

P97000072679



ACCOUNT NO. : 072100000032

REFERENCE : 504549 4351650

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizutto

ORDER DATE : August 21, 1997

ORDER TIME : 11:37 AM

ORDER NO. : 504549-005

CUSTOMER NO: 4351650

100002273901--4

CUSTOMER: Ms. Peggy Parks
LEBOEUF LAMB GREENE & MACRAE
LLP
Suite 2800
50 North Laura Street
Jacksonville, FL 32202-3650

FILED
97 AUG 21 PM 3:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DOMESTIC FILING

NAME: MAINTENANCE CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: _____

RECEIVED
97 AUG 21 PM 1:22
DIVISION OF CORPORATION

SN AUG 21 1997

4

ARTICLES OF INCORPORATION
OF
MAINTENANCE CONSULTING, INC.

FILED

97 AUG 21 PM 3: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Maintenance Consulting, Inc..

ARTICLE II - ADDRESS

The principal office and the mailing address of this Corporation is 8023 Pebble Creek Lane W., Ponte Vedra, Florida 32082.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8023 Pebble Creek Lane W., Ponte Vedra, Florida 32082 and the name of its initial registered agent at such address is Garry J. Fadale.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2) and the name and address of each person who is to serve as a member thereof is:

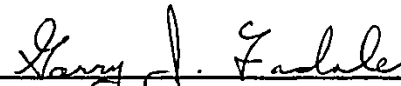
Garry J. Fadale
8023 Pebble Creek Lane W.
Ponte Vedra, Florida 32082

Priscilla R. Fadale
8023 Pebble Creek Lane W.
Ponte Vedra, Florida 32082

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Garry J. Fadale, 8023 Pebble Creek Lane W., Ponte Vedra, Florida 32082.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ____ day of August, 1997.



Garry J. Fadale
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Maintenance Consulting, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Ponte Vedra, State of Florida, has named Garry J. Fadale, located at 8023 Pebble Creek Lane W., City of Ponte Vedra, State of Florida, as its agent to accept service of process within Florida.

Garry J. Fadale
Garry J. Fadale
Incorporator

8/19/97
Date

FILED
97 AUG 21 PM 3:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Garry J. Fadale, hereby agrees to act in this capacity, and Garry J. Fadale further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Garry J. Fadale
Garry J. Fadale

8/19/97
Date