

CERTIFIED PUBLIC ACCOUNTANTS

June 30, 1995

Office of the Secretary of State Division of Corporations P.O. Rox 6327 Tallahassee, FL 32314

Dear Sir:

RE: AmeriPro Inspection Corporation Start date: July 1, 1995

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with a check in the amount of \$70.00 for filing same.

A CERTIFIED COPY IS NOT REQUESTED.

Thank you for your usual prompt attention to these matters.

Please return the letter of acknowledgement to:

Judith E. Dacey, CPA 11018-112 Old St. Augustine Road Jacksonville, FL 32257

Sincerely

Judith E. Dacey, CPA

Enclosures

JD:js

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#### OF

# AmeriPro Inspection Corporation

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

### ARTICLE I

# NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

AmeriPro Inspection Corporation

Start date: July 1, 1995

The principal office and mailing address is:

4435 Majestic Bluff Drive South

Jacksonville, FL 32225

## ARTICLE II

# REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

4435 Majestic Bluff Drive South

Jacksonville, FL 32225

and the name of the initial registered agent is:

Michael Martin Rowan

OF

## AmeriPro Inspection Corporation

#### ARTICLE III

#### **DURATION:**

The Corporation shall have perpetual existence.

#### ARTICLE IV

#### **PURPOSE**:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

#### ARTICLE V

#### CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 with a par value of \$1.00.

#### OF

#### AmeriPro Inspection Corporation

#### ARTICLE VI

#### **BOARD OF DIRECTORS:**

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name:

Michael Martin Rowan

Chairperson

Address: 4435 Majestic Bluff Drive South

Jacksonville, FL 32225

#### **OFFICERS:**

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the positions he holds are as follows:

Name:

Michael Martin Rowan

President/Secretary/Treasurer

Address: 4435 Majestic Bluff Drive South

Jacksonville, FL 32225

OF

# AmeriPro Inspection Corporation

## ARTICLES VII

## INCORPORATOR:

The name and address of the incorporator is:

Name:

Michael Martin Rowan

Address: 4435 Majestic Bluff Drive South

Jacksonville, FL 32225

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the thirtieth day of June, 1995.

Incorporator (Signature)

OF

AmeriPro Inspection Corporation

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared

Michael Martin Rowan.

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 my official seal, at Jacksonville in said County and State this thirtieth day of June, 1995.

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Notary Public, State of Florida
Commission No. CC 427195
My Commission Expires 12/18-98

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Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: ARIVER'S LICENCE

OF

#### AmeriPro Inspection Corporation

# ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That AmeriPro Inspection Corporation., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Jacksonville, state of Florida, has named Michael Martin Rowan, located at 4435 Majestic Bluff Drive South, in the city of Jacksonville, state of Florida, 32225, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree of act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature de Col Son -

(Registered Agent)

(Incorporator & Corporate Officer)

Date  $\frac{6/3c/75}{}$