1201 U.S. HIGHWAY ONE GRYSTAL TREE SUITE 415 N. PALM BEACH, PLORIDA 30408. TELEPHONE 14071 744 0166

## LAW OFFICES OF OLIVER H. HARRIS, III.

10 CENTRAL PARKWAY **SUITE 240** STUART, FLORIDA 34994. TELEPHONE 14071 287 9101

REPLY THIS OFFICE

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**FEBRUARY 16, 1995** 

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

EYPERT MANAGEMENT AND MAINTENANCE COMPANY, INC.

Dear Sir/Madam:

Enclosed please find the executed Articles of Incorporation of EXPERT MANAGEMENT AND MAINTENANCE COMPANY, INC., together with the filing fees. Please file this corporation and return one certified copy to this office via the enclosed envelope.

Please direct any questions you may have to this office.

Sincerely,

Catherine J. Kierstead

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## ARTICLES OF INCORPORATION

OF

## EXPERT MANAGEMENT AND MAINTENANCE COMPANY, INC.

THE UNDERSEGNED, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is EXPERT MANAGEMENT AND MAINTENANCE COMPANY, INC.

SECOND: The period of the corporation is perpetual.

THIRD: The purpose for which the corporation is organized is for any activity or business permitted under the laws of the United States and of this State.

FOURTH: Authorized Shares.

NUMBER: The aggregate number of shares that the corporation shall have the authority to issue is 300 shares of Capital Stock with a par value of \$1.00 per share.

DIVIDENDS: The holders of the outstanding capital stock shall be entitled to receive, when and as declare by the Board of Directors, dividends payable either in cash, in property or in shares of the capital stock of the corporation.

NO ASSES OF STOCK: The shares of the corporation are not to be divided into asses.

NO SHARE IN SERIES: The corporation is not authorized to issue shares in series.

FIFTH: The principal office of the Corporation shall be at 4248 N.E. Ocean Blvd., Jensen Beach, FL 34957. The registered office of the Corporation shall be at 4248 N.E. Ocean Blvd., Jensen Beach, FL 34957, and the Registered Agent at that office, and whose office is at that address, is ANGELA CAMPO.

SIXTH: The initial board of directors shall consist of 1 member who need not be a resident of the State of Florida.

SEVENTH: The name and address of the person who shall serve as director until the first annual meeting of shareholders, or until successors are elected and qualified, is as follows:

NAME

**ADDRESS** 

ANGELA CAMPO

4248 N.E. Ocean Blvd. Jensen Beach, FL 34957

EIGHTH: The name(s) and address(es) of the initial incorporator(s) are as follows:

NAME

**ADDRESS** 

ANGELA CAMPO

4248 N.E. Ocean Blvd. Jensen Beach, FL 34957

NINTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

TENTH: The Bylaws of the Corporation are to be made, altered or rescinded by the Members of the Board of Directors.

ELEVENTH: The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected or qualified shall be as follows:

NAME

ADDRESS

ANGELA CAMPO,

President

4248 N.E. Ocean Blvd. Jensen Beach, FL 34957

ANGELA CAMPO.

Treasurer, Secretary

4248 N.E. Ocean Blvd.

Jensen Beach, FL 34957

IN WITNESS HEREOF, the Undersigned has made and subscribed to these Articles of Incorporation at Stuart, Florida, on this day of

(1) 11/(1/14, 1995.

ANGELA CAMPO

## STATE OF FLORIDA COUNTY OF MARTIN

BEFORE ME, the undersigned authority, personally appeared ANGELA CAMPO, who is personally known to me, and who did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Stuart, Florida in said County and State this for day of the seal, 1995.

OFFICIAL NOTARY SEAL CATHERINE | KIERSTEAD NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO CCXV071 MY COMMISSION EXP. NOV. 20,1997

NOTARY PUBLIC

My Commission, Expires: /// (//

THEREBY ACCEPT APPOINTMENT AS THE REGISTERED AGENT:

ANGELA CAMPO

REGISTERED OFFICE: 4248 N.E. Ocean Blvd.

Jensen Beach, FL 34957

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