

# Florida Department of State

Division of Corporations
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# FLORIDA PROFIT CORPORATION OR P.A.

COMPREHENSIVE BUILDING MAINTENANCE OF SOUTH FLORIGA,

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DIVISION OF COLFORATIONS

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Prepared by: John W. Smith 2200 NW Corporate Blvd. Suite 302 Boca Raton, FL 33431

# ARTICLES OF INCORPORATION OF

COMPREHENSIVE BUILDING MAINTENANCE OF SOUTH FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be: COMPREHENSIVE BUILDING MAINTENANCE OF SOUTH FLORIDA, INC. The address of the principal office of this corporation shall be 10064 COUNTRY BROOK ROAD, BOCA RATON, FL 33429, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10064 COUNTRY EROOK ROAD, BOCA RATON, FL 33428, and the name of the initial registered agent of the corporation at that address is ANTHONY J. CIRILLO.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI, OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ANTHONY J. CIRILLO, President, Secretary, Treasurer 10064 COUNTRY BROOK ROAD, BOCA RATON, FL 33428

ARTICLE VII. DIRECTORS

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All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have ONE Director(s), initially. The names and addresses of the initial members of the Board of Directors are:

ANTHONY J. CIRILLO 10064 COUNTRY BOOK ROAD, BOCA RATON, FL 33428

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is ANTHONY J. CIRILLO, 19864 COUNTRY BOOK ROAD, BOCA RATON, FL 33428.

## ARTICLE IX. SUBCHAPTER S

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE X. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his/her hand and seal on JANUARY 17, 2004.

ANTHONY J

CIRILLO

Acceptance of registered agent designated in articles of incorporation

ANTHONY J. CIRILLO having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Jajant under Section 607.0505, Florida Statutes.

ANTHONY J PIRILLO

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