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TRANSMITTAL LETTER

FILED
02 SEP 30 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/30/02--01051--012
*****78.75 *****78.75

SUBJECT: PERMIT RUNNERS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Joe Della-Giustina
Name (Printed or typed)

400 SEASPRAY AVE
Address

PA/m Beach FL 33480
City, State & Zip

561-820 8551 or 561-762-4960
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

QB 10/3

ARTICLES OF INCORPORATION
OF
PERMIT RUNNERS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME AND ADDRESS

THE NAME OF THIS CORPORATION IS PERMIT RUNNERS INC. THE ADDRESS OF THIS CORPORATION IS 3285 LAKEWORTH ROAD SUITE M, LAKEWORTH FLORIDA 33461-3671.

ARTICLE II- DURATION

THIS CORPORATION SHALL HAVE A PERPETUAL EXSISTENCE

ARTICLE III-PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV-CAPITAL STOCK

THIS CORPORATION ID AUTHORIZED TO ISSUE 500 SHARES OF COMMON STOCK OF A PAR VALUE OF \$5.00 PER SHARE.

ARTICLE V-INTIAL REGISTERED AGENT

THE STREET ADDRESS OF THE INTIAL REGISTERED OFFICE OF THIS CORPORATION IS 3285 LAKEWORTH ROAD SUITE M, LAKEWORTH FLORIDA 33461-3671. THE NAME OF THE REGISTERED AGENT IS MICHELLE KSIAZEK OF 3285 LAKEWORTH ROAD SUITE M, LAKEWORTH FLORIDA 33461-6046.

ARTICLE VI- INTIAL CORPORATION CAPITAL

THE INTIAL CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE VII-INTIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE DIRECTORS OF THIS CORPORATION ARE; MICHELLE KSIAZEK, 3285 LAKEWORTH RD., LAKEWORTH FLORIDA 33461-6046.

ARTICLE VIII-BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE DIRECTORS. OWNERSHIP OF STOCK IN THIS CORPORATION SHALL NOT BE A CONDITION PROCEEDING MEMEBERSHIP ON THE BOARD OF DIRECTORS, OF TO THE ELECTION AS AN OFFICER OF THE CORPORATION.

ARTICLE IX-INTIAL OFFICERS

THE INITIAL PRESIDENT, VICE-PRESIDENT, TREASURER, AND SECRETARY OF THE CORPORATION IS MICHELLE KSIAZEK OF 3285 LAKEWORTH RD.SUITE M, LAKEWORTH ,FLORIDA 33461-6046.

ARTICLE X-INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS MICHELLE KSIAZEK OF 3285 LAKEWORTH RD. SUITE M, LAKEWORTH FLORIDA 33461-6046.

ARTICLE XI-AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENMENT HERETO.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THE 30TH DAY OF MAY 2002.

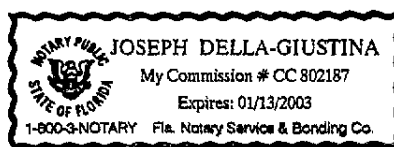

MICHELLE KSIAZEK

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARD MICHELLE KSIAZEK KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HERETO SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 15TH DAY OF SEPTEMBER 2002


NOTARY PUBLIC



REGISTERED AGENT

FILED
02 SEP 30 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

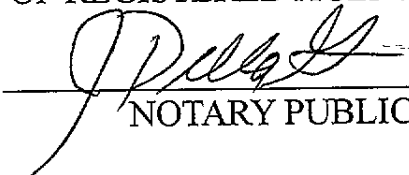
HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR PERMIT RUNNERS INC. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS A REGISTERED AGENT.

SEPTEMBER 15, 2002

✓ 
MICHELLE KSIAZEK

STATE OF FLORIDA
PALM BEACH COUNTY

I CERTIFY THAT ON SEPTEMBER 15, 2002 MICHELLE KSIAZEK PERSONALLY APPEARED BEFORE ME AND ACKNOWLEDGED THAT SHE EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND CERTIFICATE OF REGISTERED AGENT.


NOTARY PUBLIC

