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JAMES D. LAMPATHAKIS, P.A.

1299 MAIN STREET SUITE E DUNEDIN, FLORIDA 34698

JAMES D. LAMPATHAKIS



(813) 736-2000

February 12, 1999

Florida Department of State Corporation Division Charter Section 409 E. Gaines St. Tallahassee, Florida 32399

RE: Superior Maintenance & Repair, Inc.
Articles of Incorporation

Dear Madam/Sir:

Enclosed herewith are the proposed Articles of Incorporation for Superior Maintenance & Repair, Inc., together with a check in the amount of \$70.00 for the following fees:

Filing Fee \$35.00 Registered Agent Fee \$35.00 TOTAL \$70.00 800002771358--7 -02/10/99--01044--004 *****70.00 *****70.00

Please file the articles, and return the stamped copy to this office at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Pm | 99

JDL/laf Enclosure c:\wpDocs\g\gALLARIs\990212.LTR Sincerely,

JAMES D. LAMPATHAKIS, P.A.

James D. Lampathakis, Esq.

99 FEB 10 AM 8: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF SUPERIOR MAINTENANCE & REPAIR, INC.

FILED
99 FEB 10 AH 8: 28

ARTICLE I - NAME AND ADDRESS

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The name and mailing address of the principal office of this Corporation is: SUPERIOR MAINTENANCE & REPAIR, INC., 31790 U.S. 19 North, #104, Palm Harbor, FL 34684.

ARTICLE II. - COMMENCEMENT

This corporation shall commence existing on the date of the filing with the Office of the Secretary of State of Florida.

ARTICLE III. - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One and No/100 Dollars (\$1.00) par value common stock, which shall be designated "Common Stock".

ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 31790 U.S. 19 North #104, Palm Harbor, FL 34684 and the name of the initial registered agent of this Corporation is James P. Galaris.

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

James P. Galaris

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The name and address of said director

is:

James P. Galaris 31790 U.S. 19 North, #104 Palm Harbor, FL 34684

ARTICLE VII. - INCORPORATOR

The name and address of the person signing these Articles is:

James P. Galaris 31790 U.S. 19 North, #104 Palm Harbor, FL 34684

IN WITNESS WHEREOF, the u	indersigned subscriber has executed the Articles of
Incorporation this <u>\$\infty\$</u> day of February, 1	999.
	JAMES P. GALARIS
STATE OF FLORIDA COUNTY OF PINELLAS	-
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JAMES P. GALARIS, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who has produced a PEDL as identification, # G-U62-U55-Y-MOXpiring on 5-20-05	
IT WITNESS WHEREOF, I hereunto set my hand and affixed my official seal in the State and County last aforesaid this 87 day of February, 1999.	
(SEAL) WAVEY GORDON COMMISSION # CC 654167 EXPIRES JUN 9, 2001 BONDED THRU ATLANTIC BONDING CO., INC.	NOTARY PUBLIC, State of Florida
	Printed Name My commission expires:
	Serial /Commission#

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