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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight JAN 23 2008

COVER LETTER

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

SUBJECT: Michael's Maintenance & Appliance Service, 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: Nicholas W. Mulick, PA
Name (Printed or typed)

91645 Overseas Highway
Address

Tavernier, Florida 33070
City, State & Zip

305-852-9292
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

MICHAEL'S MAINTENANCE & APPLIANCE SERVICE, INC.

The corporation is organized under the laws of the State of Florida, by and under the provisions of said State providing for the formation, liabilities, rights and privileges and immunities of a corporation for profit. We, the undersigned incorporators of this corporation under Florida Statutes, Chapter 607, as amended, adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

MICHAEL'S MAINTENANCE & APPLIANCE SERVICE, INC.

ARTICLE II

Purpose

The purpose for which the corporation is organized is:

- A. To carry on any other business or enterprise and exercise all or any of the corporate powers which may be carried on or exercised by a corporation organized under Chapter 607, Florida Statutes, as amended, not forbidden by the laws of the State of Florida.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable to accomplish them.

ARTICLE III

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock of One Dollar (\$1.00) par value.

Authorized capital stock may be paid for by cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

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TALLAHASSEE, FLORIDA

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ARTICLE IV
Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V
Duration

This corporation is to have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE VI
Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he may already hold, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
Registered Agent

The name and address of the Registered Agent of this corporation is:
Michael Globus, 82693 Overseas Highway, Islamorada, Florida 33036.

ARTICLE VIII
Principal Office

The initial business office of this corporation is:
82693 Overseas Highway, Islamorada, Florida 33036.

ARTICLE IX
Director

The initial number of directors of this corporation shall be two (2). The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1).

The names and addresses of the members of the first Board of Directors who, subject to the provisions of the Articles of Incorporation, the By-Laws and Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

<u>Name</u>	<u>Address</u>
Michael Globus	82693 Overseas Highway, Islamorada, Florida 33036
Linda Globus	82693 Overseas Highway, Islamorada, Florida 33036

ARTICLE X
Subscriber

The name and address of the subscriber of these Articles of Incorporation is:

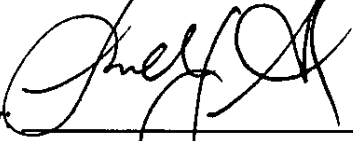
<u>Name</u>	<u>Address</u>
Michael Globus	82693 Overseas Highway, Islamorada, Florida 33036

ARTICLE XI
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

DATED this 18th day of January, 2008.

By: 
Michael Globus - Incorporator


By: 
Linda Globus - Incorporator

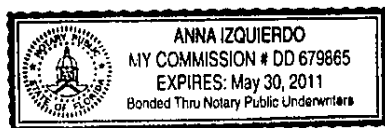
STATE OF FLORIDA
COUNTY OF MONROE

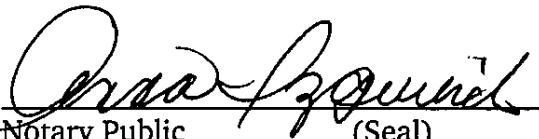
BEFORE ME, the undersigned authority, personally appeared, Michael Globus and Linda Globus, to me known to be the persons described in and who executed the attached and foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth. I relied upon the following identification of the above-named person: _____

Personally Known

IN WITNESS WHEREOF, I have hereunto set my hand and Official seal in Monroe County, Florida, this 18th day of January, 2008.

 ANNA IZQUIERDO
MY COMMISSION # DD 67965
EXPIRES: May 30, 2011
Bonded Thru Notary Public Underwriters
My Commission Expires:




Notary Public (Seal)

Anna Izquierdo
(Print Name of Notary Public)

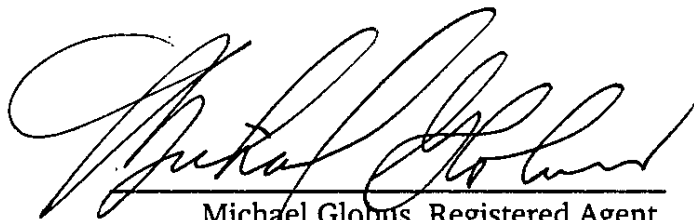
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 and 617.0501, 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:
MICHAEL'S MAINTENANCE & APPLIANCE SERVICE, INC.

2. The name and address of the Registered Agent is:
Michael Globus, 82693 Overseas Highway, Islamorada, Florida 33036

Having been named as Registered Agent 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 obligations of my position as Registered Agent.


Michael Globus, Registered Agent

Dated: 1-18-2008

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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