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σ, PUBLIC ALGRES SYSTEM FLECTRONIC FILING GOVER SHEET (((H95000000**37945)**))) TO. DIVISION OF CORPORATIONS DEPARTMENT OF STATE FROM: EMPIRE CORPORATE KIT COMPANY 1492 W. FLAGIER ST SUITE 200 MIAMI HL 32135-STATE OF FLORIDA 409 EAST GAINES STREET ALLAHABSEE, EL 32399 STORMONI CONTACT: RAY (305) 541 3694 (305) 541 3770 FAX: (904) 322-4000 PHONE: FAX: T((H25000007945))) DOCUMENT TYPE: FIGHTON PROFIT CORPOPATION OR P.A. NAME: BIG O'S MAINTENANCE, INC. FAX AUDIT NUMBER: H95000007945 CURRENT STATUS: REQUESTED DATE REQUESTED: 07/18/1996 CERTIFIED COPIES: 1 TIME REQUESTED: 14:49:53
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# ARTICLES OF INCORPORATION



#### QΕ

# BIG O'S MAINTENANCE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

# **ARTICLE I**

NAME: The name of this corporation is:

# BIG O'S MAINTENANCE, INC.

#### ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

- 1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
- 2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

Prepared by:

Norman S. Levin, P.A. 1120 S. Federal Highway Sulte 2 Ft. Lauderdale, FL 33316 Telephone: (305)522-6333 Fla. Bar No.: 372595 3. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills or exchange, promissory notes or other obligations or negotiable instruments.

#### ARTICLE III

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having par value of ONE DOLLAR (\$1.00) per share.

### ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.

#### ARTICLE V

PRINCIPAL PLACE OF BUSINESS: BIG O'S MAINTENANCE, INC. shall have its principal place of business at 601 N.W. 41st Avenue, Coconut Creck, Florida 33066.

The Board of Directors may, from time to time, move the principal office to any other office within the State of Florida, as the said corporation may desire.

#### ARTICLE VI

DIRECTORS: This corporation shall have one (1) director initially; the number of Directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

## ARTICLE YII

DIRECTORS: The name and address of the first Board of Directors of these Articles of Incorporation are as follows:

Otto Gregor Wild, III 601 N.W. 41st Avenue Coconut Creek, FL 33066

The name and address of the original officers are as follows:

Otto Gregor Wild, III - 601 N.W. 41st Avenue Coconut Creek, FL 33066

President/Treasurer

#### ARTICLE VIII

INCORPORATORS AND SUBSCRIBERS: The Incorporator and Subscriber to all of the capital shares of the corporation shall be as follows:

Otto Gregor Wild, III 601 N.W. 41st Avenue Coconut Creek, FL 33066

AMENDMENT: These 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 stockholder's meeting by a majority of the stockholders entitled to vote thereon.

# ARTICLE IX

REGISTERED AGENT: That NORMAN S. LEVIN, P.A., 1120 South Federal Highway, Suite #2, Fort Lauderdale, Florida 33316, is hereby named Registered Agent

for this corporation to be its agent and to accept service of process within the State of Florida.

### ACKNOWLEDGMENT

Having been named to accept service of process for BIG O'S MAINTENANCE, INC., at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

NORMAN S. LEVIN for NORMAN S. LEVIN, P.A. Registered Agent

I, THE UNDERSIGNED, being the original Subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 1844 day of

OTTO GREGOR WILD. III

STATE OF FLORIDA

COUNTY OF BROWARD

SS;

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized

THE PARTY PARTY IN

In the State and County named above, to take acknowledgments, personally appeared, OTTO GREGOR WILD, III, to me known to be the person who subscribed to the forgoing Articles of Incorporation, and he acknowledged to me that he did subscribe hereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official scal in the State and County above set forth this

18th day of July

1.

NOTARY PURT TO Seese of Plante

My commission expires:



MARTINA M MIRANDA My Commission CC302807 Supres Jul. 18, 1807 Bonded by HAI