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BUTLER, MCDONALD, MOON & HOSCH ATTORNEYS AND COUNSELORS AT LAW 1218 EAST ROBINSON STREET ORLANDO, FLORIDA 32801-2194

C, VICTOR BUTLER, JR., P.A. ROGER J. McDONALD, P.A. WALTER R. MOON, P.A. ROBERT H. HOSCH, JR. TELEPHONE (407) 898-6600 FAX (407) 896-0067

April 6, 1995

200001452242 -04/10/35--01052--003 ******70.00 ******70.00

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: ALLBRITE BUILDING SERVICES OF FLORIDA, INC.

Dear Sir:

Enclosed please find the original and one copy of Articles of Incorporation for the new corporation listed above. I have enclosed my firm's check in the amount of \$70.00 which represents the following:

Filing Fee \$ 35.00
Registered Agent Designation
Total Filing Fee \$ 70.00

Once the above referenced Articles have been filed, please forward to my office in the enclosed sulf addressed stamped envelope the receipt for the filing of same.

Thank you for your assistance in this matter and if you have any questions, please contact me.

Sincerely,

Walter R. Moon

Welte Rolling

WRM:ba Enclosures

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BUTLER, MCDONALD, MOON & HOSCH ATTORNEYS AND COUNSELORS AT LAW 1218 EAST ROBINSON STREET ORLANDO, FLORIDA 12801-2194

C. VICTOR BUTLER, JR., P.A. ROGER J. McDONALD, P.A. WALTER R. MOON, P.A. ROBERT H. HOSCH, JR. TELEPHONE (407) 898-8600 FAX (407) 896-0067

April 13, 1995

Ms. Amanda Herring Florida Department of State Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Allbrite Building Services of Central Florida, Inc.

Dear Ms. Herring:

Pursuant to your telephone conversation with my secretary of today's date, it is my understanding that you will hold the Articles of Incorporation sent to for Allbrite Building Services of Florida, Inc. because same was rejected by your office because of an improper name. Accordingly, enclosed are the Articles of Incorporation for Allbrite Building Services of Central Florida, Inc. which you indicated would be an acceptable name for filing.

I also understand that you will apply the check previously sent to you toward the filing fee for this corporation.

Thank you for your prompt attention to this matter and if you have any questions, please do not hesitate to contact me.

Sincerely yours,

Walter R. Moon

WRM:ba Enclosures allbritss.ltr

ARTICLES OF INCORPORATION

OF

ALLBRITE BUILDING SERVICES OF CENTRAL PLORIDA, INC.

The undersigned incorporators hereby form a corporation under the Chapter 607 of the laws of the State of Florida.

ARTICLE I.

The name of the co.poration shall be ALLBRITE BUILDING SERVICES OF CENTRAL FLORIDA, INC.

ARTICLE II.

The address of the principal office and mailing address of this corporation shall be 1225 Bennett Drive, Suite 102, Longwood, Fl 32750.

ARTICLE III. NATURE AND DURATION OF CORPORATE BUSINESS

The corporation may engage or transact in any or all lawful activity or business permitted under the laws of the United States and the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue a maximum of 7,500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered office in the State of Florida shall be WALTER R. MOON, 1218 E. Robinson Street, Orlando, FL 32801.

ARTICLE VI. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII. PRE-EMPTIVE RIGHTS

The corporation elects to have pre-emptive rights.

ARTICLE VIII. INCORPORATOR

The name and address of the initial incorporator of this corporation shall be Walter R. Moon, 1218 East Robinson Street, Orlando, FL 32801.

ARTICLE IX. NAMES OF OFFICERS

The names of the officers who shall serve until the first election to be held at the first annual meeting of the Board of Directors are as follows:

President KEVIN G. BUGG

Vice President WILFRED SMITH

Secretary WILFRED SMITH

Treasurer KEVIN G. BUGG

ARTICLE X. NAMES OF DIRECTORS

The following two (2) persons shall constitute the membership of the first Board of Directors who shall serve until the first election of members of the Board of Directors at the first annual meeting of the members:

KEVIN G. BUGG

WILFRED SMITH

ARTICLE XI. BYLAWS

The bylaws of this corporation shall be adopted by the initial Board of Directors at the organizational meeting of the corporation and thereafter may not be deleted or modified, but may be supplemented when in the opinion of a majority of the Board of Directors at a regular or special meeting such supplementation is

deemed necessary. All questions of interpretation of the bylaws shall be decided by the Board of Directors.

