# P980000 86471

## Florida Department of State

Division of Corporations

Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

F & M MAINTENANCE COMPANY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 8, 1998

FAS-T CORP.

SUBJECT: F & M MAINTENANCE COMPANY, INC.

REF: W98000022916

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H98000018674 Letter Number: 898A00050090

#### ARTICLES OF INCORPORATION

F & M Maintenance Company, Inc.

We, The undersigned, are desirous of forming a corporation under the laws of the State of Florida, such laws that are applicable to corporations for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Certificate of Incorporation.

#### ARTICLE I NAME

The name of this corporation shall be F & M MAINTENANCE COMPANY, INC. and it's principle place of business shall be 8291 NW 58 ST, MIAMI, FL 33166, and any other location that the board of directors may deem appropriate.

#### ARTICLE II

#### RESIDENT AGENT

The resident AGENT OF THE CORPORATION SHALL BE STEVEN BONWIT, 17891 S. DIXIE HWY, SUITE G, MIAMI, FL 33157.

#### **ARTICLE III**

#### GENERAL NATURE OF BUSINESS

The general purpose or object to be transacted, promoted or carried on by this corporation is any activity or business permitted under the laws of the United States and of the State Florida.

#### **ARTICLE IV**

#### SHARES OF STOCK - NUMBER

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is five hundred (500) of common stock.

Prepared by: Bonwit's Tax Services, Inc. 17891 South Dixie Hwy Suite # G Miami, Fl. 33157 305-232-1640

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# ARTICLE Y AMOUNT OF CAPITAL

The amount of capital with which the corporation will begin business will be a minimum of five hundred dollars (\$500.00).

#### ARTICLE VI

#### DURATION

This corporation is to have perpetual existence, commencing upon the approval by the Secretary of State of this certificate of incorporation.

#### ARTICLE VIL

#### **DIRECTORS**

The affairs of the corporation will be managed by 2 Directors. The names and addresses of the individuals who are to serve as directors until new directors are elected at the shareholders meeting are:

#### NAME

MICHAEL ZECCA

2058 SW 175 AVE MIRAMAR, FL 33029

FRANCES ZECCA

2058 SW 175 AVE MIRAMAR, FL 33029

ADDRESS

#### ARTICLE VIII

#### **OFFICERS**

The names and address of the individuals who will serve as the initial officer of the corporation until new officers of the corporation are appointed at the time of the first meeting of the shareholders are as follows:

	**************************************		
MICHAEL ZECCA		PRESIDENT	2058 SW 175 AVE MIRAMAR, FL 33029
FRANCES ZECCA		SEC/TRES	2058 SW 175 AVE MIRAMAR , FL 33029

NAME .

We, the undersigned, being the original subscribers to this certificate of incorporation, do hereby make, subscribe, acknowledge and file this certificate and certify that the facts stated herein are true, and have hereunto set my hand and seal this day of October 1998.

MICHAEL ZECCA

FRANCES ZECCA

Michael Zecca

2058 SW 175th Ave. Miramar, Fl 33029

Frances Zecca

2058 SW 175th Ave. Miramar, Fl 33019

### CERTIFICATE OF DESIGNATION 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 F & M MAINTENANCE COMPANY, INC.

2. The name and address of the registered agent and office Steven Bonwit, 17891 S. Dixie Hwy, Miami FL, 33157.

SIGNATURE

TITLE Registered agen

DATE 10/5/90

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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

10/5/76