

PO1000016172

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.

((H01000016786 5)))

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 13 AM 11:27

FLORIDA PROFIT CORPORATION OR P.A.

PALM BEACH ESTIMATING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

5
H01000016786
ARTICLES OF INCORPORATION

OF

PALM BEACH ESTIMATING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 13 AM 11:27

The undersigned Subscriber to these Articles of incorporation, being a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation is Palm Beach Estimating, Inc.

ARTICLE II

DURATION AND BEGINNING OF THE CORPORATION EXISTENCE

The corporation shall Exist Perpetually unless sooner dissolved according to law. The corporate existence shall commence on the date the Articles of Incorporation are filed of record.

ARTICLE III

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the law of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to have one class of outstanding stock, Designated as Common Stock. The Maximum number of shares of Capital Stock this corporation is Authorized to have outstanding at any time is ONE THOUSAND (1,000) SHARES of common stock, having a par value of One Dollar (\$ 1.00) Per Share. The amount of capital with which this corporation will begin business shall be the sum of not less than One Hundred (\$ 100.00) Dollars.

Prepared by Willie Barnett, CPA

H01000016786

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The principal office and the Corporation's registered office in the State of Florida is 1128 Royal Palm Beach Blvd., Royal Palm Beach, Fl. 33411, County of Palm Beach and the registered agent at such office is Mr. Alain Ouellette.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one initial Director. The number of Directors may be increased or decreased from time to time in the manner provided in the Bylaws of the corporation.

The name and Address of the initial Director is:

Alain Ouellette
1128 Royal Palm Beach Blvd.
Royal Palm Beach, Fl. 33411

ARTICLE VII

INCORPORATOR

The name and Address of the Incorporator of these Articles of Incorporation is Alain Ouellette of 1128 Royal Palm Beach Blvd. Royal Palm Beach, Fl. 33411.

ARTICLE VIII

BY LAWS

The Power to Adopt, Alter, Amend or Repeal the Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

The corporation shall Indemnify, to the Full Extent permitted by law, the Incorporator, any Officer, Director, Employee or Agent of the corporation, or any person who at the request of the corporation is or was serving as a Director, Officer, Employee or Agent of another Corporation, Partnership, Joint Venture Trust or Other Enterprise.

ARTICLE VIII

AMENDMENT

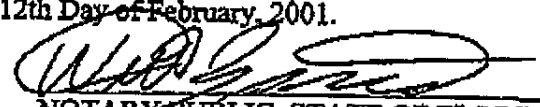
This corporation reserves the right to Amend or Repeal any prior provisions contained in these Articles of Incorporation or any Amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator has Executed these Articles of Incorporation this 12th Day of February, 2001.


Alain Ouellette

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Mr. Alain Ouellette to me well known to me to be the individual described in and who executed the foregoing Articles of incorporation, and acknowledged before me that the executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 12th Day of February, 2001.


NOTARY PUBLIC, STATE OF FLORIDA

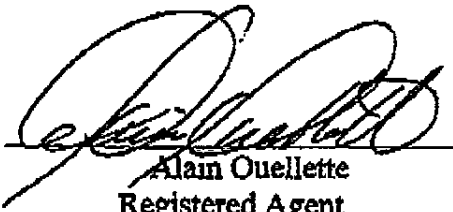


Willie Boren
MY COMMISSION # CC701871 EXPIRES
December 14, 2001
BONDED BY MTU TROY FAIR INSURANCE, INC.

H01000016786

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Palm Beach Estimating, Inc. hereby accept such designation and is familiar with and accept the duties, obligations and responsibilities as provided in the applicable Florida Statues.


Alain Ouellette
Registered Agent

H01000016786

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 13 AM 11:27