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CORPORATION NAME(S) & DOC	UMENT NUMBER(S), (if known):	
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OTHER FILINGS	REGISTRATION/QUALIFICATION	
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☐ Fictitious Name	Limited Partnership	-
	Reinstatement Trademark	
	Other	
•••	Examiner's Initials	

ARTICLES OF INCORPORATION

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OF

BUILDING & MAINTENANCE CONSULTANT, CORP.

TALLAHASSEE FLORIDA

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **BUILDING & MAINTENANCE CONSULTANT**, **CORP.**, and its principal place of business shall be located at <u>1731 S.W. 40 Terrace</u>. Suite B. Ft. Lauderdale, FL 33317

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV-SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is <u>1731 S.W. 40 Terrace</u>. Suite B. Ft. Lauderdale. FL 33317 and the name of the initial registered agent of this corporation at that address is <u>Christopher Williams</u>

ARTICLE VI - DIRECTORS

Initially, this corporation shall have two (2) Director who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than two (2) directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name

Address

(1) NICHOLAS MEDLEY

(2) CHRISTOPHER WILLIAMS

1731 S.W. 40 TERRACE FT. LAUDERDALE, FL 33317

ARTICLE VII - OFFICERS

Name Position Address

Nicholas Medley President / Treasurer 1731 S.W. 40 Terrace, Suite B

Ft. Lauderdale, Florida 33317

Christopher Williams Vice-President / Secretary 1731 S.W. 40 Terrace, Suite B

Ft. Lauderdale, Florida 33317

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name Addres

Christopher Williams 1731 S.W. 40 Terrace, Suite B Ft. Lauderdale, Fl 33317

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation on the date of signing.

Dated: 8-29 _____, 2005

Printed Name CHKJSTOPHER N/JULIAMS

Incorporator

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

First, that BUILDING & MAINTENANCE CONSULTANT, CORP., desiring to organize or qualify under the laws of the State of Florida, has named CHRISTOPHER WILLIAMS located at 1731 S.W. 40 Terrace, Suite B, Ft. Lauderdale 33317 as its agent to accept service of process within Florida.

Dated: 8 - 29 2005

Incorporator

ACCEPTANCE OF DESIGNATION BY RECISTERED ACENT

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 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 obligations of my position as registered agent.

Dated: 8 - 29 , 2005

Printed Name CHRJ3TOPHE

Registered Agent