

F83000056813

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000198748 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

03 MAY 22 AM 9:28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****APARTMENT MAINTENANCE OF SOUTH FLORIDA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H 03000198748

④

**ARTICLES OF INCORPORATION
OF
APARTMENT MAINTENANCE OF SOUTH FLORIDA, INC.**

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
03 MAY 22 AM 9:28

ARTICLE I - NAME

The name of the Corporation is Apartment Maintenance of South Florida, Inc.

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value Common stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

David W. Leskar, Esq.
Shepard & Leskar, P.A.
100 N.W. 70th Avenue
First Floor
Plantation, Florida 33317
(954) 915-8120
Florida Bar No. 343064

H 03000198748

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 100 N.W. 70th Avenue, First Floor, Plantation, Florida 33317, and the name of the initial Registered Agent of this Corporation is Shepard & Leskar, P.A..

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of One (1) Director. The number of Directors may be either 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 Board of Directors of this Corporation is:

Caldwell C. Cooper
P.O. Box 7415
Fort Lauderdale, Florida 33338

ARTICLE VIII - CORPORATE ADDRESS

The initial address of the corporation shall be P.O. Box 7415, Fort Lauderdale, Florida 33338.

ARTICLE IX - INCORPORATOR

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

Caldwell C. Cooper
P.O. Box 7415
Fort Lauderdale, Florida 33338

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of May, 2003.


Caldwell C. Cooper, Incorporator

H 03000198748

STATE OF FLORIDA :

SS:

COUNTY OF BROWARD :

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Caldwell C. Cooper, known to me to be the person who executed the foregoing Articles of Incorporation, and who is personally known to me or who has produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 12th day of May, 2003.

Elizabeth K. Schnars
Notary Public State of Florida

My Commission Expires:



Elizabeth K. Schnars
MY COMMISSION # 00159457 EXPIRES
December 15, 2006
BONDED THROUGH FARM INSURANCE INC

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for apartment Maintenance of South Florida, Inc. as designated in the Articles of Incorporation, Shepard & Leskar, P.A. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 5/20/03

David W. Leskar, V.P. Registered Agent

STATE OF FLORIDA:

SS:

COUNTY OF BROWARD:

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared David W. Leskar, Vice President of Shepard & Leskar, P.A., known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 21 day of May, 2003.

Lori Ferrari
Notary Public State of Florida
My Commission Expires:

LORI FERRARI
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # 0015247
EXPIRES 3/2/2004
BONDED THRU ASA 1-888-NOTARY1

H 03000198748