

P 960000 34335

Smart Number Only

9-18-96

BROWARD REVIEW

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
95 APR 19 PM 12:49
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

SERUTECH, INC.

- ☒ 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
☒ Pick Up
☐ Mail Out

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

CERTIFIED COPY

F. CHESSE

APR 19 1996

Empire Toll Free: 1-800-432-3028

ARTICLE I

NAME

ABRYTOM, INC.

I, THE UNDERSIGNED, HEREBY ADOPTED BYSELF FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, PROVIDED FOR THE FORMATION OF CORPORATIONS FOR PROFIT, WITH POWERS, RIGHTS, PRIVILEGES, AND IMMUNITIES HEREINAFTER MENTIONED, AND HAVE, GUARANTEED, AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF THE STATE OF FLORIDA THIS CERTIFICATE OF INCORPORATION, AND TO THAT END WE DO BY THIS CERTIFICATE OF INCORPORATION, AND TO THAT END WE DO BY THIS CERTIFICATE SET FORTH.

ARTICLE II

THE NAME OF THE CORPORATION IS: ABRYTOM, INC.

ARTICLE III

THE GENERAL NATURE OF THE BUSINESS, OBJECTS, AND PURPOSES PROPOSED TO BE TRANSACTED AND CARRIED ON ARE TO DO ALL AND ANY THINGS ALLOWED AND PERMITTED TO BE DONE BY CORPORATIONS UNDER THE STATUTES OF THE STATE OF FLORIDA, AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD, TO -- WIT:

- A. TO BE A CONSTRUCTION AND MAINTENANCE COMPANY.
- B. TO DO ALL AND EVERYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENTS OF THE OBJECTS ENUMERATED IN THIS CERTIFICATE OF INCORPORATION OR ANY AMENDMENT THEREOF OR NECESSARY OF INCIDENTAL TO THE PROTECTION AND BENEFIT OF THE CORPORATION, AND IN GENERAL, TO CARRY ON ANY LAWFUL BUSINESS NECESSARY OF THE INCIDENTAL TO ATTAINMENT OF THE OBJECTS SET FORTH HEREIN. IT BEING UNDERSTOOD THAT THE FOREGOING ENUMERATION OF SPECIFIC POWERS SHALL NOT BE DEEMED TO BE EXCLUSIVE, BUT ALL OTHER LAWFUL POWERS CONFERRED BY THE STATUTES OF THE STATE OF FLORIDA HEREBY INCLUDED.

ARTICLE IIII

THE MAXIMUM NUMBER OF SHARES OF STOCK WITH NOMINAL OR PAR VALUE AND THE MAXIMUM NUMBER OF SHARES WITH OUR NOMINAL OR PAR VALUE THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME, THE CLASSES, TOGETHER WITH THE DISTINGUISHING CHARACTERISTICS OF EACH, INTO WHICH THE SAME ARE DIVIDED AND THE NOMINAL OR PAR VALUE OF SHARES OF STOCK, IS 100 SHARES OF COMMON STOCK AT \$5.00 PAR VALUE.

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ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS TO BE LESS THAN THE SUM OF FIVE HUNDRED (\$500,000) DOLLARS.

ARTICLE V

THE EXISTENCE OF THIS CORPORATION SHALL BE PERPETUAL, UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE VI

THE PRINCIPAL AND REGISTERED OFFICE OF THE CORPORATION IS TO BE LOCATED AT 4182 S. UNIVERSITY DRIVE, DAVIE, FLORIDA 33326. THE REGISTERED AGENT IS JOHN W. HARRELL, JR.

ARTICLE VII

THE NAMES AND ADDRESSES OF THE FIRST BOARD OF DIRECTORS, WHO, SUBJECT TO THE PROVISIONS OF THE CERTIFICATE OF INCORPORATION, THE BY-LAWS OF THE STATE OF FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL SUCCESSORS ARE ELECTED AND HAVE QUALIFIED, ARE AS FOLLOWS:

JOHN W. HARRELL, JR. PRESIDENT/TREASURER	18360 SW 57 STREET FORT LAUDERDALE, FLORIDA 33331
BRENDA J. COGGINS SECRETARY	4051 NW 93 AVENUE SUNRISE, FLORIDA 33351

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN TWO (2) NOR MORE THAN FIVE (5).

