

CORRESPONDING OFFICE

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Nations Bank Building, 4901 North Federal Highway, Suite 440, Fort Lauderdale, Florida 33308 Phone (954) 492-0071 Fax (954) 492-0074 http://www.msantucci.com CORRESPONDING OFFICE

One Gateway Center Suite 2600 Newark, New Jersey 07102

August 3, 1998

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **500002509055--5** -08/06/98--01035--010 ******70.08 *****70.08

SUBJECT: BUSCH BROTHERS MAINTENANCE AND SERVICES, INC.

Kindly find enclosed the original Articles of Incorporation for **BUSCH BROTHERS MAINTENANCE AND SERVICES, INC.** along with a check in the amount of \$70.00 for filing fee and designation of registered agent. Also enclosed is a photocopy of the Articles of Incorporation, please return this to my office along with the filing date stamped on it.

Thank you,

LAW OFFICES OF

MICHAEL I. SANTUCCI, P.A.

BY:

Michael I. Santucci, Esquire

DIVISION OF CORPORATIONS

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Prepared By: LAW OFFICES OF MICHAEL I. SANTUCCI, P.A. 4901 North Federal Highway Suite 440 Fort Lauderdale, FL 33308 Telephone: (954) 492-0071

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BUSCH BROTHERS MAINTENANCE AND SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10730 NW 43rd Court Sunrise, FL 33351

ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000) Shares

ARTICLE IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

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Telephone: (954) 492-0071

The name and address of the initial Treasurer shall be:

Joe Paul Buscher 10730 NW 43rd Court Sunrise, FL 33351

The name and address of the initial Secretary shall be:

Joe Paul Buscher 10730 NW 43rd Court Sunrise, FL 33351

ARTICLE VIII INITIAL REGISTERED AGENT/ADDRESS

The name and address of the initial registered agent is:

Joe Paul Buscher 10730 NW 43rd Court Sunrise, FL 33351

ARTICLE IX INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Joe Paul Buscher 10730 NW 43rd Court Sunrise, FL 33351

The undersigned incorporator has executed these Articles of Incorporation this 3rd day

f <u>Aug</u>, 1998.

Yoe Paul Buscher

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: BUSCH BROTHERS MAINTENANCE AND SERVICES, INC.
- 2. The name and address of the registered agent is:

Joe Paul Buscher 10730 NW 43rd Court Sunrise, FL 33351

HAVING BEEN NAMED AS REGISTERED AGENT 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.

oe Paul Buscher