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ACCOUNT NO. : 072100000032

REFERENCE : 549456 80892A

AUTHORIZATION :

COST LINIT : 9 PREPAID

ORDER DATE: February 27, 1995

ORDER TIME 1 3137 PM

ORDER NO. : 549456

NAME:

CUSTOMER NO: 80892A

CUSTOMER: Kyle Saxon, Esq

CATLIN SAXON TUTTLE AND

EVANS, P. A.

Alfred I. Dupont Bldg., #1700

169 E. Flagler Street

Miami, FL 33131

#### DOMESTIC FILING

6345 44 15-4-16-71-

FACILITIES SERVICES, INC.

P95000017150

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

ZX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

<u>nu</u> 2 - 28 - 95 021,4

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Fobruary 28, 1995

CORPORATION INFORMATION SERVICES INC. 1201 HAYS ST. TALLAHASSEE, FL 32301

SUBJECT: FACILITIES SERVICES, INC.

Ref. Number: W95000004453

-65 NB/11/T

We have received your document for FACILITIES SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6930.

Tim Murphy Corporate Specialist

Letter Number: 595A00008898

#### ARTICLES OF INCORPORATION

OF

## FACILITIES SERVICES OF SOUTH FLORIDALING.

95 MAR - 2 MA 10-25

These articles are filed with the Secretary of State of the State of Florida for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, rights, privileges, immunities, and liabilities of corporations for profit.

### ARTICLE I - NAME

The name of the corporation shall be:

FACILITIES SERVICES OF SOUTH FLORIDA, INC.

# ARTICLE II - MANAGEMENT BY SHAREHOLDERS

All corporate power shall be exercised exclusively by or under the authority of the shareholders, and the business and affairs of this corporation shall be managed under the direction of the shareholders. The shareholders shall elect the following officers: a President, a Treasurer, and a Secretary, and as many Vice Presidents, and Assistant Vice Presidents as the shareholders, from time to time, deem advisable, provided that any one or more of said offices may be held by the same person. The annual meeting of the corporation shall be held on such date as is provided in the Bylaws of the corporation, which said Bylaws may be amended at any time in accordance with their provisions.

The incorporator shall manage the business of the corporation until there are issued and outstanding shares of stock standing in the names of the shareholders of record.

## ARTICLE III - ACTION BY UNANIMOUS CONSENT

The shareholders, by unanimous consent evidenced by a writing included among the minutes of the corporation, may agree to the doing of any act, and such consent in writing as aforesaid shall have the same force and effect as though a formal meeting had been held pursuant to a call being duly made, and as though the said act had been done and aut. orized, at a meeting at which a quorum had been present.

## ARTICLE IV - INITIAL OFFICERS

Until the incorporator or shareholders elect officers and same have been duly qualified, the business of the corporation shall be conducted by the following officers:

President

Brian E. Keeley

Vice President

Robert B. Rees

Assistant Vice President

Thomas J. Tulloch

Secretary/Treasurer

Ralph E. Lawson

#### **ARTICLE V - DURATION**

The existence of this corporation shall be perpetual.

#### **ARTICLE VI - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE VII - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 500 shares, each of the par value of One Dollar (\$1.00) all to be issued, fully paid, and exempt from assessment.

The capital stock of the corporation may be paid for in property, labor, or services at a just valuation to be fixed by the incorporator, or by the shareholders at a meeting called for such purpose, or at the organizational meeting. Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor, or services to be fixed by the shareholders of the corporation. Stock in other corporations or going businesses may be purchased by the corporation in consideration for the Issuance of capital stock of the corporation, the said purchase shall be on such basis and terms and for such consideration as the shareholders shall determine.

## ARTICLE VIII - MINIMUM CAPITAL

The amount of capital with which this corporation may begin business shall be in the sum of not less than Five Hundred Dollars (\$500.00).

## ARTICLE IX - PRE-EMPTIVE 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 already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be located at 8900 North Kendall Drive, Miami, Florida 33176. This corporation shall have full power and authority, nevertheless, to transact corporate business and to establish corporate offices and corporate agencies at such other places within and without the State of Florida, and in foreign countries, as its shareholders may from time to time authorize.

## ARTICLE XI - CORPORATE POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and such other power as it may possess as a matter of law, all without limitation.

## ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify any officer, director, agent, or employee and any former officer, director, agent, or employee, to the full extent permitted by law, including but not limited to indemnification for counsel fees.

## ARTICLE XIII - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent and the street address of the initial registered office of this corporation are:

Kyle R. Saxon, Esq. 1700 Alfred I. duPont Building 169 East Flagler Street Miami, Florida 33131

## **ARTICLE XIV - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XV - INCORPORATOR

The name and address of the person signing these articles of incorporation are:

Kyle R. Saxon, Esq. 1700 Alfred I. duPont Building 169 East Flagler Street Miami, Florida 33131 IN WITNESS WHEREOF, I have hereunto set my hand and seal this 44 day of March, 1995.

KYLE R. SAXON, ESQ.

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, KYLE R. SAXON, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida this Lot day of March, 1995.

Notary Public/State of Florida

OFFICIAL NOTARY SEAL MAY COMMISSION NO. CC261131 MY COMMISSION NO. CC261131 MY COMMISSION EXP. MAR. 18,1997

#### REGISTERED AGENT' ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in Paragraph XIII of the foregoing Articles of Incorporation, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Statute relative to keeping open said office.

KYLÉ R. SAXON, Registered Agent