

400 SOUTH DIXIE HIGHWAY

THE ARBOR • SUITE 420

BOCA RATON, FLORIDA 33432-6024

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April 3, 2002

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

JM BUILDING SERVICES, INC.

Dear Sir/Madam:

02 APR -8 PH 8: 33
SECRETARY OF STATE
ALLAHASSEE FLORID.

Enclosed are an original and one (1) copy of the Articles of Incorporation for JM Building Services, Inc. Please file the Articles of Incorporation and return one (1) certified copy to me in the enclosed, self-addressed envelope.

Also enclosed is a \$78.75 check, payable to the Florida Department of State, for payment of the filing fees, as follows:

Articles of Incorporation	\$ 35.00 301	00052062731 -04/08/0201086008
Designation of and Acceptance by Registered Agent	35.00	*****78.75 *****78.75
Certified Copy of Articles of Incorporation	<u>8.75</u>	<del></del>
TOTAL	<u>\$ 78.75</u>	

Thank you for your assistance in this matter.

I. Jeffrey Pheterson

Very truly yours,

IJP/jdn Enclosures

cc:

John M. Madden

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secretary of state-1.ltr

### ARTICLES OF INCORPORATION

OF

### JM BUILDING SERVICES, INC.

#### ARTICLE I NAME

The name of the corporation is JM BUILDING SERVICES, INC.

#### ARTICLE II PURPOSE

The corporation is organized for the purpose of conducting and carrying on and transacting any and all lawful activity or business permitted under the laws of the United States an the State of Florida.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock which shall have a par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

The common stock of the corporation shall have the following characteristics:

a. At all meetings of the shareholders the common shareholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common shareholder is interested in a matter to be voted upon shall not disqualify the shareholder from voting thereon.

b. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

#### ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

## ARTICLE V PRINCIPAL OFFICE

The address of the initial principal office of the corporation in the State of Florida is 1630 S.W. 23<sup>rd</sup> Terrace, Ft. Lauderdale, Florida 33312. The Board of Directors may, from time to time, change the street address and post office address of the corporation as well as the location of its principal office.

#### ARTICLE VI REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation is ,1630 S.W. 23<sup>rd</sup> Terrace, Ft. Lauderdale, Florida 33312 and the name of the registered agent of the corporation at that address is JOHN M. MADDEN.

#### ARTICLE VII BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

<u>NAME</u>

**ADDRESS** 

John M. Madden

1630 S.W. 23<sup>rd</sup> Terrace Ft. Lauderdale, Florida 33312

## ARTICLE VIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

# ARTICLE IX INDEMNIFICATION

This corporation may indemnify and hold harmless its officers, employees, agents, or former officers, employees, agents, or other persons to the full extent of its rights and powers to do so, as provided by the present and future laws of the State of Florida.

## ARTICLE X INCORPORATOR

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

John M. Madden 1630 S.W. 23<sup>rd</sup> Terrace Ft. Lauderdale, Florida 33312

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2002 day of April, 2002.

Incorporator

STATE OF FLORIDA )
COUNTY OF BROWARD )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN M. MADDEN, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this and day of April, 2002.

Notary Public,

State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL JEANNE D NEWMAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD056637 MY COMMISSION EXP. SEPT 29,2005

### ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above-named corporation, at the place set forth hereinabove, the undersigned hereby accepts such designation and agrees to act in such capacity and to comply with all provisions of Section 48.091, Florida Statutes, relative to keeping said office open.

John M. Madden