
THOMAS J. WOOLLEY, JR.  
PROFESSIONAL ASSOCIATION  
FIRST FINANCIAL PLAZA, SUITE 406  
639 EAST OCEAN AVENUE  
BOYNTON BEACH, FLORIDA 33435

MAILING ADDRESS:  
POST OFFICE DRAWER JJ  
BOYNTON BEACH, FLORIDA 33425

FILED  
01 OCT -1 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TELEPHONE (904) 737-4818  
TELECOPIER (904) 737-4819

September 28, 2001

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-10/01/01--01041--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

RE: M & S MAINTENANCE OF THE PALM BEACHES, INC.

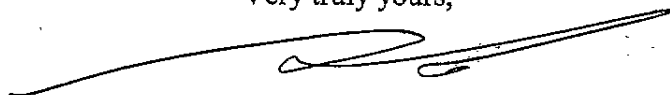
Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-named corporation together with my check in the amount of \$70.00 representing the filing fee.

Please forward to this office a copy of the Articles of Incorporation after filing in the self-addressed stamped envelope provided.

If you have any questions, please do not hesitate to contact my office.

Very truly yours,



Thomas J. Woolley, Jr.

TJW/ah

Enclosures

C. BLALOCK OCT 2 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**M & S MAINTENANCE OF THE PALM BEACHES, INC.**

**FILED**  
01 OCT -1 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I – NAME**

The name of this corporation is M & S MAINTENANCE OF THE PALM BEACHES, INC.

**ARTICLE II – DURATION**

This Corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

**ARTICLE III – PURPOSE**

This corporation is organized for the purpose of transacting all businesses which may be permitted under the laws of the State of Florida and approved by the Board of Directors.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares common stock at \$10.00 par value.

## **ARTICLE V – PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1005 South Seacrest Boulevard, Boynton Beach, Florida 33435. The name of the initial registered agent of this corporation is MARY ELIZABETH TODD. The principal office and/or mailing address of the corporation is 1005 South Seacrest Boulevard, Boynton Beach, Florida 33435.

## **ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors 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) director.

The name and address of the initial directors of this corporation are:

Mary Elizabeth Todd  
1005 South Seacrest Boulevard  
Boynton Beach, Florida 33435

David Shawn Crosby  
419 West Ocean Avenue  
Boynton Beach, Florida 33435

**ARTICLE VIII – INCORPORATOR**

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

Mary Elizabeth Todd  
1005 South Seacrest Boulevard  
Boynton Beach, Florida 33435

**ARTICLE IX – BY-LAWS**

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 27<sup>th</sup> day of September, 2001.

  
MARY ELIZABETH TODD

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

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**FILED**  
01 OCT -1 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First – that M & S MAINTENANCE OF THE PALM BEACHES, INC., desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Boynton Beach, County of Palm Beach, has named Mary Elizabeth Todd, 1005 South Seacrest Boulevard, Boynton Beach, Florida 33435, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
MARY ELIZABETH TODD


STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County above, personally appeared MARY ELIZABETH TODD known to me and known by me to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that the Articles of Incorporation were executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this

28<sup>th</sup> day of November, 2001.

  
NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES:



Thomas J. Woolley, Jr.  
Commission # CG 894824  
Expires Jan. 24, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.