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TRANSMITTAL LETTER

2003 SEP -2 PM 1: 42

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SECRETARY OF STATE FALLAHASSEE FLORIDA

SUBJECT: Nat	(PROPOSED CORPORAT		UDE SUFFIX)	
Enclosed are an original	ginal and one (1) copy of the artic	les of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	James Donnelly Name(Printed or typed)		
Plantation. Florida 33313 City, State & Zip Daytime Telephone number				

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

National Flood Specialists, Inc.

ZOO3 SEP -2 PM 1: 42 TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4450 W. Sunrise Blvd., Suite 100, Plantation, Florida 33313

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Flood Consulting

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Patrick James Donnelly, Chairman, 2547 Sanctuary Dr., Weston, FL 33327 James Hartman, President, 19572 Lake Serena Drive, Boca Raton, Florida 33496 Robert Donnelly, Vice President, 1960 Lake Point Dr.; Weston, FL 33326

Craig Vaughan, Vice-President, Secretary-Treasurer, 4844 N.W. 112th Drive, Weston, FL

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Patrick James Donnelly

4450 W. Sunrise Blvd., Suite 100

Plantation, Florida 33313

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Patrick James Donnelly

4450 W. Sunrise Blvd., Suite 100

Plantation, Florida 33313

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

-Date

3307

Date

Signature/Incorporator