

Prentice Hall Legal & Financial Services

ATTN: Mrs. [unclear] (800-4) 222-7485

110 NORTH MAGNOLIA DRIVE, SUITE 105
TALLAHASSEE, FL 32301

(X) Walk in () Call if Problem () Will Wait

(X) Pick up 1/25/95 12:00
DATE/TIME

CORPORATION(S) NAME

CHARTER NUMBER

Elite Custodial, Inc.

P95000006485

☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☐ Fictitious Business Name
☐ Foreign
☐ Limited Partnership
☐ Limited Liability

☐ Merger
☐ Name Reservation
☐ Non-Profit
☐ Other
☒ Profit
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark

X R95-122
☐ Certified Copy
☐ Photocopy
☐ Corporate Print-Out
☐ Fictitious/Owner Search

☐ CUS
☐ Good Standing
☐ R.A., Off/Dir Search

FOR PRENTICE HALL'S USE ONLY

R. SIMS JAN 25 1995

ATTN: _____

REF/JOB # _____

CLIENT MATTER # _____

VERBAL REQUESTED: YES OR NO

DATE SENT: _____ MAIL FAX FED EXP.

SENT TO: _____

CHECK # _____
ST./CTY. FEES _____
SPEC. HANDL. _____
MESSENGER _____
FAX FEE _____

LAW OFFICES

MARTIN, ADE, DIRCHFIELD & MICKLER, P.A.

ONE INDEPENDENT DRIVE • SUITE 3000
JACKSONVILLE, FLORIDA 32202

MAILING ADDRESS:
POST OFFICE BOX 28
JACKSONVILLE, FLORIDA 32201
TELEPHONE (904) 354-8000
TELECOPIER (904) 354-8048

DAVID H. MARTIN
ROBERT E. MICKLER
JOHN B. MILTON, JR.
ROBERT T. HARRISON
DANIEL B. MUNK, JR.
SCOTT D. POHLSTROM
DARYL L. WILKINSON

JAMES L. ADE
LYNDA R. AYCOCK
W. B. BIRCHFIELD
TERRY A. BURNETT
CHARLES L. CHAPMAN
STEPHEN H. DIRCHFIELD
T. WILLIAM MICKLER
MICHAEL B. GOODENOW, JR.
STEPHEN B. HALLER
RONALD HARRIS
SHARON ROBERTS HENDERSON
BARBARA CHRISTIE JOHNSON
MYRA LOUGHRAN

January 24, 1995

L. PETER JOHNSON (1942-1995)

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

Re: Filing Articles of Incorporation of Elite Custodial,
Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation of Elite Custodial, Inc., together with our check in the amount of \$122.50 to cover the cost of filing. Please file the Articles and return a certified copy in the envelope provided.

Yours truly,



Sharon Roberts Henderson

SRH/pag
Enclosure

ARTICLES OF INCORPORATION

OF

ELITE CUSTODIAL, INC.

I.

Name

The name of this corporation is Elite Custodial, Inc.

II.

Nature of Business

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

III.

Capital Stock

This corporation is authorized to issue 5,000 shares of common stock having a par value of One Dollar (\$1.00) per share, of which 2,500 of such shares of common stock shall be and hereby are designated as "Voting Common Shares", and 2,500 shares of such common stock shall be and hereby are designated as "Non-Voting Common Shares". The Non-Voting Common Shares shall be distinguished from the Voting Common Shares in that the Non-Voting Common Shares shall have no voting privileges or power. In all other respects, the Voting Common Shares and the Non-Voting Common

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JUN 25 PM 15
1965
CLERK OF DISTRICT COURT
JULY 1 1965

Shares shall have the same rights, privileges, and power. Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

IV.

Principal Office

The initial principal office and mailing address of the corporation is 4425 Emerson Street, Jacksonville, Florida 32207.

V.

Initial Registered Office and Agent

The initial registered office of this corporation in the State of Florida is 4425 Emerson Street, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is John M. Podzamsky. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

VI.

Incorporator

The name and address of the Incorporator of this corporation is:

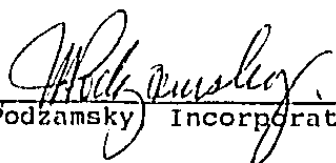
<u>Name</u>	<u>Address</u>
John M. Podzamsky	4425 Emerson Street Jacksonville, Florida 32207

VII.

Amendments

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholder(s) and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholder(s) may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 24 day of January, 1995.




John Podzamsky Incorporator

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
ELITE CUSTODIAL, INC.

FILED
JAN 25 1995
CLERK OF COURT
JACKSONVILLE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Elite Custodial, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 4425 Emerson Street, Jacksonville, Florida 32207.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in Jacksonville, Duval County, Florida, on this 24 day of January, 1995.


JOHN PODZAMSKY
Registered Agent