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Accounting

Bookkeeping

Income Taxes

Insurance

Tax Consulting

May 31, 2005

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

Re: S. O. S. BUILDING MAINTENANCE, INC.

Dear Sirs:

Enclosed, please find two copies of The Articles of Incorporation for S. O. S. BUILDING MAINTENANCE, Inc. This is to be a 2005 Corporation.

Check # 14414, in the amount of \$ 78.75 is included for filing fees, registered agent designation and certified copy.

Please process and return to this office for further processing. Should you have any questions, please do not hesitate to contact this office.

Sincerely,

TROUP FINANCIAL SERVICES

Robert G. Troup

encl. Check # 14414

Articles of Incorporation

#### ARTICLES OF INCORPORATION

FILED

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### OF S. O. S. BUILDING MAINTENANCE, INC. SECRETARY OF STATE

#### ARTICLE I NAME

The name of this corporation is: S. O. S. BUILDING MAINTENANCE, INC.

#### ARTICLE II **DURATION**

This Corporation shall exist perpetually.

#### ARTICLE III **PURPOSE**

This Corporation is organized for the purpose of operating as a Building Maintenance and Janitorial company, and to operate any lawful business.

#### **ARTICLE IV** CAPITAL STOCK

This Corporation is authorized to issue 500 shares of Capital Stock with a par value of \$ 1.00 per share. These shares shall be designated as "Common Shares". There will be only this one (1) type of stock.

#### **ARTICLE V** INITIAL REGISTERED OFFICE AND AGENT

The street address for the Initial Registered Office of this Corporation is:

3230 Riverview Lane

Daytona Beach, FL 32118

The name of the original Registered Agent at that address is:

John F. Sostarich

The mailing address of the Corporation shall be:

3230 Riverview Lane

Daytona Beach, FL 32118

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time. The name and address of the Initial Directors of this Corporation are:

John F. Sostarich 3230 Riverview Lane Daytona Beach, FL 32118

## ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles Of Incorporation is:

John F. Sostarich 3230 Riverview Lane Daytona Beach, FL 32118

## ARTICLE VIII BY-LAWS

The power to amend, alter, adopt or repeal By-Laws, shall be vested in the Board of Directors and Shareholders.

## ARTICLE IX SHAREHOLDER QUORUM AND VOTING

A majority of the Shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Shareholders. If a quorum is present, the affirmative vote of 51% of the Shareholders represented at the meeting entitled to vote on the subject matter, shall be the act of the Shareholders.

## ARTICLE X POWERS

This Corporation shall have all of the Corporate powers enumerated by the Florida General Corporation Act, and as otherwise provided by law.

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**ARTICLE XI AMENDMENT**  05 JUN -3 PM 4: 09

SECRETARY OF STATE TALLAHASSEE FLORIDA

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferring upon the Shareholders is subject to this provision.

#### REGISTERED AGENT ACCEPTANCE

I hereby accept appointment as the Initial Registered Agent of: S. O. S. BUILDING MAINTENANCE, INC.

Initial Registered Agent

S. . S. BUILDING MAINTENANCE, INC.

#### STATE OF FLORIDA **COUNTY OF VOLUSIA**

Before me, the above named authority, personally appeared and acknowledged that he accepted the position of Registered Agent of: S. O. S. BUILDING MAINTENANCE, INC.

John F. Šostarich

STATE OF FLORIDA COUNTY OF VOLUSIA

ROBERT G. TROUP NOTARY PUBLIC, STATE OF FLORIDA

MY Comm. Expires SEPT. 9, 200 COMM. # DD333078

Notary Public

tate of Florida, At Large

Date:

Before me, the undersigned authority, personally appeared, who being known to me to be John F. Sostarich, acknowledged that she had executed the foregoing Articles of Incorporation of S. O. S. BUILDING MAINTENANCE, INC., for the purposes expressed therein.

ROBERT G. TROUP

John F. Sostarich

NOTARY PUBLIC, STATE OF FLORIDA MY Comm. Expires SEPT. 9, 2008 COMM. # DD333078

Notary Public

State of Florida, At Large