ARTICLE VIII

THE NAMES AND ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER, WHO SUBJECT TO THE PROVISIONS OF THE CERTIFICATE OF INCORPORATION, THE BY-LAWS OF THE STATE OF FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATIONS EXISTENCE OR UNTIL SUCH SUCCESSORS ARE ELECTED AND HAVE QUALIFIED, ARE AS FOLLOWS:

JOHN W. HARRELL, JR. PRESIDENT/TREASURER	18360 SW 57 STREET FORT LAUDERDALE, FLORIDA 33331
BRENDA J. COGGINS SECRETARY	4051 NW 93 AVENUE SUNRISE, FLORIDA 33351

ANAL. Calcd for $C_{10}H_{10}O$: C, 88.10%; H, 11.90%. Found: C, 88.1%; H, 11.9%.

THE PARTS AND ALLEGES OF EACH SHAREHOLDERS OF THE
CERTIFICATE OF INCORPORATION, THE NUMBER OF SHARES OF THE \$5.00
PAR VALUE COMMON STOCK OF THE CORPORATION WHICH HE AGREED TO
TAKE, ARE AS FOLLOWS:

JOHN W. BAKERFIELD, JR. 11360 NW 57TH STREET 1000
FORT LAUDERDALE, FLORIDA 33331

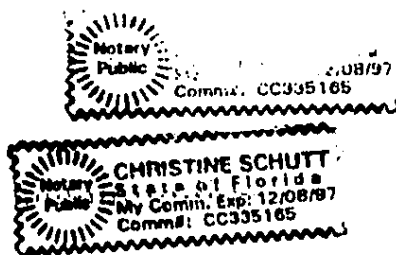
IN WITNESS WHEREOF, THE UNDERSIGNED HAVE MADE AND SUBSCRIBED
THE CERTIFICATE OF INCORPORATION AT DAVIE, BROWARD COUNTY,
FLORIDA FOR THE USES AND PURPOSES AFORESAID ON THE 15TH DAY OF
APRIL, 1926.

JOHN W. HARRIS, JR.
PRESIDENT, TREE SURGER

STATE OF FLORIDA)
COUNTY OF BROWARD)

BE IT REMEMBERED THAT ON THIS 16TH DAY OF APRIL, 1996, PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC OF THE STATE OF FLORIDA AT LARGE, JOHN W. HARRELL, JR AND BRENDA J. COGGINS, EACH TO ME WELL KNOWN TO BE THE INDIVIDUAL DESCRIBED HEREIN AND WHO SIGNED AND EXECUTED THE FOREGOING CERTIFICATE OF INCORPORATION, AND EACH SEVERALLY AKNOWLEDGED AND DECLARED THAT THEY DID MAKE, SUBSCRIBE AND ACKNOWLEDGE THE FOREGOING CERTIFICATE OF INCORPORATION AS THEIR VOLUNTARY DEED.

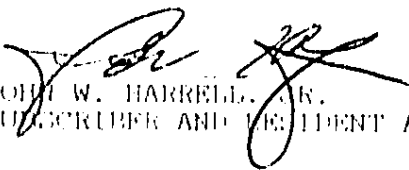
GIVEN UNDER MY HAND AND OFFICIAL SEAL
THIS 16TH DAY OF APRIL, 1996 AS
AFORESAID.



Christine Schutt
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

ACCEPTANCE OF RESIDENT AGENT

HAVING BEEN DARED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNED IN THESE ARTICLES OF
INCORPORATION, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE
TO COMPLY WITH ALL THE PROVISIONS OF LAW REGARDING RESIDENT
AGENT.


JOHN W. HARRELL, JR.
SUBSCRIBER AND RESIDENT AGENT

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TALLAHASSEE, FLORIDA

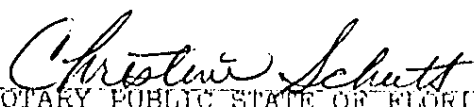
STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME A NOTARY
PUBLIC, DULY AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND
COUNTY NAMED ABOVE, PERSONALLY APPEARED JOHN W. HARRELL, JR. TO
ME WELL KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE
FOREGOING ACCEPTANCE BY RESIDENT AGENT AND ACKNOWLEDGED BEFORE ME
THAT HE SUBSCRIBED TO SAID ACCEPTANCE BY RESIDENT AGENT.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE
ABOVE NAMED THIS 16TH DAY OF APRIL, 1996.


NOTARY PUBLIC STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

