

PR00035583

OFFICE USE ONLY

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OPEN PERMIT SOLUTIONS INC.

(Corporation Name)

(Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

OF

OPEN PERMIT SOLUTIONS INC.

The undersigned, desiring to form a Corporation under the Laws of the State of Florida hereby make, subscribe and acknowledge to Secretary of State of Florida, the following Articles of Incorporation for such corporation:

FILED
02 APR -2 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation, the mailing address, and the Principal Office is:

OPEN PERMIT SOLUTIONS INC.
8114 SW 83rd PLACE
MIAMI, FL 33143-6648

ARTICLE II PURPOSE

The general nature of the business to be conducted and carried on by this corporation is:

[a] To assist homeowners and other interested parties in closing out open building permits on properties they own or otherwise have an interest in.

[b] To engage in every aspect and phase of each and every lawful business or operation permitted by the laws of the State of Florida, including but not limited to, the right and power to manufacture, distribute, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description: except that it is not to conduct a banking, safe-deposit, trust insurance, express, railroad, canal, telephone, telegraph or cemetery company, a savings and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

[c] To purchase, take and lease, or in exchange hire or otherwise acquire any real or personal property, rights or privileges suitable or convenient for any purposes of this business, and to purchase, acquire, erect and construct, make improvements of buildings or machinery, stores, or works, insofar as the same may be appurtenant to or useful for the conduct of business as above specified, but only to the extent to which the company may be authorized by the statutes under which it is organized.

[d] To purchase, sell, pledge, subscribe for, or otherwise acquire and to hold shares, stocks, bonds, commodities, puts and calls or obligations of any company organized under the laws of the State of Florida or any other state or of any territory of the United States or of any foreign country, except moneyed or transportation, banking or insurance companies, and to sell or exchange the same, or upon distribution of assets or divisions of profits, to distribute any such shares, stocks or obligations or proceeds thereof among the stockholders of this company.

[e] The corporation shall have full power and lawful authority to issue, execute, assign, and endorse notes, mortgages, bonds, and all other negotiable papers; to secure any indebtedness due to it in the same manner common to natural persons. It shall have the full power to loan money and secure payment thereof by accepting mortgages, personal endorsements or assignments of personal property or other security. It may sue and be sued, contract or be contracted with, and do any and all other acts necessary or incidental to the powers herein specifically designated.

[f] To enter into, make and perform contracts of any kind and description with any person, firm association, corporation, municipality, county, state, body, politic or government or colony or dependency thereof.

[g] The foregoing shall be construed as independent businesses, and enumeration of any specific business shall not restrict any other business of the corporation.

[h] The corporation shall, in addition, have the power to carry on any other lawful business whatsoever in connection with the foregoing, which is calculated directly or indirectly to promote the interests of the corporation, or to enhance the value of its assets.

[i] To do and perform and cause to be done or performed each any and all acts and things above enumerated, and any and all other acts and things insofar as the same may be incidental to or included in any or all of the general powers given, always provided that the grant of the foregoing enumerated powers is upon the express condition precedent that the various powers above enumerated shall be exercised by the acts above recited under which said company is organized, and the same shall be exercised by said company only in the manner and to the extent that the same shall be authorized to be exercised under said acts above recited under which it is organized. The said corporation may perform any part of its business outside of the State of Florida, or in other states or colonies of the United States, or in any foreign country or countries.

ARTICLE III DURATION

This corporation shall exist on a perpetual basis commencing on the date of execution and acknowledgment of these articles.

ARTICLE IV CAPITAL STOCK

[a] The aggregate number of shares that the corporation shall have authority to issue is 100 shares of Capital Stock with \$ 1.00 par value per share.

[b] The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

[c] The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends, payable either in cash, property, or in shares of Capital Stock of the corporation.

[d] The shares of the corporation are not to be divided into classes.

[e] The corporation is not authorized to issue shares in series.

ARTICLE V 1244 STOCK

The Capital Stock of the corporation will be issued in accordance with the requirements of Section 1244 of the Internal Revenue Code.

