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# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A

complete property maintenance services inc.

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#### ARTICLES OF INCORPORATION

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#### COMPLETE PROPERTY MAINTENANCE SERVICES INC.

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

#### ARTICLE 1 - NAME OF CORPORATION

The name of this corporation shall be COMPLETE PROPERTY MAINTENANCE SERVICES INC.

### ARTICLE 2 - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- A. To engage in every phase and aspect of any business to the public under the laws authorized to render.
- B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment and to own real and personal property necessary for the rendering of such professional services.

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D. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, or other laws of the State of Florida.

#### ARTICLE 3 - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share, which is divided as follows:

əmski	Percentage of Shares
VINCENT SICA	-
4807 SW 66 WAY	~ 90%
DAVIE, FL 33314	
MICHAEL NICKERSON	10%
4807 SW 55 WAY	-
DAVIE, FL 33314	ė.

# ARTICLE 4 - REGISTERED AGENT

The initial registered agent of this Corporation shall be MICHAEL NICKERSON whose address is 4807 SW 66 WAY, FT.LAUDERDALE, FLORIDA 33314.

# ARTICLE 5 - ADDRESS OF PRINCIPAL OFFICE

The street address of the initial principal office of this corporation shall be 4807 SW 66 WAY, FT.LANDERDALE, FL 33314.

### ARTICLE 6 - TERM OF EXISTENCE

This corporation shall commence on MARCH 25, 2004, and shall exist perpetually unless dissolved according to law.

### ARTICLE 7 - BOARD OF DIRECTORS

- A. The initial number of directors of this corporation shall be two.
- B. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Directors, but shall never by less than one.

C. The names and street addressed of the initial members of the Board of Directors, each to hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, are:

PRESIDENT

VINCENT SICA 4807 SW 66 WAY DAVIE, FL 33314

TREASURER

MICHAEL NICKERSON 4807 SW 66 WAY DAVIE, FL 33314

D. Any Director may be removed from office for any cause deemed sufficient by the shareholders of the corporation. Such removal shall be by a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders.

### ARTICLE 8 - INCORPORATORS

VINCENT SICA 4807 SW 66 WAY DAVIE, FL 33314

# ARTICLE 9 - SHAREHOLDERS

No shareholder of this corporation may sell or transfer his or her shares of stock therein, except to another individual who is eligible to be a shareholder hereunder. No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his or her shares.

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#### ARTICLE 10 - BY-LAWS

The power to adopt, smend or repeal By-Laws for the management of this corporation shall be vested in the Board of Directors.

## ARTICLE 11 - ADDITIONAL CORPORATE POWERS

In furtherance hereof and not in limitation of the general powers conferred by the laws of the State of Florida, and pursuant to the purposes and objectives hereinabove stated, this corporation shall have all and singular the following powers:

- A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation, to carry on any business which this corporation has the direct or incidental authority to pursue.
- B. To purchase and acquire any or all of its shares owned and held by any shareholder who should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a shareholder who dies; provided, however, that the capital of the corporation shall not be impaired thereby.

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or more of the following: (1) a pension plan, (2) a profit sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) any other retirement or incentive compensation plan.

### ARTICLE 12 - AMENDMENT

The corporation reserves the right to smend these Articles of Incorporation in the manner provided by law. Every smendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shares of stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE 13 - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, I have herounto set my hand and seal this 24th day of MARCH ... 2004.

VINCENT SICA
President

Having been named Registered Agent to accept service of process for the above-named corporation, at place designated in this cartificate. I hereby agree to act in that capacity and to comply with the provisions of F. S. 548.091.

VINCENT SICA

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