

PO1000012661

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000013573 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

OPEEN PERMIT SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
01 FEB -2 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight FEB 02 2007

HO 1000013573

ARTICLES OF INCORPORATION
OF
CORPORATION

FILED
01 FEB -2 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE
NAME

The name of the corporation is: Open Permit Services, Inc.

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is to be perpetual

ARTICLE THREE
PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 2701 S.W. LeJeune Rd. #410, Coral Gables, Fla. 33134, and the name of its initial registered agent at such address, is Martin M. Dernis, Esq.

ARTICLE SIX
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Name
Jack Wolf

Address
P.O. Box 560774
Miami, Fla. 33256

HO 1000013573

HO 10000 13573

ARTICLE SEVEN
INCORPORATORS

The name and address of each incorporator is:

Name
Martin M. Dernis, Esq.

Address
2701 SW LeJeune Rd. #410
Coral Gables, Fla. 33134

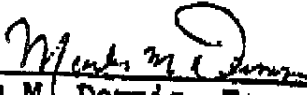
ARTICLE EIGHT
INDEMNIFICATION

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

ARTICLE NINE
AMENDMENTS

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHERETO, I, Martin M. Dernis, being the incorporator of this corporation, make and file these articles of incorporation this 2nd day February 2001.


Martin M. Dernis, Esq., Incorporator

HO 10000 13573

HO 1000013573

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

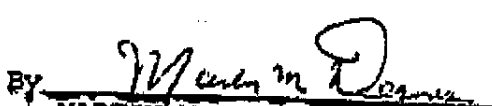
IN COMPLIANCE WITH SECTION 48.901, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT OPEN PERMIT SERVICES INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT: 2701 SW LeJeune Rd., #410, Coral Gables, Fla.
33134.

HAS NAMED MARTIN M. DENNIS, ESQ., AS ITS AGENT TO ACCEPT
SERVICES OF PROCESS WITHIN FLORIDA.


MARTIN M. DENNIS, ESQ.,
Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

By 
MARTIN M. DENNIS, ESQ.

FILED

01 FEB - 2 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO 1000013573