

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : O'NEAL & BOOTH, P.A.

Account Number : 119990000208
Phone : (954)563-4803
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FLORIDA PROFIT CORPORATION OR P.A.

Permitting Solutions, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

PERMITTING SOLUTIONS, INC.

ARTICLE I - NAME

The name of this corporation is:

PERMITTING SOLUTIONS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized pursuant to Florida Statutes 607 to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is:

10170 N. W. Sixth Street, Pembroke Pines, FL 33026

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors are:

Sara C. Burbick of 10170 N. W. Sixth Street, Pembroke Pines, FL 33026 James A. Burbick of 10170 N. W. Sixth Street, Pembroke Pines, FL 33026

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Sara C. Burbick 10170 N. W. Sixth Street Pembroke Pines, FL 33026

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend any provisions contained in these Articles of Incorporation and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of October, 2000.

Sara C. Burbick

STATE OF FLORIDA }
COUNTY OF BROWARD }

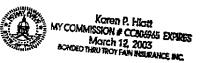
The foregoing instrument was acknowledged before me this 1^x day of October, 2000 by Sara C. Burbick, who is personally known to me or who has produced a Florida drivers license as identification and who did take an oath.

Notary Public

Karen P. Hiatt

Print name of Notary

My Commission Expires: 3/12/03



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That PERMITTING SOLUTIONS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Pembroke Pines, County of Broward, State of Florida, has named Sara C. Burbick, located at 10170 N. W. Sixth Street, Pembroke Pines, FL 33026, County of Broward, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Sova C. Burbich
Registered Agent

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