

REFERENCE : 507558

7057A

AUTHORIZATION :

COST LIMIT : 3 70.00

ORDER DATE : May 31, 1995

ORDER TIME : 3:18 PM

ORDER NO. : 607558

CUSTOMER NO: 7057A

CUSTOMER: Candy Feltner, Legal Aget

LEVY KNEEN WIENER KORNFELD &

DEL RUSSO Suite 1000

1400 Centrepark Boulevard West Palm Beach, FL 33401

DOMESTIC FILING

CENTRECORP MAINTENANCE NAME:

SERVICES, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BHOWN JUN - 2 1995

FILE

500001500965

FILED

95 JUN-1 MI 10: 57

TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

OF

CENTRECORP MAINTENANCE SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

CENTRECORP MAINTENANCE SERVICES, INC.

The address of the principal office of this corporation shall be 2401 PGA Boulevard, Palm Beach Gardens,

Florida 33410, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

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

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

John W.S. Preston c/o Centrecorp Management Services, Limited
2851 John Street, Suite 1
Markham, Ontario Canada L3R5R7

Robert S. Green Same Dir.

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 1, 1995.

CORPORATION SERVICE COMPANY

Tts Agent Karen B (Robar

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozai