D99000036525

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000009392 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

CIS All-Season Maintenance, Inc.

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

99 APR 21 AM 8: 51
SECRETARY OF STATE

Aug /

**Electronic Filing Menu** 

Corporate Filing

Public Access Help

https://ccfes1.dos.state.fl.ug/scripts/afficoyr.exe

ne 4/22/99

### H99000009392

FEMALOW SOMEWAY SURFIELD IN THE

# ARTICLES OF INCORPORATION

FILED 99 APR 21 AH 8: 51

Article I. Name
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this Florida corporation is: CIS All-Season Maintenance, Inc.

### Article II. Address

The mailing address of the Corporation is: CIS All-Season Maintenance, Inc. 14366 S.W. 97th Lane Miami FL 33186

# Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Mr. Cory D. Roth 14366 S.W. 97th Lane Miami FL 33186

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Mr. Cory D. Roth

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Mlami Beach FL 33139 (305) 672-0686

H99000009392

#### H99000009392

# Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 21, 1999.

The undersigned incorporator executed these Articles of Incorporation on April 21, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Greg K. Kuroda Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Mlami Beach FL 33139 (305) 672-0686

### H99000009392

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# **CORPORATION:**

CIS All-Season Maintenance, Inc.

# REGISTERED AGENT/OFFICE:

Mr. Cory D. Roth 14366 S.W. 97th Lane Miami FL 33186

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MR. CORY D. ROTH

by G.K. Kuroda as attorney-in-fact

Date: April 21, 1999

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H99000009392