ARTICLE VI PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof [as nearly as may be done without the issuance of fractional shares] at the price which it is to be offered to others.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8114 SW 83rd Place, Miami, FL 33143-6648 and the name of the initial registered agent of this corporation at that address is James H. Paige. However, this corporation may, from time to time, move the principal office to any other address, and shall have the right and power to transact business and establish offices within and without the State of Florida, and in foreign countries, as may be necessary and convenient.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time in accordance with the by-laws but shall never be less than one. The names and post office addresses of the first Board of Directors, who, being subject to the Articles of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporations existence, or until their successors are selected and have qualified, and are as follows:

NAME	ADDRESS
JAMES H. PAIGE	8114 SW 83 rd Place, Miami, FL 33143-6648

ARTICLE IX INCORPORATORS

The name and street address of each incorporator and subscriber of these Articles of Incorporation is:

NAME	ADDRESS
JAMES H. PAIGE	8114 SW 83 rd Place, Miami, FL 33143-6648

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

ARTICLE XI VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for election of Directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE XII TRANSACTIONS WITH DIRECTORS AND OFFICERS

No contract or other transaction between the corporation and any firm or corporation shall be affected or invalidated by reason of the fact that any one or more of its Directors or Officers of this corporation is, or are, interested in, or a member, stockholder, director or officer or are members, stockholders, director or officer or are members, stockholders, directors or officers of such other firm or corporation; and any director or officer, or officers, individually or jointly, may be a party or parties to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested, and no contract, act or transaction of this corporation with any person or persons, firm, association or corporation shall be affected or invalidated by reason of this fact that any director or directors or officer or officers of this corporation, is a party or are parties to, or interested in, such contract, act or transaction, or in any way connected with such person or persons, firm association or director or officer of this corporation is hereby relieved of any liability that may otherwise exist from this contracting in and with this corporation for the benefit of himself or any firm, association, or corporation, in which he may in any way be interested; directors, when so interested, shall be counted present at directors' meetings for the purpose of determining the existence of a quorum and may vote at such meetings as fully and with the same effect as if not so interested.

ARTICLE XIII INDEMINIFICATION

The corporation shall indemnify any officer, director, or any former officer, director, to the full extent permitted by law.

ARTICLE XIV AMENDMENT

These corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XV MISCELLANEOUS

[a] The corporation shall have the further right and power from time to time to determine whether and to what extent and at what time and places and under what conditions and regulations the accounts and books of this corporation [other than stock book] or any of them shall be open to inspection of stockholders, and no stockholder shall have the right of inspecting any account, books or documents of this corporation except as conferred by statutes, unless authorized by a resolution of the stockholders or the Board of Directors.

[b] Both stockholders and directors shall have the power, if the by-laws so provide, to hold their respective meetings, and to have one or more offices within the State of Florida or without, and to keep the books of the corporation [subject to the provisions of the statutes] outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

[c] The corporation may in its by-laws confer powers upon its Directors in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

WE, the undersigned, being each and all the original subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both without and within the State of Florida, do hereby make, subscribe, acknowledge and file this the Articles of Incorporation, hereby declaring and certifying that the facts therein stated are true and correct, and do respectively agree to take the number of shares of stock hereinabove set forth as to each of us, and accordingly have hereunto set our hands this 29th day of March 2002.



JAMES H. PAIGE


REGISTERED AGENT

Certificate designating place of business or domicile for the service of process within the State of Florida, naming agent upon whom process may be served.

In compliance with Section 48.091, Florida Statutes the following is submitted:


That OPEN PERMIT SOLUTIONS INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Miami-Miami-Dade, State of Florida, located at 8114 SW 83rd Place, Miami, FL 33143-6648 has named James H. Paige its registered agent to accept service of process within Florida.

OPEN PERMIT SOLUTIONS INC.




JAMES H. PAIGE
DATE: March 29, 2002

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



JAMES H. PAIGE, REGISTERED AGENT
DATE: March 29, 2002

We, the undersigned, being each and all of the original subscribers hereinabove named for the purpose of forming a corporation for profit to do business both without and within the State of Florida, do hereby make, subscribe, acknowledge and file this the Articles of Incorporation, hereby declaring and certifying that the facts therein stated are true and correct, and do respectively agree to take the number of shares of stock hereinabove set forth as to each of us, and accordingly have hereunto set our hands and seals the 29th day of March, 2002.



JAMES H. PAIGE
DATE: March 29, 2002

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SECRETARY OF STATE
TALLAHASSEE FLORIDA