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TRANSMITTAL LETTER

November 15, 1999

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

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-11/19/99--01059--014
*****70.00 *****70.00

Subject: **TOM-KAT MAINTENANCE, INC.**

Enclosed is an original and one copy of the Articles of Incorporation and Certificate of Registered Agent, and our check for \$70.

From:

Kathleen L. Trp (signature)
KATHLEEN L. TRP
1361 FIRESIDE STREET
PORT CHARLOTTE, FLORIDA 33952
941/625-8725; cell phone 941/456-2343

FILED
99 NOV 19 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WPS
11-23-99
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ARTICLES OF INCORPORATION

OF

TOM-KAT 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 ONE - NAME

The name of the corporation shall be: **TOM-KAT MAINTENANCE, INC.**

ARTICLE TWO - PRINCIPAL OFFICE

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

**1361 FIRESIDE STREET
PORT CHARLOTTE, FLORIDA 33952**

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ARTICLE THREE - SHARES

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

100 SHARES @ \$1 PER SHARE

ARTICLE FOUR - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**KATHLEEN L. TRP
1361 FIRESIDE STREET
PORT CHARLOTTE, FLORIDA 33952
941/625-8725; cell phone 941/456-2343**

ARTICLE FIVE - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

**KATHLEEN L. TRP
1361 FIRESIDE STREET
PORT CHARLOTTE, FLORIDA 33952
941/625-8725; cell phone 941/456-2343**

ARTICLE SIX - INITIAL DIRECTORS

**KATHLEEN L. TRP, PRESIDENT/SECRETARY/TREASURER
1361 FIRESIDE STREET
PORT CHARLOTTE, FLORIDA 33952
941/625-8725; cell phone 941/456-2343**

ARTICLE SEVEN - PURPOSE

**THE PURPOSE OF THIS CORPORATION IS TO PROVIDE RESIDENTIAL
AND COMMERCIAL MAINTENANCE IN AND AROUND
CHARLOTTE AND LEE COUNTIES,**

ARTICLE EIGHT - MANAGEMENT AND REGULATIONS

1. The Fiscal Year of the Corporation shall end on **DECEMBER 31.**
2. The date of the Annual Meeting for the shareholders of the Corporation shall be **JUNE 2.** Should that date fall on a weekend or holiday, the date of the Annual Meeting shall be the Wednesday immediately preceding the stated date of the Annual Meeting.

**ARTICLE NINE - POWERS OF THE CORPORATION, BOARD OF DIRECTORS,
SHAREHOLDERS**

TO BE DETERMINED BY THE BOARD OF DIRECTORS

ARTICLE TEN - PROVISIONS FOR PERSONAL LIABILITY OF SHAREHOLDERS

NO PERSONAL LIABILITY

Signature of Incorporator: Kathleen L. Trp (KATHLEEN L. TRP)

Date signed: 11-16-99

**CERTIFICATE OF DESIGNATED AGENT
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 **TOM-KAT MAINTENANCE, INC.**
2. The name and address of the registered agent and office is:

**KATHLEEN L. TRP
1361 FIRESIDE STREET
PORT CHARLOTTE, FLORIDA 33952
941/625-8725; cell phone 941/456-2343**

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 *Kathleen L. Trp* (KATHLEEN L. TRP)

Date 11-16-99

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