

P97000044881

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002182377--1
-05/19/97--01024--007
****122.50 ****122.50

SUBJECT: Southeastern Service & Maintenance Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: LeAnne Davern
Name (Printed or typed)

PO Box 420503
Address

Summerland Key, FL 33042-0503
City, State & Zip

305-745-1841
Daytime Telephone number

FILED
97 MAY 19 PM 8:41
TALLAHASSEE
STATE
FLORIDA

MAY 21 1997 B5B

NOTE: Please provide the original and one copy of the articles.

FILED

97 MAY 19 AM 8:41

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Southernmost Service & Maintenance Inc

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

Southernmost Service & Maintenance Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

24925 Center Street
(Physical street address)

Summerland Key, FL 33042
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

P.O. Box 430216
(Street or P.O. Box)

Big Pine Key, FL 33043-0216
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:


Signature

24925 Center Street
(Street Address)

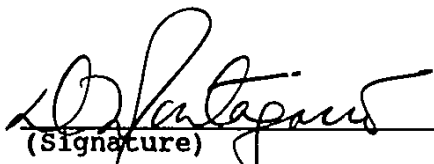
David Montagano
Print or Type Name

Summerland Key, FL 33042
(City, State, and Zip)

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.


(Signature)

David Montagano
(Name)

INITIAL ADDRESS of
Corporation
and Incorporator

24925 Center Street
(Street Address)

Summerland Key, FL 33042
(City, State, & Zip)

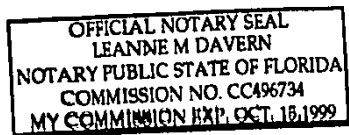
STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 12
day of May, 1997 by David Montagano of
Southernmost Service & Maintenance Inc a Florida Coporation, on
behalf of the corporation. He/~~she~~ is personally known to me and
did not take an oath.

LeAnne M. Davern
NOTARY PUBLIC, STATE OF FLORIDA

LeAnne M. Davern
(TYPED OR PRINTED NAME)



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Southernmost Service & Maintenance Inc
(must include suffix)

2. The name and address of the registered agent and office is:

David Montagano

(Name)

24925 Center Street

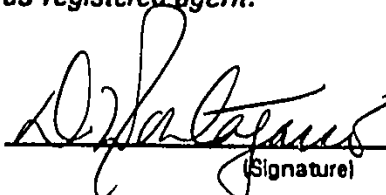
(Street address - P. O. Box not acceptable)

Summerland Key, FL 33042

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.


(Signature)

5/12/97

(Date)