# P98000048357

May 13, 1998

Corporate Records Bureau Divisions of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314



400002537804--9 -05/27/98--01112--010 \*\*\*\*122.50 \*\*\*\*122.50

RE: ComRes Maintenance, Inc.

#### Gentlemen:

Enclosed herewith please find two (2) originals of Articles of Incorporation for the above corporation. Also enclosed is our check, in the amount of \$122.50, to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	35.00

TOTAL FEES \$122.50

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

David B. Spiegel

% A-1 Accounting Enterprises, Inc.

200 S. Washington Blvd., Suite #10

Sarasota, FL 34236

Enclosures DBS:jkd

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DIVISION SELECTION ORATION
TALL ANASSEE FLORIDA

Sp. Mar.

EFFECTIVE DATE

## **ARTICLES OF INCORPORATION**

**OF** 

## COMRES MAINTENANCE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I - NAME**

The name of the corporation shall by ComRes Maintenance, Inc. The principal place of business of this corporation shall be: 7372 Castleberry Terrace, Englewood, Florida 34224.

## **ARTICLE II - PURPOSE(S)**

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each having a par value of One Dollar (\$1.00).

#### **ARTICLE IV - EXISTENCE**

The effective date of this corporation shall be June 1, 1998 and this corporation is to exist perpetually.

#### ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME

Thomas F. Warmbier

**ADDRESS** 

ON THE WAY

7372 Castleberry Terrace, Englewood, FL 34224

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7372 Castleberry Terrace, Englewood, Florida 34224. and the name of the initial registered agent of this corporation at that address is Thomas F. Warmbier.

# ARTICLES VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is(are): Thomas F. Warmbier, 7372 Castleberry Terrace, Englewood, Florida 34224.

## **ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

# **ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extend permitted by law.

IN WITNESS WHEREOF, the ur	dersigned	incorporator(s)	has (have) executed
these Articles of Incorporation this	22	_day of Maj	, 19 <u>_98</u>

Signature(s) of Incorporator(s)
Them The but

STATE OF FLORIDA COUNTY OF SAMASOVA	- 
THE FOREGOING instrument was this 27 day of May,	acknowledged and sworn to before m  19 71, by Thomas f. Warmbier
of ComRes Maintenance, Inc.	Thomas F. Warmbier
	DO 3 S Notary Public
DAVID B. SPIEGEL	
Notary Public, State of Florida My comm. expires Aug. 15, 2000 Comm. No. CC577642	My Commission Expires:

#### CONSENT OF RESIDENT AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Thomas F. Warmbier

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DIVINION SECRET FLORIDA