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TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 23 AM 11:01

SUBJECT: FOSTER SERVICE & SUPPLY CO., 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

Additional Copy Required

FROM:

THEODORE FOSTER

Name (printed or typed)

1440 J.F. KENNEDY CSWY SUITE 302

Address

NORTH BAY VILLAGE, FL 33141

City, State & Zip

(305) - 861- 7800

Daytime Telephone number

700002219347--1  
-06/23/97--01027--011  
\*\*\*122.50 \*\*\*122.50

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

6-24-97  
WS

(STATE OF FLORIDA)  
(DADE COUNTY)

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ARTICLES OF INCORPORATION

OF

FOSTER SERVICE & SUPPLY CO., INC.

The undersigned individual, acting as the incorporator of a corporation under the Florida Business Corporation Act pursuant to Chapter 607 of the Florida Statutes as amended, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I: NAME AND PURPOSE

The name of the corporation will be  
FOSTER SERVICE & SUPPLY CO., INC. The purpose or purposes for which the corporation is organized are to perform any and all functions related to, or pertaining to the commercial building maintenance and supplies industry. To manage and perform building maintenance and janitorial services, programs and procedures required by clients. To act and perform as a retail and wholesale distributor of maintenance and janitorial supplies and equipment.

To perform and produce all products, techniques and procedures pertaining to the commercial building maintenance and supply industry. To sell to the public and private at large.

To sell to federal, state, and municipal governmental agencies.

To do all work incidental thereto, or connected therewith, and the doing and performing of all acts or procedures necessary, proper, or client for or incidental to the furtherance of the carrying out of the powers or purposes herein mentioned.

To buy, sell, employ and deal in, either for itself or as an agent for others equipment rental organizations regarding property and equipment. To buy, sell at retail or wholesale and trade in, barter and exchange new and used equipment, vehicles, equipment and personal property for the purposes of operating a equipment rental concern. To act as a real estate concern. To purchase, lease, manage and sell real property And to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any objects, or the furtherance of any of the powers herein set forth, either along or in association with other corporations, firms, or individuals; provided the same be not inconsistent with the laws of the State Of Florida. And under the Florida Business Corporation Act.

ARTICLE II: DURATION AND ADDRESS

The period of its duration is perpetual.

The principle place of business and mailing address of this corporation shall be: 1440 J.F. Kennedy Causeway #302  
North Bay Village, FL 33141

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares of common stock of par value of one dollar (\$1.00) each, being a total of one hundred dollars (\$100.00) authorized capital stock.

All of the stock shall be common stock and none shall be preferred stock or stock of a different class.

Provisions for the regulation of the internal affairs of the corporation are:

(A) No shareholder of the corporation shall have preemptive rights to purchase any shares of any issuance of the corporation.

(B) The corporation shall have the right to purchase, take, receive, or otherwise acquire, hold, own, pledge, and transfer or otherwise dispose of its own shares, to the extent of its unreserved and unrestricted capital surplus available therefore;

(C) The initial Bylaws of the corporation shall be adopted by the shareholders. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws shall be vested in the Board of Directors; provided however, that the Board of Directors may not alter, amend, or repeal any bylaw establishing what constitute a quorum at shareholders' meetings.

(D) Directors of the corporation need not be shareholders of the corporation and need not be resident of the State of Florida.

(E) The Board of Directors may from time to time distribute to the shareholders out of the capital surplus of the corporation a portion of the corporation's assets, in cash or property, in the manner prescribed by and subject to the limitations imposed by the Florida Business Corporation Act.

ARTICLE IV: REGISTERED OFFICE/REGISTERED AGENT

The initial registered office address is 1440 J.F.Kennedy Causeway, STE. 302 North Bay Village, Florida 33141. The initial registered agent is Theodore Foster

ARTICLE V: DIRECTORS AND INCORPORATORS

The number of directors constituting the initial Board of Directors of the corporation is one (2). The name(s) and address of the person(s) who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

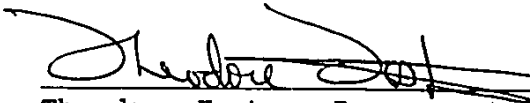
<u>NAME</u>	<u>ADDRESS</u>
Theodore Foster	1440 JFK Causeway STE. 302 North Bay Village, FL 33141
C. B. Foster	208 Remington Ave Midwest City, Oklahoma 73130

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Theodore Foster	1440 JFK Causeway STE. 302 North Bay Village, FL 33141

The undersigned incorporator has executed these Articles of  
Incorporation this 20th day of June, 1997

I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Theodore Foster, Incorporator / Registered Agent

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