

ACCOUNT NO. :

REFERENCE: 251201 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: February 6, 1997

ORDER TIME : 12:18 PM

ORDER NO. : 251201-005

CUSTOMER NO: 162199A

400002080644--0 -02/06/97--01110--009 ****122.50 ****122.50

CUSTOMER: Rick M. Morse, Cpa

RICK M. MORSE, CPA, P.A.

Suite 204

7800 N. University Drive

Tamarac, FL 33321

DOMESTIC FILING

NAME:

SUPERIOR MAINTENANCE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION _ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

1297-3229 KR 210

0974-17146

801 SW 64TH AVENUE NORTH LAUDERDALE, FLORIDA 33068

FEBRUARY 4, 1997

SECRETARY OF STATE CORPORATION DIVISION THE CAPITOL TALLAHASSEE, FLORIDA 32301

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

Director



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 10, 1997

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301-2607

SUBJECT: SUPERIOR MAINTENANCE, INC.

Ref. Number: W97000003229

We have received your document for SUPERIOR MAINTENANCE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Letter Number: 697A00006858

Kimberly Rolfe Document Specialist

ARTICLES OF INCORPORATION

OF

SUPERIOR MAINTENANCE, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

SUPERIOR MAINTENANCE, INC.

ARTICLE II

PURPOSE

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

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 2000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is:

801 SW 64TH AVENUE NORTH LAUDERDALE, FL 33068

and the name of the initial registered agent of this corporation at the above address is:

MICHAEL EDMOND

ARTICLE V

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. The name and address of the initial Director of this corporation is:

MICHAEL EDMOND 801 SW 64TH AVENUE NORTH LAUDERDALE, FLORIDA 33068

ARTICLE VI

INCORPORATOR

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

MICHAEL EDMOND 801 SW 64TH AVENUE NORTH LAUDERDALE, FLORIDA 33068

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this has day of the subscriber has executed these Articles of Incorporation on this has been determined as the subscriber has executed these Articles of Incorporation on this has been determined as the subscriber has executed these Articles of Incorporation on this has been determined as the subscriber has executed these Articles of Incorporation on this has been determined as the subscriber has executed the subscriber has been determined as the subscriber has been determined as

· Michael Edmont

STATE OF FLORIDA COUNTY OF BROWARD

HEREBY CERTIFY that on this DAY of MICHAEL EDMOND appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Notary Public

ss: My Commission Expires:



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA ST THE FOLLOWING IS SUBMITTED;

SUPERIOR MAINTENANCE, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STAT OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF NORTH LAUDERDALE, FLORIDA HAS NAMED MICHAEL EDMOND AT 801 SW 64TH AVENUE, NORTH LAUDERDALE, FLORIDA 33068 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

> SIGNATURE > TITLE >

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.

DATE ~ 2/4/97