ARTICLE XII.

This 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.

IN WITNESS WHEREOF, the undersigned incorporator, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

WALTER R. MOON
Incorporator

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated <u>April 13</u>, 1995.

WALTER R. MOON Registered Agent

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county named above personally appeared WALTER R. MOON, to be well known to be the person described as incorporator in the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation.

Witness my hand and official seal this 1995 day of

Name: ////////
NOTARY PUBLIC

My Commission Expires:

allbrite.art

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SHEPHERD, McCabe and Cooley

ATTORNEYS AND COUNSELORS AT LAW

JAMES E. SHEPHERD WILLIAM J. McCABE R. EDWARD COOLEY

June 3, 1996

1430 STATE ROAD 434 WEST SUITE 200 LONGWOOD, FLORIDA 32750 TELEPHONE (407) 830-9191 FAX #(407) 830-9049

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State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Dissolution and Incorporation of ALLBRITE BUILDING SERVICES OF CENTRAL FLORIDA, INC.

Dear Sirs:

Enclosed please find the following documents:

- 1. Letter to State of Florida Division of Corporations from President of A. Ibrite Building Services regarding dissolution and incorporation of the above-referenced.
 - 2. Articles of Dissolution
 - 3. Affidavit
- 4. Original and one copy of the Articles of Incorporation for the above-named corporation.

I have enclosed my check in the amount of \$122.50 for the incorporation of the above-referenced. Please return to the undersigned a date stamped copy of the Articles of Incorporation and a Certificate of Incorporation. I have also enclosed my check in the amount of \$35.00 for the dissolution of the above-referenced corporation.

If you have any questions, please advise.

Very truly yours,

R. EDWARD COOLEY

Dissolution

REC:cw Encl.

FILED

ARTICLES OF DISSOLUTION ALLBRITE BUILDING SERVICES OF CENTRAL FLORIDA, INS. JUN -7 PM 1:53

ARTICLE I

SECRETARY OF STATE

Pursuant to Florida Statute 607.1402 and 607.1403 the undersigned hereby Certify as follows:

- a. The name of the corporation seeking dissolution is ALLBRITE BUILDING SERVICES OF CENTRAL FLORIDA, INC.
 - b. Dissolution of the corporation was authorized May 29, 1996.
- c. The dissolution was approved by all of the officers, shareholders and directors of the corporation and, therefore, the number of votes cast for dissolution was sufficient for approval.
- d. Dissolution was approved unanimously by all of the shareholders of the corporation. There is only one class of stock in the corporation.

ARTICLE II

This dissolution shall take effect immediately upon filing of the Articles of Dissolution with the Secretary of State.

ARTICLE III

The undersigned officers and directors of this corporation hereby certify that the foregoing is true and correct.

Sworn to and subscribed before me this 29th President May 1994 day of Cynthia L. Werner Notary Public, State of Florida Public, State of Florida Commission No. CC 468446
My Commission Expires 06/25/99 1-800-3-NOTARY - Fla Notary Service & Bonding Co. 2 My commission expires: Personally known OR Produced Identification Type of Identification Produced FLDL BOM-507-50-10 WILFRED SMITH Sworn to and subscribed before me this day of _______, 1994. งเกษายาการเกรายการเกรายการเกรายการเกรายการเกรายการเกรายการเกรายการเกรายการเกรายการเกรายการเกรายการเกรายการเกรา Cynthia L. Werner Notary Public, State of Florida Commission No. CC 468446 FIRST S State of Florida My Commission Expires 06/25/99 1-200-3-NOTARY Fla Notiny Service & Bonding Co. S

My commission expires:

Personally known OR Produced Identification V
Type of Identification Produced 5530-880-38-219-0

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