

P95000001720

TERRENCE F. PYLE, P.A.
A PROFESSIONAL ASSOCIATION
ATTORNEY AND COUNSELLOR AT LAW

LOCATED AT:
8938 PLYMOUTH WAY
APOLLO BEACH, FL 33672

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MAILING ADDRESS:
POST OFFICE BOX 3128
APOLLO BEACH, FL 33672-3128

January 3, 1995

Director
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
JAN 3 1995

RE: Incorporation of ADVANCED MAINTENANCE PRODUCTS OF FLORIDA, INC.

Dear Sir/Madam:

Please find enclosed the following with regard to the above Corporation:

1. The original and one copy of the Articles of Incorporation.
2. The original and one copy of the executed Resident Agent Form.
3. My law firm's check payable to the Secretary of State in the amount of \$122.50 to cover the following:

[a] Filing Fee	\$ 35.00
[b] Certified copy	\$ 52.50
[c] Resident Agent Form	\$ 35.00

EFFECTIVE DATE
JAN 3 1995

Thank you for your assistance in this matter. If you have any questions, please call.

Sincerely,

Terrence F. Pyle

TERRENCE F. PYLE

KANUT J. KHOSLA

JAN 06 1995

TFP/cah
Encs.

DAC
1/9/95

FILED
95 JAN -5 AM 9:02
TALLAHASSEE, FLORIDA

FILED

95 JAN -5 AM 9:02

**ARTICLES OF INCORPORATION
OF
ADVANCED MAINTENANCE PRODUCTS
OF FLORIDA, INC.**

REC'D COUNTY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
JAN 3 1995

**ARTICLE I
NAME**

The name of the Corporation is ADVANCED MAINTENANCE PRODUCTS OF FLORIDA, INC.

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

The Corporation is authorized for the following purposes: to engage or transact in any activity or business permitted under the laws of the United States, the State of Florida, and any other State or foreign country; to engage in retail or wholesale distributorship of janitorial and cleaning products and supplies; to engage in any activity or business incidental to or related to those activities or businesses set forth herein; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; and to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; and to carry out said purposes in any State, territory, district, or possession of the United States, or in any foreign country.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 7,500 shares of capital stock of the par value of \$1.00 which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

**ARTICLE V
PRE-EMPTIVE RIGHTS**

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

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE OF CORPORATION**

The street address of the Initial Registered Office of the Corporation is: 5938 Frond Way, Apollo Beach, Florida 33572-3126; and the name of the initial Registered Agent of the Corporation at that address is: TERRENCE F. PYLE. The principal office and mailing address of the Corporation is: Post Office Box 3126, Apollo Beach, Florida 33572-3126.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The Corporation shall have one [1] Director initially. The number of Directors may be either increased or diminished from time to time by the BYLAWS but shall never be less than one [1]. The name and address of the initial Director of the Corporation is: TERRENCE F. PYLE, Post Office Box 3126, Apollo Beach, Florida 33572-3126.

ARTICLE VIII INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is: TERRENCE F. PYLE, Post Office Box 3126, Apollo Beach, Florida 33572-3126.

ARTICLE IX BYLAWS

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

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

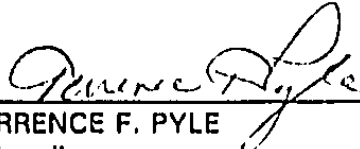
ARTICLE XI AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XII EFFECTIVE DATE

For all purposes, the Corporation will be effective as of January 3, 1995.

IN WITNESS WHEREOF, the undersigned Subscriber has executed the ARTICLES OF INCORPORATION of ADVANCED MAINTENANCE PRODUCTS OF FLORIDA, INC. this 3rd day of January, 1995.

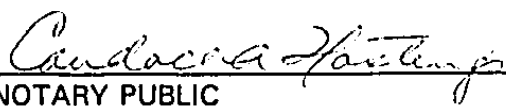

TERRENCE F. PYLE
Subscriber

STATE OF FLORIDA) S/S
COUNTY OF HILLSBOROUGH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared TERRENCE F. PYLE, personally known by me (or, if not personally known by me, who produced N/A as proof of identification), and he acknowledged before me that he executed the ARTICLES OF INCORPORATION of ADVANCED MAINTENANCE PRODUCTS OF FLORIDA, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3rd day of January, 1995.

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAR. 31, 1995
BONDED THRU GENERAL INS. UND.


NOTARY PUBLIC
State of Florida at Large
Print Name: Candace A. Hastings
Commission Number: CC085080
My Commission Expires: 31 March 1995

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

RECEIVED
JAN 5 11 51 AM '95
TALLAHASSEE, FLORIDA

The following is submitted pursuant to the provisions of Section 607.0501, and Section 607.0505, Florida Statutes:

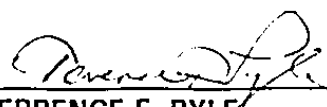
DESIGNATION

That **ADVANCED MAINTENANCE PRODUCTS OF FLORIDA, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the **ARTICLES OF INCORPORATION**, in Apollo Beach, County of Hillsborough, State of Florida, has named **TERRENCE F. PYLE**, whose place of business is at 5938 Frond Way, in the town of Apollo Beach, County of Hillsborough, State of Florida (and whose mailing address is Post Office Box 3126, Apollo Beach, Florida 33572-3126), as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this **CERTIFICATE**, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said Office.

DATED this 3rd day of January, 1995.



TERRENCE F. PYLE
Registered Agent