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ACCOUNT NO. : 072100000032

REFERENCE : 782941 82436A

AUTHORIZATION :

COST LIMIT : \$ PPD

2001 OCT -4 PM 2:21  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 4, 2001

ORDER TIME : 11:02 AM

ORDER NO. : 782941-005

CUSTOMER NO: 82436A

CUSTOMER: Ms. Carol A. Hall  
Jack Schramm Cox, P.a.

7000004623517--5  
-10/04/01--01039--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

4400 Pga Boulevard, Suite 201

Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: 5 STAR MAINTENANCE, INC.

EFFECTIVE DATE: \_

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118  
EXAMINER'S INITIALS:

RECEIVED  
01 OCT -4 PM 1:01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

10/4/01

**ARTICLES OF INCORPORATION  
OF  
5 STAR MAINTENANCE, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

**ARTICLE I**

**Name**

The name and address of the Corporation shall be:

5 Star Maintenance, Inc.  
4400 PGA Blvd., Suite 201  
Palm Beach Gardens, Florida 33410

**ARTICLE II**

**Duration**

This Corporation shall exist in perpetuity.

**ARTICLE III**

**Purpose**

The Corporation is organized for the purpose of providing staffing and payroll services for companies and engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

**ARTICLE IV**

**Capital Stock**

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One Dollar and no cents (\$1.00) per Share.

**ARTICLE V**

**Initial Registered Office and Agent**

The street address in this State of the initial registered office of the Corporation is Suite 201, 4400 PGA Boulevard., Palm Beach Gardens, Florida 33410 and the name of the initial

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TALLAHASSEE FLORIDA

Registered Agent is Jack S. Cox.

**ARTICLE VI**  
**Initial Board of Directors**

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one

(1). The name and address of the initial Director is:

Sergio Paz, 4400 PGA Blvd., Suite 201, Palm Beach Gardens, Florida 33410

**ARTICLE VII**  
**Incorporators**

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

Jack S. Cox, 4400 PGA Boulevard, Suite 201, Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation  
this 3<sup>rd</sup> day of October, 2001.

\_\_\_\_\_  
Jack S. Cox

STATE OF FLORIDA   )  
COUNTY OF PALM BEACH)

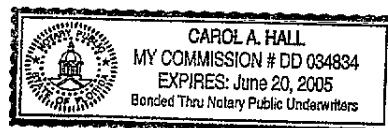
The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of October, 2001, by Jack S. Cox as Incorporator of 5 STAR MAINTENANCE, INC., a Florida corporation, on behalf of the corporation. He is personally known to me.

\_\_\_\_\_  
Carol A. Hall  
Notary Public, State of Florida

\_\_\_\_\_  
CAROL A. HALL  
Printed Name of Acknowledger

Acknowledger Expiration Date and  
Serial No:

ch:barnett/5 star/articles



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

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

THAT, 5 STAR MAINTENANCE, INC., desiring to organize under the laws of the State  
of Florida, has named JACK S. COX, Esquire, at Suite 201, 4400 PGA Blvd., Palm Beach  
Gardens, FL 33410, as its Registered Agent to accept service of process within the State of  
Florida.

**ACKNOWLEDGMENT**

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

  
JACK S. COX, Registered Agent for  
5 STAR MAINTENANCE, INC.

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