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4/15/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MAXIMUM MAINTENANCE SOLUTIONS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

LINDA B. HAIRE

Name (Printed or typed)

7542 W. MCNAB RD

Address

NORTH LAUDERDALE, FL 33068

City, State & Zip

954-720-1875

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
MAXIMUM MAINTENANCE SOLUTIONS, INC.

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STATE OF FLORIDA

ARTICLE I NAME

The name of the corporation is MAXIMUM MAINTENANCE SOLUTIONS, INC.

ARTICLE II PURPOSE

The purposes for which this corporation is formed are:

- A. Lawn service including lawn cuttings, trimming and fertilization and such other activity that is commonly performed in the maintenance, upkeep and repair of residential and commercial lawns.
- B. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these articles, and do to every other act incidental to the corporate purposes which is not forbidden by the laws of the state of Florida or by the provisions of these articles of incorporation.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7542 W. McNab Rd. D20
North Lauderdale, Fl 33068

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

One-thousand (1,000.00)

ARTICLE V PAR VALUE

The par value of the stock shall be:

None

ARTICLE VI DIRECTORS

The names, addresses and titles of the directors are:

President Bobby E. Haire
7542 W. MCNAB RD D20
N. LAUDERDALE, FL 33068

Vice-President Robert S. Haire
7542 W. MCNAB RD D20
N. LAUDERDALE, FL 33068

Secretary/treasurer Linda B. Haire
7542 W. MCNAB RD D20
N. LAUDERDALE, FL 33068

ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Linda B. Haire
7542 W. MCNAB RD D20
N. LAUDERDALE, FL 33068

ARTICLE VIII INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation are:

Linda B. Haire
7542 W. MCNAB RD D20
N. LAUDERDALE, FL 33068

The undersigned have executed these Articles of Incorporation the ____/____ day of
April, 2004.

Linda B. Haire
LINDA B. HAIRE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

MAXIMUM MAINTENANCE SOLUTIONS, INC.

2. The name and address of the registered agent and office is:

LINDA B. HAIRE
MAXIMUM MAINTENANCE
7542 W. MCNAB RD D20
N. LAUDERDALE, FL 33068

Linda B. Haire
LINDA B. HAIRE, Registered Agent

4-1-04
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Linda B. Haire
LINDA B. HAIRE

4-1-04
DATE