

095000039719

MAURY LORENZO
4403 N. ARMENIA AVE
TAMPA, FL 33603

OFFICE USE ONLY

800001864058
-12/28/94--01039-017
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Lection Home Maintenance Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
95 MAY 18 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

27
R.A. accepted
R.H. added.
file. sis
094-29582

5/19

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 30, 1994

MAURY LORENZO
4603 N. ARMENIA AVE.
TAMPA, FL 33603

SUBJECT: ACTION HOME MAINTENANCE INC.
Ref. Number: W94000027582

We have received your document for ACTION HOME MAINTENANCE INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617 0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator. OK

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature. OK

The person designated as registered agent in the document and the person signing as registered agent must be the same. 6/13

The designation of the registered agent must be at a Florida street address. 6/69

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document. 6/12

NOTE: Address for Registered Agent on Certificate is not the same as in Article VI.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 694A00054870

FILED

95 MAY 18 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ACTION HOME MAINTENANCE, INC.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby form a Corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is: **ACTION HOME MAINTENANCE, INC.**

ARTICLE II

DURATION AND CORPORATE EXISTENCE

The term of existence of the Corporation is perpetual, and the corporate existence is deemed to have commenced on DATE OF FILING.

ARTICLE III

PURPOSE

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000) shares all of which shall be common shares with a par value of One Dollar (\$1.00) per share.

ARTICLE V

PREEMPTIVE RIGHTS

Granted each share holder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the initial ^{Principal}~~Registered~~ Office of the Corporation is 4603 N. Armenia Avenue, Tampa, Florida 33603, and the name and address of the initial registered agents is **MAURY LORENZO**, 7507 N. Coolidge Street, Tampa, Florida, 33614.

ARTICLES VII

SECTION 1244 STOCK

The Corporation and the parties hereto shall take whatever action shall be necessary to cause the shares of the Corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954 as amended, and the Regulation issued thereunder.

ARTICLE VIII

BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist of three (3) members, the name and address of the Board of Directors are: **J.A. MARTINEZ**, 7507 N. Coolidge, Tampa, Fl. 33614, **MAURY LORENZO**, 7507 N. Coolidge Street, Tampa, Fl, 33614 and, **MAURICE LORENZO**, 3302 Nassau Street, Tampa, Fl 33607.

ARTICLE IX

INITIAL STOCKHOLDERS AND OFFICERS

The name of the Officers of this Corporation are as follows: **MAURY LORENZO**, President and Registered Agent, **J.A. MARTINEZ**, Vice President and Treasurer, and **MAURICE LORENZO**, Secretary.

ARTICLE X

AMENDMENT OF ARTICLES

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

SPECIAL PROVISIONS

No Stockholder shall be permitted to sell their stock in this Corporation without first offering the sale to the Corporation, the stock may then be offered for sale to the other stockholders. Upon the death of a stockholder, an immediate accounting and appraisal shall be made of the business and assets of the Corporation to determine the reasonable value of the stock. The stock shall be first offered for purchase by the Corporation and if the Corporation refuses to purchase, then to the other stockholders, on a prorata basis. No one shall have the authority to buy in the Corporation without a meeting of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention to bind the Corporation. No action shall be taken by the

officers of the Corporation or Board of Directors, without it having been first approved, in writing, by the stockholders at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

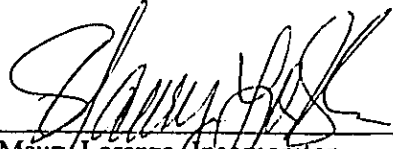
ARTICLE XII

AMENDMENT OF BY-LAWS

The by-laws of this Corporation may be amended, changed, repealed or enlarged by the Board of Directors by a majority vote of the directors present at any regular meeting of said Board of Directors shall have full power to specify the conditions upon which stock certificates shall be issued, and to replace lost or destroyed certificate by a new issue.

INCORPORATORS

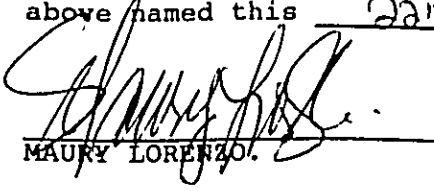
The name and address of the incorporator is: **MAURY LORENZO**, 7507 N. Coolidge Street, Tampa, FL 33614.

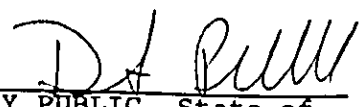

Maury Lorenzo, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

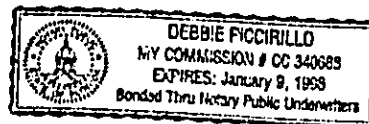
ON THIS DAY, before me the undersigned authority, personally appeared, MAURY LORENZO. known to me to be the person described as subscriber in and whom executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribe to these Articles of Incorporation for the purpose therein set forth, and that the statements therein are true and correct to the best of his knowledge, information and belief.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State above named this 22nd day of December 1997


MAURY LORENZO.


NOTARY PUBLIC, State of
Florida at Large

MY COMMISSION EXPIRES: 1-9-98



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

In pursuance of Chapter 48-091, Florida Statutes, the
following is submitted in compliance with said Act:

First --- ACTION HOME MAINTENANCE INC., Articles of
Incorporation at Tampa, Florida, has named MAURY LORENZO
7507 N. COOLIDGE, Tampa, Florida 33614 as its
agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity and agree
to comply with the provision of said Act relative to keeping
open said office.

BY: _____

RESIDENT AGENT

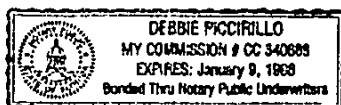
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

ON THIS DAY, before me, the undersigned authority,
personally appeared MAURY LORENZO., whom, after having been
first duly cautioned and sworn, deposes and says that he has
read the above stated certificate and that he signed it for
the purpose therein expressed.

FURTHER AFFIANT SAYETH NAUGHT.

MAURY LORENZO

SWORN TO AND SUBSCRIBED before me this 22nd day of
December 1994.



NOTARY PUBLIC, State of
Florida at Large

MY COMMISSION EXPIRES: 1-9-98