

PC990007240

TRANSMITTAL LETTER

FILED  
99 AUG -9 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 30, 1999

500002953865--4  
-08/09/99-01061--006  
\*\*\*\*78.75 \*\*\*\*78.75

Florida Department of State  
Division of Corporations  
P. O. Box 6327,  
Tallahassee, Florida, 32,314.

Subject: BRIOMAR MAINTENANCE SERVICES CORP.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of incorporation and a check for \$78.75, in connection with our application to register a new "S" Corporation.

From: Omar Brito  
3211 S.W. 104<sup>th</sup> Court,  
Miami, Florida, 33,165.  
Telephone (305) 220-2860

PH 8/13/99 ✓

**ARTICLES OF INCORPORATION**

**OF**

**BRIOMAR MAINTENANCE SERVICES CORP.**

FILED  
99 AUG -9 AM 9: 30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby wishes to form a "S" Corporation under the Laws of the State of Florida.

**ARTICLE I – NAME**

The name of the Corporation is:

**BRIOMAR MAINTENANCE SERVICES CORP.**

**ARTICLE II – NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be:

- a) Any and all activities permitted under the Laws of the United States and of the State of Florida. Also purchases, sales, and rentals of equipment related to its business.

**ARTICLE III – PRINCIPAL OFFICE**

The initial post office address of this Corporation in the State of Florida is:

3211 S.W. 104<sup>th</sup> Court, Miami, Florida, 33165.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

**ARTICLE IV – SHARES**

The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES (1,000) non par value.

All the aforementioned shares of Stock are to be issued as fully paid for and exempt from assessment. The shares may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the directors at a meeting called for such purpose.

ARTICLE V - DIRECTORS

This Corporation shall have one Director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The name and post office address of the member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
OMAR BRITO	3211 S.W. 104 <sup>th</sup> Court, Miami, Florida, 33,165.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

<u>NAME</u>	<u>ADDRESS</u>
OMAR BRITO	3211 S.W. 104 <sup>th</sup> Court, Miami, Florida, 33,165

ARTICLE VII - INCORPORATOR

The name and post office address of the subscriber of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
OMAR BRITO	32 11 S.W. 104 <sup>th</sup> Court, Miami, Florida, 33,165

  
 \_\_\_\_\_  
 Signature of Incorporator

July 30, 1999  
 \_\_\_\_\_  
 Date

STATE OF FLORIDA    )  
                                   )    SS.  
 COUNTY OF DADE     )

FILED  
 99 AUG -9 AM 9:30  
 CLERK OF STATE  
 TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgements, personally appeared OMAR BRITO, who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 30 day of July, 1999.

  
 \_\_\_\_\_  
 NOTARY PUBLIC  
 My Commission expires 9/23/01

 Geoffrey A Cole  
 My Commission CC679825  
 Expires September 23, 2001