

Charter Number Only

460 **PO100038455**

ADMINISTRATION ONLY

Requestor's Name Quick Permits Processing

Address 1600 NW N RIVER DR. #100

City MIAMI State FL ZIP 33125 Phone

(305) 756-6841

200004012572--4
-04/17/01--01033--003
*****78.75 *****78.75

CORPORATION(S) NAME

Quick Permits Processing, Inc.



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 APR 17 AM 9:35

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION

OF

QUICK PERMITS PROCESSING, INC.

01 APR 17 AM 10
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: QUICK PERMITS PROCESSING, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

1600 NW N. RIVER DRIVE #100, MIAMI, FL 33125

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: RONALD T. McCRAY
1600 NW N. RIVER DRIVE #100
MIAMI, FL 33125

ARTICLE VII

The name and address of the initial board of director(s) shall be:
DIR./PRES. CHARLES FLOWERS
1600 NW N.RIVER DRIVE #100, MIAMI, FL 33125
DIR./V. PRES./SEC. RONALD T. McCRAY
1600 NW N. RIVER DRIVE #100, MIAMI, FL 33125
DIR./TREAS. ELMORE JOHNSON
1600 NW N. RIVER DRIVE #100, MIAMI, FL 33125

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:
RONALD T. McCRAY
1600 NW R. RIVER DRIVE #100
MIAMI, FL 33125

The undersigned has executed these Articles of Incorporation this 16
day of April, 2001.


INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

QUICK PERMITS PROCESSING, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Ronald L. McCray
REGISTERED AGENT

FILED
01 APR 17 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA