# P0200050751

ACCOUNT NO. : 07210000032 REFERENCE: 521424 10377A AUTHORIZATION : COST LIMIT : \$ PPD ORDER DATE: April 10, 2002 ORDER TIME : 1:36 PM ORDER NO. : 521424-015 CUSTOMER NO: 10377A 000005236870--1 -04/11/02--01002--007 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75 CUSTOMER: Jon Hall, Esq. Hall & Bennett 146 Avenue B, Northwest Winter Haven, FL 33881 DOMESTIC FILING NAME: POWER MAINTENANCE, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP \_\_\_ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY \_\_\_\_PLAIN STAMPED COPY \_\_\_\_ CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

2544 WSZ-10147

CONTACT\_PERSON: Deborah Schroder - EXT. 1118



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2002 APR 10 PM 2:31

April 16, 2002

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: POWER SERVICE, INC. Ref. Number: W02000010147



We have received your document for POWER SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 202A00022540



# FLORIDA DEPARTMENT OF STATE Katherine Harris

Katherine Harris Secretary of State 2002 APR 10 PM 2: 31
SECULTARIASSEE FLORIDA

April 11, 2002

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

Please give original submission date as file date.

SUBJECT: POWER MAINTENANCE, INC. Ref. Number: W02000010147

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Claretha Golden Document Specialist New Filings Section

Letter Number: 902A00021345

Please give original date.

OZ APR 16 AN IO: 30

ARTICLES OF INCORPORATION

2002 APR 10 PM 2:31

POWER MAINTENANCE CONSULTING, INC.

SEUNE POSSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

# ARTICLE I - NAME

The name of the corporation shall be POWER MAINTENANCE CONSULTING, INC.

# **ARTICLE II - NATURE OF BUSINESS**

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the United States and of this State.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having the par value of one (\$1.00) dollar.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 18 Bridgewater Drive, Winter Haven, Florida, 33884, and the name of the initial registered agent of this corporation at that address is STEVEN WATSON.

# ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one 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. The name and address of the initial director of this corporation is:

STEVEN WATSON, 18 Bridgewater Drive, Winter Haven, FL 33884

# ARTICLE VI - INCORPORATORS

The name and address of the person signing these Articles is: STEVEN WATSON, 18 Bridgewater Drive, Winter Haven, FL 33884.

## **ARTICLE VII - OFFICERS**

The names and addresses of each of the officers who, subject to the bylaws, shall hold office until their successors are elected and have qualified are as follows:

President/Secretary/Treasurer:

STEVEN WATSON 18 Bridgewater Drive Winter Haven, FL 33884

### ARTICLE VIII - PRINCIPAL OFFICE

The principal office of this corporation shall be 18 Bridgewater Drive, Winter Haven, Florida, 33884, but the corporation shall have the power to establish branch offices as may be determined and deemed expedient by the stockholders.

# **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

### **ARTICLE X - DURATION**

The duration of this corporation shall be perpetual.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, on this day of April, 2002.

STEVEN WATSON

STATE OF FLORIDA COUNTY OF POLK

WITNESS my hand and seal this \_\_\_\_\_ day of April, 2002.

NOTARY PUBLIC
My Commission Expires:

Jon Hall MY COMMISSION # CC812753 EXPIRES May 3, 2003 BONDED THRU TROY FAIN INSURANCE, INC.

# RESIDENT AGENT

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

That POWER MAINTENANCE CONSULTING, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in these Articles of Incorporation at City of Winter Haven, County of Polk, State of Florida, has named STEVEN WATSON 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 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.

STEVEN WATSON RESIDENT AGENT

2002 APR 10 PM 2: 31
SLUAHASSEF FLORIDA

ACCOUNT NO.: 072100000032

REFERENCE: 521424 10377A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: April 10, 2002

ORDER TIME : 1:36 PM

ORDER NO. : 521424-015

CUSTOMER NO: 10377A

CUSTOMER: Jon Hall, Esq

Hall & Bennett

146 Avenue B, Northwest

Winter Haven, FL 33881

DOMESTIC FILING

NAME:

POWER MAINTENANCE, INC.

EFFECTIVE DATE: '

XX ARTICLES OF INCORPORATION \_\_\_CERTIFICATE OF LIMITED PARTNERSHIP \_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY \_\_\_\_PLAIN STAMPED COPY

\_\_CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

2544 14101-60cm

005236870--1 -04/11/02--01002--007 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2002 APR 10 PM 2: 31
TALLAHASSEE FLORIDA

April 16, 2002

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: POWER SERVICE, INC. Ref. Number: W02000010147



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Claretha Golden Document Specialist New Filings Section

Letter Number: 202A00022540



# FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

2002 APR 10 PM 2:31

April 11, 2002

**CSC NETWORKS** 1201 HAYS STREET TALLAHASSEE, FL 32301

Please give original submission date as file date.

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Claretha Golden **Document Specialist** New Filings Section

Letter Number: 902A00021345

Flegse Ans Oraling date

DIVISION OF CONCRATION -

# ARTICLES OF INCORPORATION

ЭF

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2002 APR 10 PM 2:31
SLUNG ANASSEE FLORIDA

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STEVEN WATSON

STATE OF FLORIDA COUNTY OF POLK

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Jon Hall MY COMMISSION # CC812753 EXPIRES May 3, 2003 BONDED THRU TROY FAIN INSURANCE, INC.

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SLUIN ANSSEE FLORIDA