

Charter Number Only

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VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

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****122.50 ****122.50

CORPORATION(S) NAME

Aiello Maintenance, Inc.



Empire Toll Free: 1-800-432-3028

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
AIELLO MAINTENANCE, INC.**

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I-NAME

The name of this corporation is Aiello Maintenance, Inc.

ARTICLE II-EFFECTIVE DATE AND DURATION

The effective date of this corporation shall be upon the filing of these Articles of Incorporation with the Secretary of State and the duration of this corporation is perpetual.

ARTICLE III-PURPOSE

The purpose of this corporation is for the maintenance of lawns, grounds and landscaping and any other activity or business permitted under the laws of the United States and Florida.

ARTICLE IV-STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is 10,000 shares of Common Stock at \$1 par value per share. The excess, if any, of consideration received for such shares shall constitute surplus.

ARTICLE V-AMENDMENT

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders meeting called for that purpose.

ARTICLE VI-PRINCIPAL PLACE OF BUSINESS
INITIAL OFFICE AND AGENT

The street address of this corporation's initial registered office in Florida is 5663 Southeast Orange Blossom Trail, Hobe Sound, Florida 33455 and the name of its initial registered agent at that address is Daniel Lynn Russell. The principal place of business shall also be at that same address.

ARTICLE VII-DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation are two (2). The name and addresses of persons who are to serve as directors until the first annual meeting of shareholders, or until his/her or their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Daniel Lynn Russell	5663 Southeast Orange Blossom Trail Hobe Sound, Florida 33455
Doris Jean Russell	5663 Southeast Orange Blossom Trail Hobe Sound, Florida 33455

ARTICLE VIII-INCORPORATION

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Daniel Lynn Russell	5663 Southeast Orange Blossom Trail Hobe Sound, Florida 33455

ARTICLE IX-BYLAWS

The Bylaws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of shareholders at any meeting thereof.

DATED THIS 23 day of April, 1998


Daniel Lynn Russell Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 AIELLO MAINTENANCE Inc.

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

Daniel Lynn Russell

(NAME)

5663 Southeast Orange Blossom Trail

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hobe Sound, Florida 33455

(CITY/STATE/ZIP)

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.

Daniel Lynn Russell

(SIGNATURE)

April 23, 1998

(DATE)

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TALLAHASSEE, FLORIDA

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