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2004 JUN 24 PM 3: 25

on w/24/04

E. Scott Golden

ATTORNEYS AND COUNSELORS AT LAW 46
644 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FLORIDA 33301

FILE NUMBER

TELEPHONE (954) 764-6766
FACSIMILE (954) 764-6789
E-MAIL: esglaw@bellsouth.net

E, SCOTT GOLDEN DONIELLE A, MASON DANIELLA SECU

2955-1

VIA FEDERAL EXPRESS

June 23, 2004

Corporate Records Bureau Division of Corporations 409 E. Gaines St. Tallahassee, FL 32396

Re: United Inspection Services, Inc.

Dear Sir/Madam:

Enclosed are two original executed copies of Articles of Incorporation for the referenced corporation for filing with the Secretary of State on June 24, 2004.

Also enclosed is a check in the amount of \$78.75 to cover the filing fee and costs as follows:

Filing Articles of Incorporation:

\$70.00

Certified copies of Articles of Incorporation:

\_ 8.75

Total

\$78.75

Please forward one certified copy of the Articles of Incorporation to the undersigned at your earliest convenience.

Sincerely yours,

E. SCOTT GOLDEN

ESG/df

Encs.

Kenneth Hyatt

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## ARTICLES OF INCORPORATION OF UNITED INSPECTION SERVICES, INC.

2004 JUN 24 PM 3: 25

TALLAHASSEE FLORIDA

#### ARTICLE I - NAME

The name of this corporation is UNITED INSPECTION SERVICES, INC.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 644 S. E. 4th Avenue, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is E. SCOTT GOLDEN. The principal office and mailing address of the corporation is 1624 NW 144 Way, