

P96000068406

OFFICE USE ONLY (Document #)

W. Wade Wallace, PA.
(Registrant's Name)
10221 W. Emerald Coast Pkwy.
(Address)
Suite 26
(City, State, Zip) (Phone #)
Destin, Fl. 32541

FILED

96 AUG 14 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED 1996-08-14 11:39
-06/16/96-01047-012
***\$67.50 ***\$122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

26
8-16-96

**ARTICLES OF INCORPORATION
OF
S.O.S. MAINTENANCE, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is: **S.O.S. MAINTENANCE, INC.**

ARTICLE II

Duration

This corporation shall exist perpetually.

ARTICLE III

Corporate Purpose

This corporation is organized to transact any or all lawful business for which the corporation may be incorporated pursuant to Chapter 607, Florida Statutes, or any other applicable laws of the State of Florida.

ARTICLE IV

Principal Office/Mailing Address

The street and mailing address of the initial principal office is: 10221 West Emerald Coast Parkway, Suite 20, Destin, Florida 32541.

ARTICLE V

Capital Stock

This corporation is authorized to issue Two Thousand (2000) shares of One Dollar (\$1.00) par value common stock.

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 pro-rata 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

Stockholder and Corporation Option to Purchase Stock

In case a shareholder desires to sell his shares of stock, he must first offer them for sale to the remaining stockholders, it being the intention to give them a preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

If none of the shareholders desire to purchase the shares of stock, the stockholder must then offer the corporation the option to purchase, it being the intention to give the corporation the second preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation, stating the terms of sale, and unless his terms are accepted by any or all of the other stockholders within ten (10) days thereafter, then the corporation has five (5) days to exercise its option. If neither the shareholders nor the corporation exercise their option, then they shall be deemed to have waived their privilege of purchasing, and the stockholder will be at liberty to sell to anyone else.

96 AUG 14 AM 11:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 10221 West Emerald Coast Parkway, Suite 20, Destin, Florida 32541; the name of the initial registered agent of this corporation at that address is: Debbie Kotko.

ARTICLE IX

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws.

ARTICLE X

Initial Officers

The corporation shall have the following officers; President and Secretary, who shall be elected by a majority vote of the directors.

ARTICLE XI

Incorporators

The name and address of the incorporator is: Michel Brasseur, 10221 West Emerald Coast Parkway, Suite 20, Destin, Florida 32541.

ARTICLE XII

Action by Directors Without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XIII

Amendment

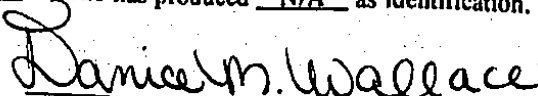
This corporation reserves the right to amend or repeal any amendment hereto, and any right, conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of August, 1996.


MICHEL BRASSEUR

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 13th day of August, 1996, by MICHEL BRASSEUR, who is personally known to me or who has produced N/A as identification.



Name: Danice M. Wallace

Notary Public

My commission expires: February 22, 1999

Affix Seal



DANICE M. WALLACE
MY COMMISSION # CC431444 EXPIRES
February 22, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

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

96 AUG 14 PM 11:39
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

In compliance with Section 607.0505, Florida Statutes, the following is submitted:

FIRST -- That S.O.S. MAINTENANCE, INC., with its principal place of business at 10221 West Emerald Coast Parkway, Suite 20, Destin, Florida 32541, has named **DEBBIE KOTKE**, located at 10221 West Emerald Coast Parkway, Suite 20, Destin, Florida 32541, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated 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, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Date: 8-13-94

Debbie Kotke
DEBBIE KOTKE