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September 16, 2002

800007853628--09/19/02--01084--001 \*\*\*\*\*70.80 \*\*\*\*\*70.80

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

RE: EXCEL SERVICE MAINTENANCE COMPANY, INC.

Ladies and Gentlemen:

Enclosed please find one original and one copy of the Articles of Incorporation for the above referenced Corporation together with a check in the amount of \$70.00 for the requisite Filing Fees. Please notify our office of the filing date your earliest opportunity.

Thanking you for your anticipated attention to this matter, I remain

Very truly yours,

John Púkas, Esq.

**Enclosures** 

K. OHERS SER

## ARTICLES OF INCORPORATION

### **OF**

# EXCEL SERVICE MAINTENANCE COMPANY, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

#### ARTICLE I - NAME

The name of the Corporation shall be Excel Service Maintenance Company, Inc.

#### ARTICLE II - PURPOSE

The purpose for which this Corporation is organized is to engage in any or all lawful activities or business permitted under the law..

## ARTICLE III - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

Section 1. The principal office of the Corporation shall be 28100 U.S. 19 North, Suite 502, Clearwater, Florida 33761..

Section 2. The street address of the initial registered office of the Corporation shall be 28100 U.S. 19 North, Suite 502, Clearwater, Florida 33761.

Section 3. The name of the initial registered agent of the Corporation located at said address shall be Ramon Carrion.

### ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be FIVE HUNDRED (500) shares of common stock having a par value of ONE AND 00/00 DOLLARS (\$1.00) per share.

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#### ARTICLE V - INCORPORATOR

The name and address of the incorporator is:

Name

Address

John Pukas

28100 U.S. 19 North, Suite 502, Clearwater, Florida 33761

#### **ARTICLE VI - TERM OF EXISTENCE**

The Corporation shall exist perpetually.

IN WITNESS WHEREOF, for purposes of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 16 th day of September, 2002.

John Pukas/Incorporator

COUNTY OF PINELLAS STATE OF FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN PUKAS, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that he executed these Articles of Incorporation.

Proof of Identification: Personally known

WITNESS my hand and official seal this

day of former,

2002.

Notary Public

My Commission Expires:

Ramon Carrion

Print Name



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# CERTIFICATE OF DESIGNATION AND ACCEPTANCE REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the following corporation, organized under the laws of the State of Florida, submits this statement for the purpose of designating the registered office/registered agent in the state of Florida and evidencing the registered agent's acceptance of that position.

1. The name of the Corporation is:

Excel Service Maintenance Company, Inc.

2. The name and address of the

registered agent and office is:

Ramon Carrion, 28100 U.S. 19 North, Suite 502,

Clearwater, Florida 33761

Dated this 16th day of Seplan ber

John Pukas Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORID

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated this 16 day of Springer, 2002.

Ramon Carrion, Registered Agent