

P96000056797

TRACY KELLIHER VERRIRE
17620 S.W. 90 AVENUE
MIAMI, FL. 33157

Secretary of State
Corporation Division
409 E. Gaines Street
Tallahassee, FL 32314

300001881823
-07/02/96--01112--020
****122.50 ****122.50

RE: E & N MAINTENANCE, INC.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation and Certificate of Registered Agent for the above named corporation.

Also enclosed is my check in the amount of \$122.50 representing the charter tax, filing fee, registered agent fee and a certified copy of the Articles.

Please file these Articles as soon as possible, noting the provision under Article II that the corporation's existence shall commence on the date of execution of the Articles.

Upon approval, please return a certified copy of the Articles of Incorporation to the undersigned.

Very truly yours,

Tracy Kelliher Verrire
/pw
Enc.

EFFECTIVE DATE
6-26-96

DMC
7-5-96

FILED
96 JUL -1 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

E & N MAINTENANCE, INC.

FILED

96 JUL -1 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

EFFECTIVE DATE

6-26-96

The name of this corporation is E & N MAINTENANCE, INC., and its principal place of business is 17620 S.W. 90 Avenue, Miami, Florida 33157.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollars (\$1.00) par value common stock.

ARTICLE V - VOTING RIGHTS

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

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 17620 S.W. 90 Avenue, Miami, FL, and the initial registered agent at this address is Tracy Kelliher Verrire.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director(s) of this corporation are as follows:

Tracy Kelliher Verrire
17620 S.W. 90 Avenue
Miami, Florida 33157

ARTICLE IX - INCORPORATORS

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

Tracy Kelliher Verrire
17620 S.W. 90 Avenue
Miami, FL 33157

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The

Corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 26th day of June, 1996

Tracy Kelliher Verrire
TRACY KELLIHER VERRIRE

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 26th day of June, 1996, by Tracy Kelliher Verrire, who is personally known to me or has produced _____ as identification and who did/did not take an oath.

Pamela S. Weiner
Notary Public, State of Florida



Print type on stamp
Comm. Exp. Serial No.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

96 JUL -1 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That E & N Maintenance, Inc., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 17620 S.W. 90 Avenue, in the City of Miami, County of Dade, State of Florida, has named Tracy Kelliher Verrine, located at 17620 S.W. 90 Avenue, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within the State of Florida.

Tracy Kelliher Verrine
TRACY KELLIHER VERRINE
Corporate Officer

President _____
Title

6/26/96
Date

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Tracy Kelliher Verrine
TRACY KELLIHER VERRINE
Resident Agent

6/26/96
Date