

P95000042711

S

12:38

PUBLIC ACCESS SYSTEM

((H95000006123)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1402 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

2-0000

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 641-3694

FAX: (305) 641-3770

((H95000006123)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EAGLE PROPERTY MAINTENANCE, INC.

FAX AUDIT NUMBER: H95000006123

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/01/1995

TIME REQUESTED: 12:38:56

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000006123)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:08:56

FILED  
95 JUN -1 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02:41:11 PM

H95000006123

ARTICLES OF INCORPORATION  
OF  
EAGLE PROPERTY MAINTENANCE, INC.

FILED  
95 JUN -1 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:

EAGLE PROPERTY MAINTENANCE, INC.  
18474 S.W. 88 Court  
Miami, Florida 33157

ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

1

LAWRENCE S. KATZ, ESQ.

FLORIDA BAR NO. 108268  
3225 AVIATION AVE. #300  
COCONUT GROVE, FL 33133

LAWRENCE S. KATZ, P.A., SUITE 300, BAYVIEW PLAZA, 3225 AVIATION AVENUE, COCONUT GROVE, FLORIDA 33133 . (508) 854-0800

TO DIV CORP ELT FI P.02

JUN-01-1995 12:16 FROM EMPIRE

H95000006123

H95000006123

ARTICLE V

The corporation shall have perpetual existence beginning as of the date of incorporation.

ARTICLE VI

The principal office of this corporation shall be located at: 18474 S.W. 88 Court, Miami, Florida, with the corporation retaining power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or counties as may from time to time be authorized by its Board of Directors.

ARTICLE VII

The initial registered office of this corporation shall be at: 3225 Aviation Avenue, Suite 300, Miami, Florida 33133. The Registered Agent at such address shall be Lawrence S. Katz, Esquire.

ARTICLE VIII

This corporation shall at all times have at least one (1) director who shall direct the business of the corporation as a Board of Directors. The stockholders of this corporation may, from time to time, and at any time, increase the size of the Board of Directors of the corporation.

HY20000006123

H9500006123

ARTICLE IX

The names and addresses of the members of the first Board of Directors shall hold office until the first annual meeting of shareholders and/or until their successors are elected and qualified or until their earlier resignation, removal from office, or death are:

SUSAN EDWARDS THOMPSON  
18474 S.W. 88 Court  
Miami, Florida

ARTICLE X

The name and address of the incorporator is:

SUSAN EDWARDS THOMPSON  
18474 S.W. 88 Court  
Miami, Florida

ARTICLE XI

The Bylaws of this corporation may be created, amended, changed or replaced by either the stockholders or the directors of the corporation at any duly scheduled special meeting called for that purpose.

The undersigned does hereby subscribe, acknowledge and files these Articles of Incorporation, hereby certifying that the facts herein stated are true and correct, and accordingly hereunto set our hands and seals this 25 day of May, 1995.

*Susan Edwards Thompson*  
SUSAN EDWARDS THOMPSON

NY2000006123

H95000006123

STATE OF FLORIDA)  
COUNTY OF DADE ) SS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared SUSAN EDWARDS THOMPSON, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25 day of May, 1995.

Print:

*Lawrence S. Katz*  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:

OFFICIAL NOTARY SEAL  
LAWRENCE S. KATZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. C275119  
MY COMMISSION EXPIRES MAR. 12, 1997

H950000006127

LAWRENCE S. KATZ, P.A., SUITE 300, BAYVIEW PLAZA, 2225 AVIATION AVENUE, COCONUT GROVE, FLORIDA 33133 - (305) 884-9900

TO DIV CORP ELT FI P.05

JUN-01-1995 12:17 FROM EMPIRE

TOTAL P.06

H95000006123

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

\*\*\*\*\*

PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST--THAT EAGLE PROPERTY MAINTENANCE, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH PRINCIPAL OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT CITY OF MIAMI COUNTY OF DADE, STATE OF FLORIDA HAS NAMED SUSAN EDWARDS THOMPSON LOCATED AT 18474 S.W. 88 COURT, CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, 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 AGREED TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY:

  
RESIDENT AGENT

RECEIVED  
TALLAHASSEE, FLORIDA

95 JUN -1 PM 3:54

FILED

H95000006123