600010384 MESSAGE MIRES AND 23 MIRES SA Corporate Research Services 4244 W. Tennessee St., Suite 388 Tallahasee, FL 32304 (904) 539-1128 (800) 817-4731 OFFICE USE ONLY **REX REKSTIS** CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Dogument #) (Corporation Name) (Document #) (Corporation Name) (Degument #) (Corporation Name) Kolivedeess as kaisuus Pick up time Certified Copy Walk in Certificate of Status Photocopy Will wait Mail out 温 AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawsl Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement D. BROWN AUG 2 3 1996 Trademark Exeminer's Initiale Other

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# ARTICLES OF INCORPORATION

OF

# A NORSEMAN MAINTENANCE, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

# ARTICLE I

#### CORPORATE NAME AND PRINCIPAL OFFICE

The name and mailing address of this Corporation is: A Norseman Maintenance, Inc., 5503 North Military Trail, Suite 207, Boca Raton, Florida 33496.

# ARTICLE II

# TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing on the filing of these Articles.

#### ARTICLE III

#### PURPOSE

The general purposes for which the Corporation is organized are the following:

- a. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- b. To do such other things as are incidental to the purpose of Corporations or necessary or desirable in order to accomplish them.
- c. To engage in the operation of a business dedicated to the maintenance of roofs and buildings and to carry on any business necessary or incidental to the accomplishment or furtherance of the purpose or object of this Corporation.

# ARTICLE IV

# CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) Shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

#### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Suite 219, 1897. Palm Beach Lakes Blvd., West Palm Beach, FL 33409. The name of its initial registered agent at that address is John D. Heffling.

#### **ARTICLE VI**

#### **BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors for this Corporation is one (1). The number of directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one (1). The name and address of each initial director of the Corporation is as follows:

Michael Gottert

5503 North Military Trail, Suite 207 Boca Raton, FL 33496

#### **ARTICLE VII**

#### **INCORPORATORS**

The name and address of the person signing these Articles of Incorporation as the incorporator is: John D. Heffling, Esq., Suite 219, 1897 Palm Beach Lakes Blvd., West Palm Beach, FL 33409.

# ARTICLE VIII

#### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# ARTICLE IX

#### **INDEMNIFICATION**

The Corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

#### ARTICLE X

#### **BY-LAWS**

The power to adopt, alter, amend and repeal the by-laws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the by-laws must be approved by a majority of the shareholders.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on this 22 day of 12 (15), 1996.

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared JOHN D. HEFFLING, to me known to be the person described as incorporator or who has provid his Florida drivers license as proof of identification, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the day of Markovich, 1996.

Elenius Bightin Notary Public, State of Florida

My commission expires:

ELIZABETH BOGATIN
MY COMMISSION # CC296878 EXPIRES
Docember 6, 1996
BONGED THRU TROY FAIN INSURANCE, INC.

# CALLES COLORS

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: A NORSEMAN MAINTENANCE, INC.
2.	The name and address of the registered agent and office is:
	John D. Heffling, Esq. (NAME)
	(Ministry)
	1897 Palm Beach Lakes Blvd., Suite 219
	(P.O. Box or Mail Drop Box NOT Acceptable)
	West Palm Beach, FL 33409
	(City/State/Zip)

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.

Miller.

August 22, 1996

Date

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