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FILED
01 JAN 26 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 25, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500003582005--4
-01/26/01--01119--007
*****78.75 *****78.75

RE: BIZ-E-MAN, INC.
OUR FILE NO.: CP01-10

Gentlemen:

Enclosed herein please find certificate of incorporation for BIZ-E-MAN, INC., together with our trust account check in the amount of \$78.75 to cover the filing fee. Please furnish the undersigned with a certified copy of same. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance.

Very truly yours,

JOHN J. MURPHY III, P.A.



JOHN J. MURPHY III, ESQ.

JJM/lam

Enclosures

cc: Michael B. Cunningham

CO 1-29-01

ARTICLES OF INCORPORATION

Biz-E-Man, Inc.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE **NAME**

The name of the corporation is **Biz-E-Man, Inc.**

ARTICLE TWO **PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 3880 Sheridan Street, Hollywood, FL 33021.

ARTICLE THREE **CORPORATE DURATION**

The duration of the corporation is perpetual.

ARTICLE FOUR **PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of erecting or altering, under contract or otherwise, houses, churches, school houses, office buildings, manufacturing plants, public buildings, and all other buildings of whatever name or nature; to make estimates on and bid for the construction of such buildings, and to do every act and thing commonly done by building contractors; to buy and sell building materials and to enter into contracts for the wrecking of buildings.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the proceeding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred. Such shares shall be of a single class, and shall have no par value.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is and the name of its initial registered agent at such address is 3880 Sheridan Street, Hollywood, FL 33021; Registered Agent: John A. Kasbar.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the corporation's initial board of directors is two. The name and address of each person who is to serve as a member of the initial board of directors is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------------|---------------------------------------|
| Michael B. Cunningham | P. O. Box 874 Islamorada, FL 33936 |
| Margaret Cunningham | P. O. Box 874 Islamorada, FL 33936 |

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------------|---------------------------------------|
| Michael B. Cunningham | P. O. Box 874 Islamorada, FL 33936 |
| Margaret Cunningham | P. O. Box 874 Islamorada, FL 33936 |

ARTICLE NINE
NAMES AND ADDRESSES OF SUBSCRIBERS

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are:

| <u>NAME</u> | <u>ADDRESS</u> | <u>SHARES</u> |
|-----------------------|---------------------------------------|---------------|
| Michael B. Cunningham | P. O. Box 874 Islamorada, FL 33936 | 50 |
| Margaret Cunningham | P. O. Box 874 Islamorada, FL 33936 | 50 |

Executed by the undersigned on the 15 day of January, 2001.

WITNESSES:

[Signature]
Printed Name John J. Murphy
[Signature]
Printed Name Lynn A. Murphy

[Signature]
Michael B. Cunningham
[Signature]
Margaret Cunningham

State of Florida
County of Broward

I hereby certify that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared before me Michael E. Cunningham, who is personally known to me or produced FI OK as identification.



John J. Murphy
MY COMMISSION # CC745206 EXPIRES
September 24, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

[Signature]
Notary Public

State of Florida
County of Broward

I hereby certify that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared before me Margaret Cunningham, who is personally known to me or produced FI OK as identification.



John J. Murphy
MY COMMISSION # CC745206 EXPIRES
September 24, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

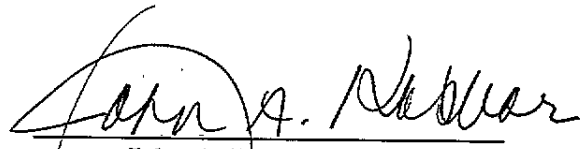
[Signature]
Notary Public

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

**PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is **Biz-E-Man, Inc.**
2. The name and address of the registered agent and office is John A. Kasbar, 3880 Sheridan Street, Hollywood, Florida 33021.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



John A. Kasbar

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