

PO3000043767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

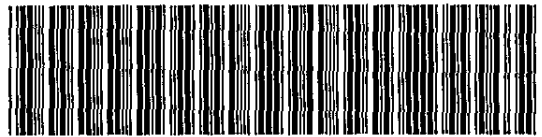
(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only

2544-509
W03-14645



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2003 JUN -9 AM 9:53
SECRETARY OF STATE
FALLAHASSEE FLORIDA

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6/10/03

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2003 JUN -9 AM 9:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 17, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: MASTERS BUILDING MAINTENANCE INC.

Dear Sirs:

Enclosed herewith please find a check in the amount of \$122.50, representing fees for filing for the above proposed corporation.

Please send the completed documents of incorporation to:

Ross Dornbush, Registered Agent
MASTERS BUILDING MAINTENANCE INC.
3531 South Pine Avenue Lot 6
Ocala, Florida 34471

Sincerely,


Ross Dornbush



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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2003 JUN -9 AM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 22, 2003

ROSS DORNBUSH
3531 SOUTH PINE AVENUE
LOT 6
OCALA, FL 34471

SUBJECT: MASTERS BUILDING MAINTENANCE
Ref. Number: W03000014645

We have received your document for MASTERS BUILDING MAINTENANCE and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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: 803A00032040

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2003 JUN -9 AM 9: 53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
MASTER'S BUILDING MAINTENANCE SERVICES INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is MASTER'S BUILDING MAINTENANCE SERVICES INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America. This shall include, but not be limited to: building maintenance.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of no par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officer and director of this corporation is:

Ross Dornbush, 3531 South Pine Avenue Lot 6, Ocala, FL 34471

ARTICLE VI - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors of this corporation.

ARTICLE VII - INITIAL REGISTERED AGENT

The name of the initial Registered Agent of this corporation is Ross Dornbush, 3531 South Pine Avenue Lot 6, Ocala, FL 34471.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - CORPORATE ADDRESS

The initial address in the State of the principal office of the corporation shall be:

3531 South Pine Avenue Lot 6, Ocala, FL 34471

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE X - AMENDMENT

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

ARTICLE XI - SUB-CHAPTER S CORPORATION

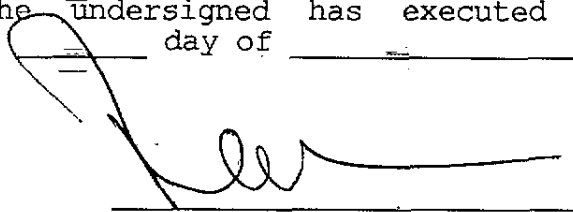
This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII - INCORPORATOR

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

Ross Dornbush, 3531 South Pine Avenue Lot 6, Ocala, FL 34471

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this _____ day of _____, 2003.



President

STATE OF FLORIDA)
)
COUNTY OF MARION)

BEFORE ME, a Notary Public authorized to take acknowledgments, in the State and County aforesaid, personally appeared Ross Dornbush, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes there expressed.

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

Notary Public, State of
Florida at Large

My Commission Expires:

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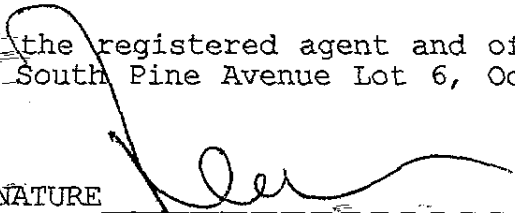
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

1. The name of the Corporation is: MASTER'S BUILDING MAINTENANCE SERVICES INC.
2. The name and address of the registered agent and office is: Ross Dornbush, 3531 South Pine Avenue Lot 6, Ocala, FL 34471

SIGNATURE


(Corporate Officer)

TITLE:

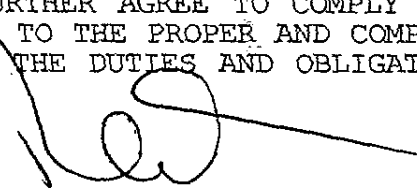
President

DATE:

6/3/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


(Registered Agent)

DATE:

6/3/03