

P96000039020



FILED

96 MAY -3 AM 10:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 941098 87551A

AUTHORIZATION :

*Patricia Pyjunt*

COST LIMIT : \$ 70.00

ORDER DATE : May 3, 1996

ORDER TIME : 10:14 AM

000001807130

ORDER NO. : 941098

CUSTOMER NO: 87551A

CUSTOMER: Lawrence B. Juran, Esq  
LAWRENCE B. JURAN, PA

Suite 100  
1200 Corporate Center Way  
Wellington, FL 33414

DOMESTIC FILING

NAME: PARAMOUNT MAINTENANCE  
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS:

RECEIVED  
25 MAY -3 2012:20  
OFFICE OF SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*5-7-96*

ARTICLES OF INCORPORATION  
OF

Paramount Maintenance Services, Inc.

FILED  
96 MAY -3 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I  
NAME

The name of the corporation shall be: **Paramount Maintenance Services, Inc.**

ARTICLE II  
PRINCIPAL OFFICE

The mailing address of the initial principal office of this corporation is 1200 Corporate Center Way, Suite 100, Wellington, Florida 33414. The Board of Directors may, from time to time, change the street and post office address of the principal office of the corporation.

ARTICLE III  
PURPOSE

To engage in any business and other activities permitted under the laws of the United States and Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$0.001 per share.

(b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.

(c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

#### **ARTICLE V TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

#### **ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent of this corporation is Lawrence B. Juran, P.A. The street address of the initial registered agent of this corporation is 1200 Corporate Center Way, Suite 100, Wellington, Florida 33414.

#### **ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time in accordance with the By-Laws but shall never be fewer than one (1). The name and address of the initial director of this corporation is:

Patrick J. DiSalvo  
1200 Corporate Center Way  
Suite 100  
Wellington, Florida 33414

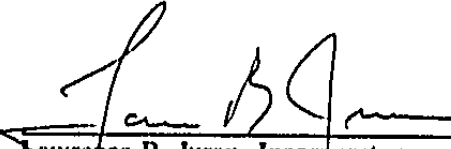
#### **ARTICLE VIII AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. The approval of each class of shareholders shall be required for any amendment or repeal.

ARTICLE IX  
INCORPORATOR

The name and street address of the person signing these Articles is Lawrence B. Juran, P.A., 1200 Corporate Center Way, Suite 100, Wellington, Florida 33414.

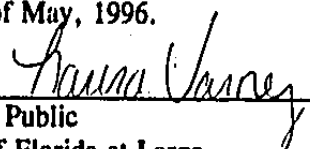
The undersigned has executed these Articles of Incorporation this 1st day of May, 1996.

  
Lawrence B. Juran, Incorporator

STATE OF FLORIDA     )  
                                  ) SS.  
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Lawrence B. Juran, P.A., known to me to be the person who executed the foregoing Articles of Incorporation, or who produced \_\_\_\_\_ as identification, and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on this 1st day of May, 1996.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission Expires:



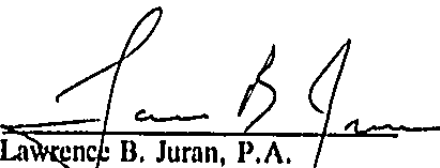
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
96 MAY -3 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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: **Paramount Maintenance Services, Inc.**
2. The name and address of the registered agent and office is: **Lawrence B. Juran, P.A., 1200 Corporate Center Way, Suite 100, Wellington, Florida 33414.**

Dated: May 1, 1996

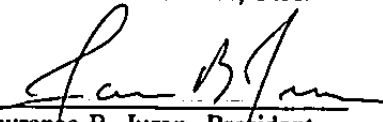
  
Lawrence B. Juran, P.A.  
Registered Agent

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

Dated: May 1, 1996

Registered Agent:

LAWRENCE B. JURAN, P.A.

By:   
Lawrence B. Juran, President