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DELOACH & PETERSON, P.A. ATTORNEYS AT LAW

J. BOYD DELOACH SID C. PETERSON II PHILIP B. PETERSON

JAMES R. PROVENCHER
OF COUNSEL TO A

418 CANAL STREET , POST DFFICE BOX 428 • NEW SMYRNA BEACH, FL 32170 (386) 428-2464 FAX (386) 423-9967

April 19, 2004

Florida Department of State Division of Corporations 409 E. Gaines St. 32399 P. O. Box 6327 Tallahassee, FL 32314

Re: MAINTENANCE SOLUTION SYSTEMS, INC.

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation with reference to the above corporation, together with our check in the amount of \$70.00 representing your filing fee.

Please return a conformed copy of the Articles of Incorporation. Thank you.

Sincerely yours,

Paula K. Hathaway

Assistant to Philip B. Peterson

/pkh

Encl.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MAINTENANCE SOLUTION SYSTEMS, INC.

ARTICLE I CORPORATE NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this Corporation shall be: MAINTENANCE SOLUTION SYSTEMS, INC., with its principal office located at 12102 Lymestone Court, New Smyrna Beach, Volusia County, Florida 32168, and its corporate mailing address being the same.

ARTICLE II NATURE OF BUSINESS AND POWER

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

MICHAEL L. PUTNAL 12102 Lymestone Court

New Smyrna Beach, FL 32168

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII <u>INITIAL DIRECTORS</u>

The name of the initial directors of this Corporation and their street addresses are:

MICHAEL L. PUTNAL

12102 Lymestone Court New Smyrna Beach, FL 32168

DAWN P. PUTNAL

12102 Lymestone Court New Smyrna Beach, FL 32168

JUSTIN L. PUTNAL

12102 Lymestone Court New Smyrna Beach, FL 32168 The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his or her successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII OFFICERS

The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

ARTICLE IX INITIAL OFFICERS

The names of the initial officers of this Corporation and their street addresses are:

President DAWN P. PUTNAL

12102 Lymestone Court

New Smyrna Beach, FL 32168

Vice-President MICHAEL L. PUTNAL

12102 Lymestone Court

New Smyrna Beach, FL 32168

Secretary/Treasurer JUSTIN L. PUTNAL

12102 Lymestone Court

New Smyrna Beach, FL 32168

ARTICLE X INCORPORATORS

The name and address of the person signing these Articles of incorporation as the Incorporator is:

MICHAEL L. PUTNAL

12102 Lymestone Court New Smyrna Beach, FL 32168

ARTICLE XI A M E N D M E N T S

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporate be made.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 19 day of March, 2004.

MICHAEL L. PUTNAL

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared MICHAEL L. PUTNAL, who is personally known to me or who has produced A A as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 4 day of March, 2004.

Paula K. Hathaway COMMISSION # DD111974 EXPIRES June 14, 2006

(Notary - print name)

Notary Public - State of Florida

Commission No.:

My Commission Expires:

CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That MAINTENANCE SOLUTION SYSTEMS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Edgewater, County of Volusia, State of Florida, has named *MICHAEL L. PUTNAL*, of 12102 Lymestone Court, New Smyrna Beach, Volusia County, Florida, 32168, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.

MICHAEL L. PUTNAL, as Registered Agent

