

99 MAY 12 AM 9: 10

ACCOUNT NO.: 072100000032

REFERENCE: 237839 7145634

SECRETARY OF STATE TALLAHASSEE, FLORIDA

AUTHORIZATION :

COST LIMIT :

ORDER DATE : May 12, 1999

ORDER TIME : 2:34 PM

ORDER NO. : 237839-005

CUSTOMER NO: 7145634

200002873172--5

EFFECTIVE DATE

CUSTOMER: Larry Gonzales, Esq

LARRY J. GONZALES, P.A. LARRY J. GONZALES, P.A.

Suite 223

2739 U.s. Hwy 19 Holiday, FL 34691

DOMESTIC FILING

NAME:

EXECUTIVE WEST ELEVATOR

CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

0F

FILED

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SECRETARY OF STATE
TAILAHASSEE, FLORIDA

EXECUTIVE WEST ELEVATOR CORPORATION

EFFECTIVE DATE

ARTICLE 1: NAME AND ADDRESS

The name of this Corporation is: EXECUTIVE WEST ELEVATOR CORPORATION, and the address is: 5449 James Street, New Port Richey, FL 34652.

ARTICLE 2: DURATION

This Corporation shall exist perpetually. In accordance with Section 607.0203, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE 3: PURPOSE

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

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2739 U.S. Highway 19, Suite 223, Holiday, Florida 34691, and the name of the initial registered agent of this Corporation at that address is LARRY J. GONZALES.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation is:

NAME

ADDRESS

CHARLES L. BENDER, II

5812 River Road

New Port Richey, FL 34652

JEFFREY G. MIKNES

5449 James Street

New Port Richey, FL 34652

ARTICLE 7: INCORPORATOR

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

NAME

ADDRESS

LARRY J. GONZALEŠ

2739 U.S. Highway 19, Suite 223

Holiday, FL 34691

ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustment to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his receipt of written notice from this Corporation inviting him to exercise such right.

ARTICLE 9: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 11: AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these

Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this day of MAJ , 1999.

BONDED THRU ATLANTIC BONDING CO., INC.

ARRY GONZALES

Notary Public, State of Florida My Commission Expires:

99 WAY 12 M 9 10
SECRETARY OF STATE
ASSOCIATE OF STATE