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# TRANSMITTAL LETTER

TO:

Department of State Division of Corporation

P.O.Box 6327

Tallahassee, Florida 32314

SUBJECT: MASTER BUILDING MAINTENANCE, INC.

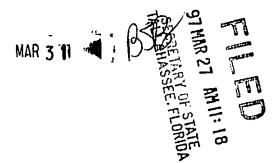
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for the amount of \$70.00.

FROM:

Andres Velez

12410 Cardiff Drive Tampa, Florida 33625

(813) 969-3943



# ARTICLES OF INCORPORATION

97 MAR 27 AM II: 18

SECRETARY OF STATE TALLAHASSEE, FLORIDA

**OF** 

MASTER BUILDING MAINTENANCE, INC.

The undersigned incorporators to these Articles of Incoporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

# ARTICLE I: NAME

The name of the corporation shall be: MASTER BUILDING MAINTENANCE, INC.

### ARTICLE II: PRINCIPAL OFFICE ADDRESS

The principal office and mailing address of the corporation shall be located at 8926 Southbay Drive, Tampa, Florida 33615.

#### ARTTICLE III: EXISTENCE

The corporation shall have perpetual existence.

#### **ARTICLE IV: PURPOSE**

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to engage in any and lawful business for which corporations may be incorporated under the Florida General Business Corporation Act.

#### ARTICLE V: CAPITAL STOCK

The corporation is authorized to have at any one time One Hundred (100) shares of common stock, having a par value of one Dollar (\$1.00) per share.

#### ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The post office address of the corporation's initial registered agent is at 8926 Southbay Dr, Tampa, Florida 33615, and the name of the initial registered agent at such address is Maria A. Duverge.

The board of directors may from time to time change its registered office or its registered agent or both to any other address in the State of Florida.

#### ARTICLE VII: INITIAL DIRECTORS

The initial Board of Directors shall consist of two (1), and the name and post office address are as follows:

Maria A. Duverge 8926 Southbay Drive, Tampa, Florida 33615

who shall hold office until the first annual meeting of the shareholders, and until their succesor shall have been elected and qualified or until their earlier resignation, removal from office or death. The number of Directors may be increased or decreased from time to time by Amendment of the By-Laws, but no decrease shall have the effect of shortening the form of any incumbent Director. The number of Directors shall never be less than one (1).

#### **ARTICLES VIII: INCORPORATOR**

The name of the persons filing these Articles of Incorporation as Incorporators is:

Maria A. Duverge

#### **ARTICLES IX: AMENDMENTS**

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 shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

IN WITNESS WHEREOF, the incorporators above named has set there hand and seal this----- March 20, 1997, for the purpose of forming this corporation under the laws of the State of Florida, and they make, subscribe, acknowledge and file these Articles of Incorporation, and certify that the facts herein stated are true.

Maria A. Duverge

# STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me personally appeared Maria A, Duverge, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged the execution thereof to be her free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal this March 20, 1997.

My commission Expires:

ANDRES VELEZ
MY COMMISSION # CC 463674
EXPIRES: August 29, 1999
Bonded Thru Notary Public Underwittens

Andres Velez Notary public

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

In pursuance to the provisions of sections 607.0501, 607.0505 and chapter 48.091, 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.

Master Building Maintenance, Inc., desiring to organize under the laws of the State of Florida with its principal office located at 8926 Southbay Drive, Tampa, Florida 33615, has designated Maria A. Duverge, as its agent to accept service of process within the State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designanted in this certificate, I herby accept the appointment as registered agent and agree to act in this capacity. I further agre to comply with the provisions of said statutes relating to keeping open said office. I accept the obligations of position as registered agent.

Maria A. Duverge