

**Electronic Articles of Incorporation  
For**

**P01000108920  
FILED  
November 13, 2001  
Sec. Of State**

BULLS-EYE MAINTENANCE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BULLS-EYE MAINTENANCE, INC.

**Article II**

The principal place of business address:

378 NORTHLAKE BLVD.  
PMB 139  
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

378 NORTHLAKE BLVD.  
PMB 139  
NORTH PALM BEACH, FL. 33408

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

FRANK L DALLEN JR.  
255 GREENBRIAR DRIVE  
LAKE PARK, FL. 33403

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FRANK L. DALLEN, JR.

**Article VI**

The name and address of the incorporator is:

BRUCE S. ROSENWATER & ASSOCIATES, P.A.  
1601 FORUM PLACE  
SUITE 1200  
WEST PALM BEACH, FL 33401

Incorporator Signature: BRUCE S. ROSENWATER

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP  
FRANK L DALLEN JR  
255 GREENBRIAR DRIVE  
LAKE PARK, FL. 33403

Title: V  
FRANK L DALLEN III  
255 GREENBRIAR DRIVE  
LAKE PARK, FL. 33403

Title: DST  
LINDA J DALLEN  
255 GREENBRIAR DRIVE  
LAKE PARK, FL. 33403

## **Article VIII**

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders are granted subject to this reservation.

## **Article IX**

The following special provisions shall govern this corporation:

1. The time and place of the annual shareholders' meeting and the annual Directors' meeting shall be fixed and provided for in the By-Laws, and notice of same shall be given in one of the methods provided by law. Any shareholder or Director may waive notice of the time, place and purpose of any meeting either before, at, or after such meeting.
2. There shall be a President, Vice President, Secretary and Treasurer of this Corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the By-Laws. This corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution to the shareholders and/or in the By-Laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly called and noticed meeting, declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, Directors may, at any time, by majority vote, at a duly called and noticed meeting, declare any office vacant or remove any officer and elect a successor thereto.
3. The Directors may describe a method or methods for replacement of lost certificates and prescribed reasonable conditions by way of security for the issuance of new certificates.
4. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.
5. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or Directors of the corporation is or are interested in or is an officer or Director or are officers or Directors or such other corporations, and any officer, officers or Directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or Directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporations, and each

**Article IX (continued)**

and every person who may become an officer or Director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.