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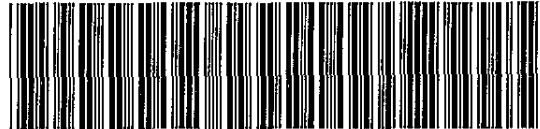
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TALLAHASSEE FLORIDA

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Requestor's Name

Address

City

State

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Phone

VALIDATION ONLY

CORPORATION(S) NAME

Michael J. Larsen, INC

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> After 4:30
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

MICHAEL J. LARSEN, INC.

ARTICLE I - NAME

The name of this corporation is:
MICHAEL J. LARSEN, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this corporation shall be:

**Jupiter Professional Building
675 W. Indiantown Road, Suite 103
Jupiter, Florida 33458**

and the initial registered agent of this corporation at such office shall be:

DENNIS M. BOYCE, ESQ.

who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of

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TALLAHASSEE, FLORIDA

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directors be less than 1 no more than 3. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Michael J. Larsen (Director and President)	16706 134 th Terr. North Jupiter, FL 33478

ARTICLE VII - PRINCIPAL OFFICE OF CORPORATION

The principal address of this corporation shall be:

16706 134th Terr. North
Jupiter, FL 33478

ARTICLE VIII - INCORPORATION

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Michael J. Larsen	16706 134 th Terr. North Jupiter, FL 33478

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

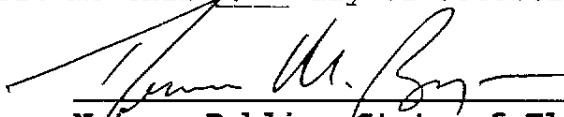
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.



MICHAEL J. LARSEN

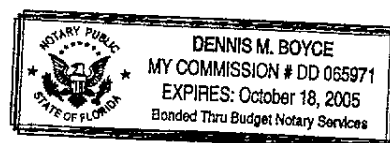
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of **MICHAEL J. LARSEN, INC.** were acknowledged before me this 16 day of October, 2003 by **MICHAEL J. LARSEN.**



Notary Public, State of Florida

My commission expires:



**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That **MICHAEL J. LARSEN, INC.**, desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation, at City of West Palm Beach, County of Palm Beach, State of Florida, has named

DENNIS M. BOYCE

as Resident Agent, located at

**Jupiter Professional Building
675 West Indiantown Road, Suite 103
Jupiter, FL 33458**

City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for **MICHAEL J. LARSEN, INC.** at the place designated in the Articles of Incorporation, **DENNIS M. BOYCE** agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated 10/16/03


DENNIS M. BOYCE

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA