

ABLE INDUSTRIAL MAINTENANCE

2325 So. Goldenrod Rd.

ORLANDO, FL 32822

Ph. (407) 382-4572 or Fax (407) 382-6223

P97000091870

Florida Dept of State
Division of Corporations
PO Box 0327
Tallahassee, FL 32314

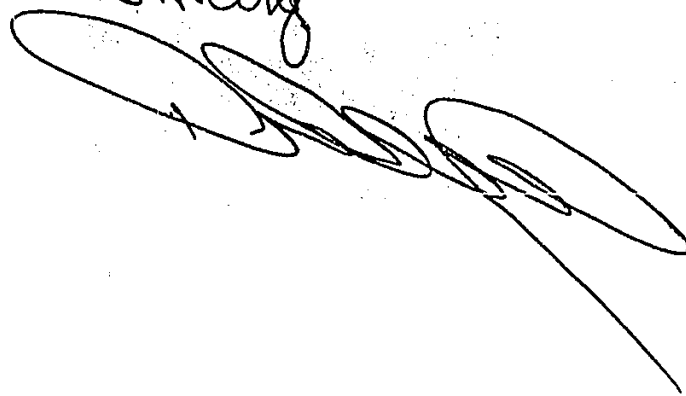
500002327655--B
-10/23/97--01031--015
***70.00 ***70.00

Re Incorporation

Attached please find Articles of Incorporation
for Able Industrial Maintenance together with
an check for \$70.00

Please forward check as quickly as possible

Sincerely



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 23 AM 10:16

10-27-97
WS

ARTICLES OF INCORPORATION

OF

ABLE INDUSTRIAL MAINTENANCE, INC.

We, the undersigned, being natural persons competent to contract, have this day, voluntarily associated ourselves for the purpose of forming a corporation under the laws of the State of Florida and to that end do hereby adopt Articles of Incorporation as follows:

ARTICLE I

The name of the corporation shall be:

ABLE INDUSTRIAL MAINTENANCE, INC.

ARTICLE II

The general nature of the business or businesses to be carried on or conducted by said corporation shall be:

1. To have and to exercise all powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the corporation is organized and any and all acts amendatory thereof and supplemental thereto.

2. To take, lease, purchase, or otherwise acquire and to own, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, divide, and otherwise handle, deal in, and dispose of real estate, real property and any interest or right therein AND perform commercial and industrial maintenance.

3. To take, purchase, or otherwise acquire, and to hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise deal in and dispose of real property, equipment, fixtures, chattels, rights, easements, privileges, choses in action, bonds, and securities as may lawfully be acquired, held, or disposed of by it under the laws of the State of Florida.

ARTICLE III

The capital stock of the corporation shall consist of shares, with no par value, fully paid and non-assessable.

FILED
SECRETARY OF CORPORATIONS
97 OCT 23 AM 10:17

[Handwritten signature]
Be

The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

ARTICLE IV

The amount of capital with which the corporation shall commence business is \$ 100.00

ARTICLE V

The corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE VI

The principal office of this corporation shall be located at: 2325 S. Goldenrod Road, Orlando, FLORIDA 32822, but it may have such other offices within or without the State of Florida and within or without the United States of America as may be necessary or convenient.

ARTICLE VII

The names and Post Office Address of the first Board of Directors and officers of this corporation who shall hold office until their successors are elected and qualified shall be:

<u>NAME AND OFFICE</u>	<u>POST OFFICE ADDRESS</u>
Clinton Eugene Warren President	2330 Celery Ave., Sanford, FL 32771
Dennis Alan Harvey Vice-President	2330 Celery Ave, Apt 2, Sanford FL 3277

The number of the Board of Directors shall not be less than one nor more than three (3).

ARTICLE VIII

The and Post Office addresses of each of the subscribers to the capital stock of the corporation and the number of shares of stock each agrees to take are:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>NO. OF SHARES</u>
-------------	----------------------------	----------------------

ARTICLE IX

In furtherance, and not in limitation of the powers conferred by statute, this corporation shall have and may exercise powers as follows:

1. If the By-Laws so provide, the corporation shall have power to hold meetings, both of stockholders and directors, either within or without the State of Florida, to have one or more offices in addition to the principal office in Florida (subject to the provisions of the Statute) outside the State of Florida, at such places as may be from time to time designated by them.

2. Meetings of Directors and of Stockholders may be held, upon such notice thereof as may be set forth in the By-Laws of the corporation, subject to any statutory restrictions of the corporation, relative thereto, but any requirements as to notice of such meeting that may be set forth in the By-Laws of the corporation shall not prevent, and nothing herein shall be construed as preventing any stockholder or director from waiving notice of any meeting in such manner as may be provided by the Statutes of the State of Florida and the By-Laws of this corporation consistent therewith.

3. The number of the directors of the corporation shall be fixed from time to time by the By-Laws, subject to any limitations imposed by then currently valid Statutes of the State of Florida.

4. The corporation in its By-Laws may confer upon the directors powers additional to the foregoing, and to the powers and authorities expressly conferred upon them by statute, and may limit such powers in any manner permitted by law.

5. It shall not be necessary for any officer of the corporation, other than the President, to be a director, or for any officer to be a stockholder.

6. The annual meeting of the stockholders shall be held on

By-Laws provide; and the manner of calling meetings of stockholders and directors shall be fixed by the By-Laws.

7. The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred on stockholders herein are granted subject to this reservation.

WE, THE UNDERSIGNED, being the original subscribers of the capital stock of ABLE INDUSTRIAL MAINTENANCE, INC. set forth herein make and file this Certificate, hereby declaring and certifying the facts herein stated are true, and that said Certificate is made for the purpose of having Letters Patent issued to said corporation.



STATE OF FLORIDA }
COUNTY OF ORANGE } ss: ORLANDO

TO ALL WHOM IT MAY CONCERN: BE IT KNOWN that before me, undersigned officer duly authorized under the laws of the State of Florida to administer oaths and take affidavits, this day personally appeared Clinton Eugene Warren

who subscribed to and signed the above foregoing Articles of Incorporation, and acknowledged, for themselves that they made and subscribed the above and foregoing Articles of Incorporation for the uses and purposes therein expressed.


IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 20th day of October, 1977.



NOTARY PUBLIC IN AND FOR
THE STATE OF FLORIDA

The street address of the Registered Office of this Corporation is
2325 S. Goldenrod Rd. Orlando, Fl 32822 and the name of the Registered
Agent at that address is Keith William Noel.

I, Keith William Noel accept nomination as Registered Agent for
ABLE INDUSTRIAL MAINTENANCE, INC.

Keith William Noel


FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 OCT 23 AM 10:17