

Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA NON-PROFIT CORPORATION

association & elevator inspectors, inc.

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ARTICLES OF INCORPORATION

03 JUN 12 AM 7:56

OF

SLORETARY OF STATE TALLAHASSEE, FLORIDA

ASSOCIATION & ELEVATOR INSPECTORS, INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE!

The name of the corporation shall be: ASSOCIATION & ELEVATOR INSPECTORS, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 13231 NIGHT OWL LANE, PALM BEACH GARDENS, FL 33418.

ARTICLE III

The purpose for which the corporation is organized is: To Improve the knowledge and public image of Elevator Inspectors.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

ARTICLE V

The name and street address of the initial registered agent shall be: PAUL I. AVERBACH, 11215 CURRY DRIVE, PALM BEACH GARDENS, FL 33418.

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ARTICLE VI

The name and address of the officers and initial board of directors shall be:

DIRECTOR/PRESIDENT

MELVIN RYNEARSON 13231 NIGHT OWL LANE

PALM BEACH GARDENS, FL 33418

DIRECTOR/VICE-PRES

RICHARD WALTER 13231 NIGHT OWL LANE

PALM BEACH GARDENS, FL 33418

DIRECTOR/SEC/TREAS
RONALD CAMINITI

13231 NIGHT OWL LANE

PALM BEACH GARDENS, FL 33418

ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation this <u>12TH</u> Day of <u>JUNE</u>, 2003.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

PO.9 JATOT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

(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.

REGISTERED AGENT

IARY OF STATE ASSEE, FLORIDA

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