

P99000066154
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002935080-8
-07/19/99-01106-003
122.50 **78.75

SUBJECT: ALL SYSTEMS MAINTENANCE, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Lawrence T. Vance CPA

Name

2100 West State Rd 434 Suite D

Address

Longwood, FL 32799

City, State, & Zip

(407) 774-4434

Telephone Number

FILED
99 JUL 19 PM 6:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

7-26
WS

ARTICLES OF INCORPORATION

OF

ALL SYSTEMS MAINTENANCE, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

ALL SYSTEMS MAINTENANCE, INC.

ARTICLE II PRINCIPAL OFFICE

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

720 Silver Smith Circle
Lake Mary, FL 32746

ARTICLE III CAPITAL STOCK

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

Five Hundred (500) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Fred Engstrom
720 Silver Smith Circle
Lake Mary, FL 32746

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Fred Engstrom President
720 Silver Smith Circle
Lake Mary, FL 32746

Joe Santopietro Vice President
949 Bird Bay Ct. Unit 105
Lake Mary, FL 32746

ARTICLE VI BUSINESS PURPOSE

The business purpose of this corporation is to provide commercial and residential plumbing services within the rules and regulations of the state of Florida.

The undersigned has(have) executed these Articles of Incorporation this

13TH day of JULY, 19 99.

Fred Engstrom
Signature/Title

Joe Santopietro
Signature/Title

Signature/Title

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: All Systems Maintenance, Inc.

2. The name and address of the registered agent and office is:

Fred Engstrom

(NAME)

720 Silver Smith Circle

(P.O. BOX NOT ACCEPTABLE)

Lake Mary, FL 32746

(CITY/STATE/ZIP)

SIGNATURE

Fred Engstrom
(corporate officer)

TITLE

PRESIDENT

DATE

7-13-99

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 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.

SIGNATURE

Fred Engstrom

DATE

7-13-99

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FL 32399