

P 96000008003

TRANSMITTAL LETTER

FILED
JAN 5 PM 2:03
TALLAHASSEE, FLORIDA

12/12/95

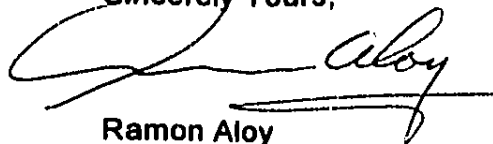
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

800001665290
-12/19/95--01052--004
****122.50 ****122.50

RE: Active Building Maintenance, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

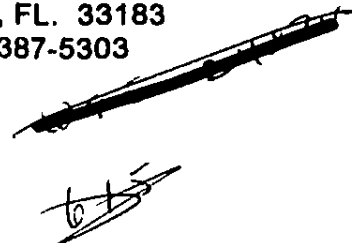
Sincerely Yours,



Ramon Aloy
7231 SW 130 Ave
Miami, FL. 33183
(305) 387-5303

F. CHESSEY JAN 25 1996

~~W 96000008003~~



Active Building Maintenance, Inc.
P.O.Box 83-1682
Miami, FL 33183
(305) 387-5303

1/23/96

Secretary Of State
Div. Of Corporation
409 E. Gaines Street
Tallahassee, FL 32399
Personal Confidential: Freida Chesser

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Chesser

Please find enclosed a new original Articles of Incorporation for Active Building Maintenance, Inc. signed by me and not notarized as per your request.

I would appreciated your immediate attention on this matter.

Yours Truly,



Ramon Aloy
Active Bldg. Maint., Inc.
President

Encl.



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

January 5, 1996

RAMON ALOY
7231 SE 130 AVE
MIAMI, FL 33183

SUBJECT: ACTIVE BUILDING MAINTENANCE, INC.
Ref. Number: W96000000290

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25 JAN -5 PM 2:03
TALLAHASSEE, FLORIDA

In reviewing our records, we note there is a(n) ACTIVE BUILDING MAINTENANCE INCORPORATED, Document number M09833, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years FIRST CORPORATION PAPERS WERE FILED IN ERROR. THEY SHOULD NOT HAVE BEEN FILED. YOU MUST CHANGE THE NAME OR ADD OF MIAMI ON THE END OF THE CORPOR through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1420.00, therefore, there is a balance of \$1297.50 due. Add an additional \$8.75 for each certificate of status requested.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 296A00000530


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AFFIDAVIT

I Ramon Aloy Sr. hereby do not wish to use the old corporation name of ACTIVE BUILDING MAINTENANCE INCORPORATED, Document number M09833. I have no intentions to revise the dissolution for the above corporation.

I hereby give my son Ramon Aloy permission to use the above corporate name.

IN WITNESS WHEREOF, the undersigned has executed this Affidavit, this 16TH day of January, 1998.


RAMON ALOY SR.

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 15th day of January, 1996, by Ramon Aloy Sr. as AFFIANT. He is personally known to me or has produced Drivers License as identification and did take an oath.

Shirley Johnson
SIGNATURE

Shirley Abmazon
Print (Notary's Name)
Notary Public, State of Florida

Notary Stamp:



SHIRLEY ALMAZAN
My Commission CC266005
Expires Mar 14, 1997
Agents Notary Brokerage
800-852-5878

**CC: Division of Corporation
c/o Freida Chesser**

**ARTICLES OF INCORPORATION
OF
ACTIVE BUILDING MAINTENANCE, INC.**

The undersigned, for the purpose of forming a corporation for pecuniary profit under the provisions of chapter 607 of the Florida Statutes, hereby makes, subscribes, acknowledges, and files the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is **ACTIVE BUILDING MAINTENANCE, INC.**

ARTICLE II

Duration and Commencement

This corporation shall have a perpetual existence, commencing on the date of the filing of these Articles by the Department of State.

ARTICLE III

Purpose

This corporation shall have the authority to engage in any lawful business authorized under the laws of the United States of America and the State of Florida, including, but not limited to, performing any and all acts whatsoever in order to implement the business purpose of this corporation.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1000 shares of common stock having a \$1.00 par value per share. These stocks shall be designated as common stocks.

ARTICLE V

Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by vote of the majority of the shareholders, but shall never be less than one. The name and address of the initial director of this corporation, such address also being the principal office and mailing address of the corporation, is:

Ramon Aloy
7231 SW 130th Avenue
Miami, Florida 33183

Ramon M. Aloy
4900 SW 107th Avenue
Miami, Florida 33165

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TALLAHASSEE, FLORIDA

ARTICLE VI

Initial Registered Office and Agent PRINCIPAL OFFICE

The name and address of the initial registered agent and initial registered office is:

Ramon Aloy
7231 SW 130th Avenue
Miami, Florida 33183

ARTICLE VII

Bylaws

The bylaws of this corporation may be adopted, altered, amended or repealed by a majority of the shareholders.

ARTICLE VIII

Indemnification

This corporation shall indemnify any officer, director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE IX

Incorporator

The name and address of the person signing these Articles of Incorporation is:

Ramon Aloy
7231 SW 130th Avenue
Miami, Florida 33183

ARTICLE X

Amendment

The Articles of Incorporation may be altered, amended, changed, rescinded or additional articles may be adopted by a majority vote of the shareholders of the corporation.

ARTICLE XI

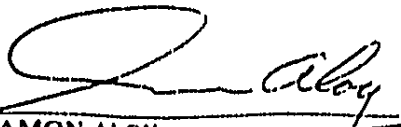
Officers

The corporation shall have a president, a secretary and a treasurer and may have additional and assistant officers, including, without limitation thereto, one or more vice-presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office at one time. Such officers shall be elected by the board of director. The board may remove any or all of the officers from office with or without cause and at such time as the board may determine. The names, addresses and positions of the persons who will serve as the initial officers of the corporation are as follows:

Ramon Aloy
President/ Secretary
7231 SW 130th Avenue
Miami, Florida 33183

Ramon M. Aloy
Vice-President/ Treasurer
4900 SW 107 Avenue
Miami, Florida 33165

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation,
this ____ day of June, 1995.


RAMON ALOY

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, a notary public authorized in the State of and County set forth above, personally appeared **RAMON ALOY**, personally known to me to be the person described in and who, as Incorporator, executed the foregoing Articles of Incorporation of **ACTIVE BUILDING MAINTENANCE, INC.**, and he acknowledged before me that he executed those Articles of Incorporation for the purposes therein described:

IN WITNESS WHEREOF, I hereto set my hand and affix my official seal, in the State
and County aforesaid, this _____ day of March, 1995.

My Commission expires:

Notary Public, State of Florida At Large

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

PURSUANT TO THE PROVISIONS OF SECTION 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: ACTIVE BUILDING MAINTENANCE, INC.
2. The name and address of the registered agent and office is:

Ramon Aloy
7231 SW 130 Avenue
Miami, FL. 33183

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DIVISION OF STATE

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)