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SECRETARY OF STATE
TALLAHASSEE, FUCRION

m. 0/25

# TRANSMITTAL LETTER

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

| SUBJECT:                | P.C.C. PROPERTY MAINTENANCE, INC.                          |  |                         |  |  |
|-------------------------|--|--|-------------------------|--|--|
|                         | (PROPOSED CORPORA)   |  | <del>-</del>            |  |  |
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| □ \$70.00<br>Filing Fee | ☑ \$78.75 Filing Fee & Certificate of Status               | □ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | & Certificate of Status |  |  |
| EDOM.                   | CLAU   | SEL CIVIL  |                         |  |  |
| PROM.                   | Name (Printed or typed)  4440 NW 19TH WAY                  |  |                         |  |  |
|                         |  |  |                         |  |  |
|                         | Address  |  |                         |  |  |
|                         | OAKLAND PARK, FLORIDA 33309                                |  |                         |  |  |
|                         | City, State & Zip  (954)493-5304  Daytime Telephone number |  |                         |  |  |
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NOTE: Please provide the original and one copy of the articles.

## FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

# **Articles of Incorporation**

04 SEP 23 AM 11:51

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

#### FIRST

The name of the corporation is: P.C.C. PROPERTY MAINTENANCE, INC.

#### **SECOND**

The period of its duration is Indefinite.

#### THIRD

The purpose of the corporation is: Property Maintenance

#### FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

#### FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

#### SIXTH

Cumulative Voting of shares of stock are authorized.

#### **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

#### **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

#### **NINTH**

The address of the initial registered office of the corporation is: 4440 N.W. 19<sup>th</sup> Way Oakland Park, Florida 33309-4555 and the name of it's initial registered agent at such address is: Clausel Civil

## TENTH

Address of the principal place of business is: 4440 N.W. 19<sup>th</sup> Way Oakland Park, Florida 33309-4555

#### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

|   | <u>NAME</u>        | <u>ADDRESS</u>  |
|---|--------------------|---|
| * | Clausel Civil      | 4440 N.W. 19 <sup>th</sup> Way Oakland Park, Florida 33309-4555 |
| * | Paulette Thermidor | 4440 N.W. 19 <sup>th</sup> Way Oakland Park, Florida 33309-4555 |

### TWELFTH

The name and address of each incorporator is:

|   | <u>NAME</u>        | <u>ADDRESS</u>  |
|---|--------------------|---|
| * | Clausel Civil      | 4440 N.W. 19 <sup>th</sup> Way Oakland Park, Florida 33309-4555 |
| * | Paulette Thermidor | 4440 N.W. 19 <sup>th</sup> Way Oakland Park, Florida 33309-4555 |

Date: September 10, 2004

Clausel Civil, Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.

Clausel Civil, Registered Agent