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Effective Date

June 01, 2011

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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3

## COVER LETTER

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

SUBJECT: Southeastern Maintenance Solutions, 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: Eric S. Haug, Eric S. Haug Law & Consulting, P.A.  
Name (Printed or typed)

P.O. Box 12031  
Address

Tallahassee, FL 32317  
City, State & Zip

850-251-2463  
Daytime Telephone number

eric@erichaug.com  
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION  
OF  
SOUTHEASTERN MAINTENANCE SOLUTIONS, INC.

The undersigned incorporator, being of legal age, natural person and does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of incorporating a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

Effective Date

June 1, 2011

The name of this professional corporation shall be:

SOUTHEASTERN MAINTENANCE SOLUTIONS, INC.

ARTICLE II  
ADDRESSES

The principal office and mailing address of this corporation are:

Office Address:

328 Anton Drive  
Tallahassee, Florida 32312

Mailing Address:

Post Office Box 562  
Crawfordville, Florida 32326

ARTICLE III  
CAPITAL STOCK AND PREEMPTIVE RIGHTS

The capital stock authorized and the par value thereof, shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value</u>
1,000	\$1.00

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation. The payment thereof does not have to be at the time of issuance, provided that such shares are subject to calls thereon until the whole consideration thereof shall have been paid. No shareholder shall have preemptive rights, unless the stockholders otherwise agree.

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2011 JUN -2 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV  
BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in The Board of Directors and the shareholders, but the shareholders may provide in any bylaws made by them that such bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE V  
DURATION

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI  
COMMITTEES

To the fullest extent allowable by law, the Board of Directors may establish committees of Directors consisting of two (2) or more persons, and the Directors may rely on information, opinions, reports or statements, including any financial statements and other financial data prepared or presented by such committee.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1), and the name and address of the person sworn to serve as Director until the first annual meeting of shareholders or until his successors are elected and qualified is:

<u>Name</u>	<u>Address</u>
WILLIAM B. HUNTER, JR.	Post Office Box 562 Crawfordville, Florida 32326

ARTICLE VIII  
CONFLICT OF INTEREST

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm who is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is

also a director or an officer of such other corporation or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE IX  
CORPORATE AND STOCKHOLDER DEBT

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent whatever. The Corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the Corporation.

ARTICLE X  
INDEMNIFICATION

This Corporation shall indemnify and insure its officers and Directors, and any former officers and directors, to the fullest extent permitted by law, either now or hereafter.

ARTICLE XI  
EFFECTIVE DATE

The effective date for this corporation shall be June 1, 2011.

ARTICLE XII  
REGISTERED OFFICE AND AGENT

The name and address of the registered agent of this Corporation are as follows:

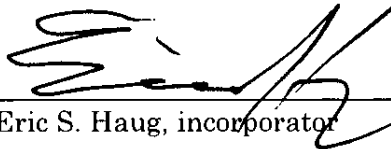
<u>Name</u>	<u>Address</u>
ERIC S. HAUG LAW & CONSULTING, P.A.	328 Anton Drive Tallahassee, Florida 32312

ARTICLE XIII  
INCORPORATOR

The name and address of the incorporator are as follows:

<u>Name</u>	<u>Address</u>
ERIC S. HAUG	Post Office Box 12031 Tallahassee, Florida 32317

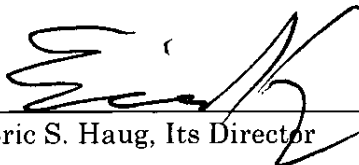
I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.. The undersigned being the attorney for and authorized representative of the original incorporator, has executed these Articles of Incorporation this 2<sup>nd</sup> day of June, 2011.

  
Eric S. Haug, incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity this 2<sup>nd</sup> day of June, 2011.

Eric S. Haug Law & Consulting, P.A., a  
Florida Professional Association

  
Eric S. Haug, Its Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA