# P010000 93154

## Florida Department of State

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

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To:

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From:

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

### A-1 PLUS SERVICES INC.

F. Granda

SEP 2, 4 2001

Certificate of Status	0
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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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Neysa Culligan Document Specialist New Filing Section FAX Aud. #: H01000101167
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



#### ARTICLES OF INCORPORATION

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OF

#### A-1 PLUS SERVICES INC.

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 20th day of September ,2001.

INCORPORATOR
Ray Stormont Signing for

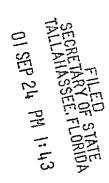
Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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



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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