

PD4000060011

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.

(((H04000073549 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 **TYT**

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FLORIDA PROFIT CORPORATION OR P.A.

SOUTH FLORIDA FACILITIES SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
2004 APR -7 A 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W D. WHITE APR -9 2004

Electronic Filing Menu

Corporate Filing

Public Access Help

#04000073549 3

FILED

2004 APR -7 A 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SOUTH FLORIDA
FACILITIES SOLUTIONS, 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:

South Florida Facilities Solutions, Inc.

The address of the principal office of this corporation shall be 11657 Southwest 51st Court, Cooper City, FL 33330, 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, country, 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 100 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 4430 Southwest 64th Avenue, Davie, FL 33314, and the name of the initial registered agent of the corporation at that address is Barry S. Webber, Esquire.

#04000073549 3

H04000073549 3

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

O. Michael Belyeu
President/Secretary/Treasurer

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

O. Michael Belyeu
11657 Southwest 51st Court
Cooper City, FL 33330

IN WITNESS WHEREOF, the undersigned agent of South Facilities Solutions, Inc., has hereunto set his hand and seal on this 10 day of April, 2004.

South Florida Facilities Solutions, Inc.

By: _____



O. Michael Belyeu

H04000073549 3

H04000075549 3

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Barry S. Webber, Esquire, having a business office at the address set forth herein and 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 Agent under Section 607.0305, Florida Statutes.

By: 

Barry S. Webber, Esquire

2009 APR -7 A 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H040000073510 2