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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 24 PM 1:43

FLORIDA PROFIT CORPORATION OR P.A.

A-1 PLUS SERVICES INC.

SEP 24 2001

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 20, 2001

EMPIRE

SUBJECT: A-1 PLUS SERVICES INC.  
REF: W01000021815

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

CORRECT THE SPELLING OF THE CITY ON THE FIRST DIRECTOR IN ARTICLE VII .

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*Thank-you*

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

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## ARTICLES OF INCORPORATION

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OF

A-1 PLUS SERVICES INC.

FILED  
SECRETARY OF FLORIDA  
TALLAHASSEE, FL  
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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I

The name of this corporation shall be: A-1 PLUS SERVICES INC.

### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

### ARTICLE III

The principal place of business of this corporation is: 1200 N. 71 TERRACE, HOLLYWOOD, FL 33024

### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: GLENN E. SCHREEK, 1200 N. 71 TERRACE, HOLLYWOOD, FL 33024

## **ARTICLE VII**

The name and address of the initial board of director( s) shall be:

**DIRECTOR**  
**GLENN E. SCHREEK**

**564 TAYLOR STREET**  
**HOLLYWOOD, FL 33021**

**DIRECTOR**  
**EDWARD J. SCHEUPLEIN**

**1200 N. 71 TERRACE**  
**HOLLYWOOD, FL 33024**

## **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

**Empire Corporate Kit of America, Inc.**  
**2444 N.W. 7<sup>TH</sup> PLACE**  
**MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this 20<sup>th</sup> day of September, 2001.



**INCORPORATOR**  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.


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

**A-1 PLUS SERVICES INC.**  
(Name of Corporation)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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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  
GLENN E SCHRECK

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