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TALLAHASSEE, FLORIDA

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		Office Use Only
		(if known):
CORPORATION NAM	E(S) & DOCUMENT NUMBER(S),	6) d
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	ck up time	Certified Copy Certificate of Status
NEW FILINGS	AMENDMENTS	2000029376827 -07/21/9901063001 ****122.50 *****78.75
Profit	Amendment	※米米米162.03 かかいかいこと
NonProfit	Resignation of R.A., Officer/ Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	·
	Trademark	
	Other	

Examiner's Initials

ARTICLES OF INCORPORATION

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TALLAHASSEE. FLORIDA

OF

A & M MAINTENANCE CONSULTING, INC.

The undersigned subscribers, being natural persons competent to contract hereby file the following Articles of Incorporation under the laws of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME: The name of the corporation shall be:

A & M MAINTENANCE CONSULTING, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

The general nature of the business to be transacted by this corporation is:

To engage in the construction, repair or improvement of residential, commercial and industrial property. To engage in business for any lawful purpose or purposes not specifically forbidden by the laws of the State of Florida; the intention is that none of the objects and powers here and above as specified and clauses contained in this Article, except where otherwise specified in this Article, in no way shall be limited or restricted by reference to or interference from the terms of any other objects, powers or clauses of this Article or any other Article of this Certificate, but that the objects and powers specified in each of the clauses of this Article shall be regarded as independent objects and powers.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 100 shares of \$1.00 par value, common stock.

ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 6725 Florida Dr., Lantana, Florida 33462, and the registered agent is Alan Wojciechowski, whose address is 6725 Florida Dr., Lantana, Florida 33462.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name and address of the initial Board of Directors is as follows:

Alan Wojciechowski, whose address is 6725 Florida Dr., Lantana, Florida 33462.

ARTICLE VIII

OFFICERS: The officers of the corporation shall be a President, a Treasurer, a Secretary and any such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such term and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any two or more offices may be held by the same person.

ARTICLE IX

INCORPORATOR: The name and address of the person signing the Articles of Incorporation is Alan Wojciechowski, whose address is 6725 Florida Dr., Lantana, Florida 33462.

Alan Wojciechowski

STATE OF FLORIDA

SS.

COUNTY OF PALM BEACH)

BEFORE ME the undersigned authority, personally appeared Alan Wojciechowski, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and offical seal, at West Palm Beach, Florida, in said County and State, this 15¹ day of July 1999.

Notary Public

State of Florida at Large

FI. Ot. Lvc



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE OF STATE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT FLORIDA UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That A & M Maintenance Consulting, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation located at 6725 Florida Dr., Lantana, County of Palm Beach, State of Florida, has named Alan Wojciechowski of 6725 Florida Dr., Lantana, Florida 33462 as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Olan Wojueckowski