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PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

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96 JAN 3 4/9 02  
DIVISION OF CORPORATION

INQUIRY NO. : 071000000002

REFERENCE : 789746 9095A

AUTHORIZATION :

*Patricia Pyatt*

COST LIMIT : \$ 122.50

ORDER DATE : January 2, 1996

ORDER TIME : 4:06 PM

ORDER NO. : 789746

100001676511

CUSTOMER NO: 9095A

CUSTOMER: Roland Waller, Esq  
WALLER & MITCHELL  
5332 Main Street  
New Port Richey, FL 34652

DOMESTIC FILING

NAME: H & L PARKING LOT  
MAINTENANCE, INC.

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney

EXAMINER'S INITIALS: T.BROWN JAN - 4 1996

FILED  
96 JAN -3 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
H & L PARKING LOT MAINTENANCE, INC.

FILED  
96 JAN -3 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

H & L PARKING LOT MAINTENANCE, INC.

The address of the principal office of this corporation shall be 8815 Woodmont Lane, Port Richey, Florida 34668, 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 10,000 shares of common stock having \$1 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:

Howard Leeper Dir.	8815 Woodmont Lane Port Richey, Florida 34668
Linda Leeper Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Howard Leeper Pres.	8815 Woodmont Lane Port Richey, Florida 34668
Linda Leeper Vice Pres./Sec./Treas.	Same

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. 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 January 2, 1996.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Brian Courtney

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96 JAN -3 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

By: 

its Agent, Brian Courtney

BKC/bkc

P96000000 731

WALLER & MITCHELL  
ATTORNEYS AT LAW

5332 MAIN STREET  
NEW PORT RICHEY, FLORIDA 34652  
TELEPHONE (813) 847-2288  
FAX (813) 848-4183  
(800) 304-2288

ROLAND D. WALLER  
Board Certified Real Estate Lawyer  
THOMAS W. MITCHELL, JR.

February 6, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee FL 32301

Attention: Amendments Section

Re: H & L Parking Lot Maintenance, Inc.  
My File No. 11265.01

Gentlemen:

Enclosed is an original and one copy of a Change of Registered Agent form for the above referenced corporation, as well as my check in the amount of \$35. I would appreciate your acknowledging receipt of this form by stamping the date and time you received same on the copy of the form and returning it to me.

Sincerely yours,

*Roland D. Waller*  
ROLAND D. WALLER

RDW/cf  
Enclosures

cc: H & L Parking Lot Maintenance, Inc.

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FEB 12 PM 12:56  
TALLAHASSEE, FLORIDA

2-14  
2-14

CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

NAME OF CORPORATION: H & L PARKING LOT MAINTENANCE, INC.

PRESENT REGISTERED OFFICE: 1201 Hayes Street  
Tallahassee FL 32301

NEW REGISTERED OFFICE: 8815 Woodmont Lane  
Port Richey FL 34668

PRESENT REGISTERED AGENT: Corporation Services, Co.

NEW REGISTERED AGENT: Howard Leeper

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of H & L PARKING LOT MAINTENANCE, INC.

DATED: February 6, 1996

H & L PARKING LOT MAINTENANCE, INC.

By: Howard Leeper  
HOWARD LEEPER, President

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the sections of the Florida Statutes relative to keeping open the registered office.

Howard Leeper  
HOWARD LEEPER  
Registered Agent

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FEB 12 PM 12:56  
TALLAHASSEE, FLORIDA