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Altorney At Baw 11900 Biscayne Blod., Suite 310 Xorth Miami, Horida 33181

> (305) 891-0211 (305) 891-2073 Fax

May 27, 1997

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Dear Sir or Madam:

57 KAY 28 FM 3: 08 35050 - 105 SIATE 36050 - 105 SIATE

300002193733--6 -05/28/97--01086--007 \*\*\*\*122.50 \*\*\*\*\*122.50

Please find the following enclosed items:

- 1. Original Articles of Incorporation
- 2. Two copies of the Articles
- 3. Registered Agent's Acceptance
- 4. Return envelope
- 5. Check in the amount of \$122.50

Please accept the enclosed documents for the purpose of registering and incorporating Bosch Maintenance and Management, Inc. Forward to me the approved Articles and Certificate of Incorporation and good standing.

If there are any questions or problems with the documentation please contact me immediately by phone.

Thank you.

Sincerely,

Kenneth J. Dorchak

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Call Haren er Sunda when ready. 222-7206

Thank you.

# ARTICLES OF INCORPORATION

FILED 97 MAY 28 PM 3: 09 SECIMENAL STATE TALLAND

OF

# BOSCH MAINTENANCE AND MANAGEMENT, INC.

The undersigned, acting as incorporator of a For-Profit Corporation under the Florida Not for Profit Corporation Act, Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

# ARTICLE I

The name of the corporation shall be:

## BOSCH MAINTENANCE AND MANAGEMENT, INC.

The address of the principal office of this Corporation shall be 3601 N.W. 35th Avenue, Miami, Florida 33142, and the mailing address of the Corporation shall be the same.

#### **ARTICLE II**

The period of duration of the corporation shall be perpetual.

# **ARTICLE III**

The purpose for which the Corporation is organized is to engage in all lawful business activities permitted under the laws of the United States of America and the State of Florida.

## **ARTICLE IV**

The initial registered office of the Corporation shall be 11900 Biscayne Blvd., #310, North Miami, Florida 33181 and the name of the initial registered agent of the Corporation at that address shall be Kenneth J. Dorchak.

# **ARTICLE V**

The name and street address of the incorporator to these Articles of Incorporation are: Kenneth J. Dorchak, 11900 Biscayne Blvd., 310 North Miami, Florida 33181.

#### **ARTICLE VI**

The Board of Directors, whose elected shall be governed by the By-Law of the Corporation, shall have the power to adopt and periodically amend the bylaws of the Corporation. Further powers of the Board shall be defined in the By-Laws.

IN WITNESS WHEREOF the undersigned has made and executed these Articles of Incorporation at Miami, Florida, on this May of May of May 1997.

**INCORPORATOR** 

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this /5th day of My who is personally known to me and who did not take an oath.

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Motary Public

My Commission Expires:

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(Prince make of Myoranian Exp. 3/12/00
(Prince make) Bonded By Service Ins
(Pushio) No. CC539386

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

KENNETH J. DORCHAK, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of BOSCH MAINTENANCE AND MANAGEMENT, INC., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

KENNETH J. DORCHAK

