PATRICK S. COUSINS Alloway and Franchis of Law

195000047654

June 13, 1995

400001514364 -06/15/95--01081--016 ****122.50 ****122.50

Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

JUN 1 9 1995. BSB

RE: ARTICLES OF INCORPORATION

Dear Sir or Madam.

Enclosed is my check payable to Secretary of State in the amount of \$122.50, representing the fee for forming a new corporation.

Also enclosed is the original <u>ARTICLES OF INCORPORATION</u> of <u>TOMLINSON MAINTENANCE, INC.</u>

Please do not hesitate to contact me if you should have any questions.

Thank you for your assistance.

Sincerely.

Patrick S Cousins, Esq.

Enclosure

PSC/tat

FILED 95 JUN 15 PH 3: 52 1240 Jun 15 PH 3: 52

ARTICLES OF INCORPORATION OF TOMLINSON MAINTENANCE INC

FILED 95 UM 17 FM 3:52

ARTICLE I

NAME OF INCORPORATION

The name of the corporation is Tomlinson Maintenance Inc.

ARTICLE II

Corporate_existence

This corporation shall have a perpetual existence.

ARTICLE III

Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and this State.

ARTICLE IV

Principal Place of Business

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

224 Datura Street, Suite 1111 West Palm Beach Florida 33401

ARTICLE V

Registered Office

The initial street address of the registered office of the corporation is

224 Datura Street, Suite 1111 West Palm Beach Florida 33401

The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

Registered Agent

The initial registered agent of the corporation for purposes of accepting service of process pursuant to Chapter 607 and Section 48.091, Florida Statutes, shall be:

Patrick St. George Cousins 224 Datura Street, Suite, 1111 West Palm Beach Florida 33401

ARTICLE VII

Directors

The Business of this corporation shall be conducted by a Board of Directors whichshall consist of not less than one (1), and not more than nine (9) directors, as shall from time to time be designated in the By-Laws of this Corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

The name and address of the initial directors are:

Leecraft St. Anthony Tomlinson

Patricia A. Tomlinson

224 Datura Street, Suite 1111 West Palm Beach Florida 33401

ARTICLE VIII

Capital_Stock

The maximum number of shares of stock that is corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 per value. Each stockholder shall be entitled to one (1) vote for each share owned.

ARTICLE IX Incorporation

The name and address of the incorporation is as Follows.

Patrick St. George Cousins, Esquire 224 Datura Street, Suite 1111, West Palm Beach Florida, 33401

ARTICLE X By-Laws

The By-Laws of this Corporation may be created, amended, or changed by either the Stockholders or the Board of Directors, at any regular or duly scheduled special meeting.

ARTICLE XI

Officers

This corporation shall have, in addition to the President, Vice President, Secretary and/or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-Laws. All officers, agents and factors'shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

Any person may hold two or more offices.

ARTICLE XII

Director's Liability and Rights

No contact, act, or transaction of this corporation with any persons, firms or other corporation in the absence of fraud or wrong-doing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act, or transaction, or in any way connected with such person, persons, firm, or corporation, and each and every person, who may become a director of this corporation is hereby relieved from liability that might otherwise exist From thus contacting with this corporation for the benefit of himself or of any other firm, association, or corporation in which he may otherwise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE XIII Amendment

These Articles of Incorporation may be amended, changed, altered or repealed only by the stockholders.

Articles of Incorporation on this day of 19 9 5
STATE OF FLORIDA } COUNTY OF PALM BEACH} SS:
BEFORE ME, the undersigned authority, this day personally appeared PA+RICK SV. GEORGE CONSUS, to me known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed same for the use and purpose therein expressed.
WITNESS my hand and official seal of Palm Beach County, Florida, this, 19 95
My Commission Expires: NOTATE OF THE OFFICE OF THE O
TOMLINSON MAINTENANCE INC.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

Registered Agent

STATE OF FLORIDA) COUNTY OF PALM BEACH) SS.

BEFORE ME, the undersigned authority, this day personally appeared Patrick St. George Cousins known to me to be the person described in and who executed the foregoing instrument, and acknow auged before me that he executed same for the uses and purposes therein expressed.

NOTARY PUBLIC

My Commission Expires:

AND COMMENT OF THE OPENING THAT A MY COMMENT OF THE COMMENT OF THE COMMENTERS.