

999000098473

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MAXimum Image, Inc.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File Cert

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
B9 NOV -9 PM 12:26

Signature

Requested by: JD

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED  
99 NOV -9 AM 10:00  
11/9/99

**ARTICLES OF INCORPORATION**

**OF**

**MAXIMUM IMAGE, INC.**

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DIVISION OF CORPORATIONS

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The undersigned, acting as Incorporators pursuant to Chapter 607 of the Florida Statutes, adopt the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this Corporation is MAXIMUM IMAGE, INC.

**ARTICLE II. DURATION**

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

**ARTICLE III. PURPOSE**

The general purpose of the business to be transacted by this Corporation is to engage in property maintenance services or any other lawful business.

**ARTICLE IV. CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of common stock, all of one class, without any stated par value, which will all be designated "common shares:.

**ARTICLE V. PREEMPTIVE RIGHTS**

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares to the other shareholders at a fair and reasonable price, or otherwise as may be set forth in a buy-sell agreement between all shareholders, the creation of which is hereby authorized, and which, if created shall be binding upon and mandatorily adhered to by all shareholders, except upon written waiver thereof unanimously signed by all of the record shareholders existing at the time of such waiver.

B. All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.

C. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

**ARTICLE VI. INITIAL PRINCIPAL OFFICE  
AND MAILING ADDRESS OF CORPORATION**

The street address of the initial principal office of this Corporation is 5900 Lokey Drive, Orlando, Florida 32810.

The initial mailing address of this Corporation is Post Office Box 608407, Orlando, Florida 32860-8407.

**ARTICLE VII. INITIAL REGISTERED AGENT  
OF CORPORATION AND ADDRESS OF REGISTERED AGENT**

The name of the initial registered agent of this Corporation is David S. McDonald, and the address of this initial Registered Agent is 170 East Washington Street, Orlando, Florida 32801

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

This corporation will have three (3) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws but will never be more than five (5) nor less than one (1). The names and address of the initial directors of this Corporation are:

RICHARD J. GULASH, JR.  
5900 Lokey Drive  
Orlando, Florida 32810

GERARD MOLLOY, JR.  
5900 Lokey Drive  
Orlando, Florida 32810

RICHARD J. GULASH, SR.  
2065 S.W. Kasim Terrace  
Port St. Lucie, Florida 34953

**ARTICLE IX. INCORPORATOR**

The names and addresses of the persons signing these Articles as Incorporators are:

RICHARD J. GULASH, JR.  
5900 Lokey Drive  
Orlando, Florida 32810

GERARD MOLLOY, JR.  
5900 Lokey Drive  
Orlando, Florida 32810

RICHARD J. GULASH, SR.  
2065 S.W. Kasim Terrace  
Port St. Lucie, Florida 34953

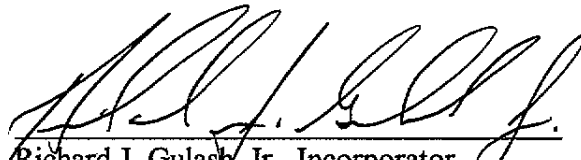
**ARTICLE X. BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws will be vested in the Board of Directors, and must be ratified by a majority of the shareholders.

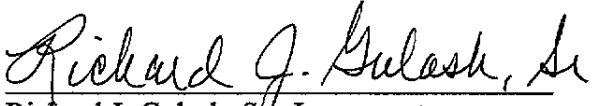
**ARTICLE XI. MANAGEMENT BY SHAREHOLDERS**

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of the shareholders of this Corporation.

DATED: November 8<sup>th</sup>, 1999.

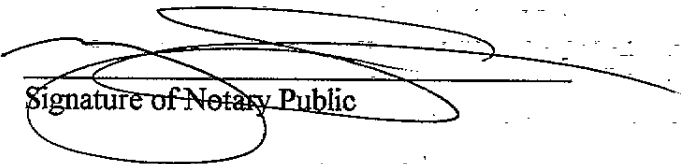
  
Richard J. Gulash, Jr., Incorporator

  
Gerard Molloy, Jr., Incorporator

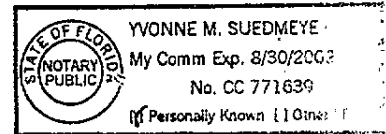
  
Richard J. Gulash, Sr., Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged, before me, this 8<sup>th</sup> day of November, 1999, by Richard J. Gulash, Jr., Gerard Molloy, Jr. and Richard J. Gulash, Sr., who are described as Incorporators, and who executed the foregoing Articles of Incorporation, and acknowledged, before me, that they subscribed to such Articles of Incorporation for the purposes therein described, and who are personally known.

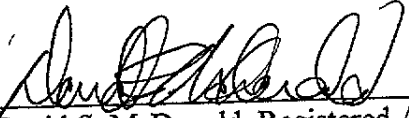
  
Signature of Notary Public

My Commission Expires:



**ACCEPTANCE OF DUTIES OF REGISTERED AGENT**

I HEREBY ACCEPT the designation, duties and responsibilities as Registered Agent of  
MAXIMUM IMAGE, INC., and agree to comply with all provisions of the Florida Statutes, and/or  
any other applicable laws related thereto.

  
David S. McDonald, Registered Agent

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DIVISION OF CORPORATIONS  
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STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged, before me, this 8<sup>th</sup> day of November, 1999,  
by David S. McDonald, described as the Registered Agent for MAXIMUM IMAGE, INC., and who  
executed the foregoing designation as Registered Agent for the purposes therein expressed, and who  
is personally known to me.

  
Signature of Notary Public

My Commission Expires:

