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Florida Department of State
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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.

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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. 22nd Avenue, Unit #1, Lighthouse Point, Florida 33064.

ARTICLE 3

MAILING ADDRESS

The initial mailing address of this Corporation shall be 4211 N.E. 22nd 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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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.


Nancy A. Vincelli

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