# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HODGSON RUSS LLP
Account Number : 072720000242
Phone : (561)394-0500
Fax Number : (561)394-3862

# FLORIDA PROFIT CORPORATION OR P.A.

All Counties Permitting Service, Inc.

| Certificate of Status | 0       |
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| Certifled Copy        | 1       |
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#### ARTICLES OF INCORPORATION

OF

# ALL COUNTIES PERMITTING SERVICE, INC.

#### ARTICLE 1

#### NAME

The name of this Corporation is ALL COUNTIES PERMITTING SERVICE, INC. (the "Corporation").

# ARTICLE 2

# PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation shall be 4211 N.E. 22<sup>nd</sup> Avenue, Unit #1, Lighthouse Point, Florida 33064.

#### ARTICLE 3

#### MAILING ADDRESS

The initial mailing address of this Corporation shall be 4211 N.E. 22<sup>nd</sup> Avenue, Unit #1, Lighthouse Point, Florida 33064.

# ARTICLE 4

#### PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

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June, 2003.

#### ARTICLE 5

# SHARES

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) Common shares, with having \$0.001 par value per share, which Common shares, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

#### ARTICLE 6

### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 4211 N.E. 22<sup>nd</sup> Avenue, Unit #1, Lighthouse Point, Florida 33064, and the name of the initial registered agent of this Corporation at that office is Nancy A. Vincelli.

#### ARTICLE 7

# INCORPORATOR

The name and address of the Incorporator is Nancy A. Vincelli located at 4211 N.E. 22<sup>nd</sup> Avenue, Unit #1, Lighthouse Point, Florida 33064.

> The undersigned has executed these Articles of Incorporation this 30th day of 2. Vincelli

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#### **CERTIFICATE OF**

#### DESIGNATION OF REGISTERED AGENT

FOR

# ALL COUNTIES PERMITTING SERVICE, INC.

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

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