

P95000046224

TRANSMITTAL LETTER

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

200001509952
-06/09/95--01065--014
*****70.00 *****70.00

SUBJECT: ACTION MAINTENANCE INCORPORATED
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM:

RICARDO HECTOR
Name (handwritten or typed)
7916 DELIDO BLVD
Address
MIRAMAR, FL 33023
City, State, & Zip
964-2182 (305)
Telephone Number

FILED
95 JUN - 9 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

ACTION MAINTENANCE INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ACTION MAINTENANCE INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7916 DELIHO BLVD, MIRAMAR,
FL 33023

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

100% = 100 RICARDO HECTOR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICARDO HECTOR
7916 DELIHO BLVD
MIRAMAR, FL 33023

FILED
95 JUN - 9 PM 4: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICARDO HECTOR - PRESIDENT
7916 DILLO BLVD
MIRAMAR, FL 33023

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of JUNE, 19 95.

Ricardo Hector
Signature

Signature

Signature

FILED
95 JUN - 9 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ACTION MAINTENANCE
INCORPORATED

2. The name and address of the registered agent and office is:

RICARDO HECTOR
(NAME)

7916 DILDO BLVD
(P.O. BOX NOT ACCEPTABLE)

MIRAMAR, FL 33023
(CITY/STATE/ZIP)

95 JUN - 9 PM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Ricardo Hector

DATE 6/6/95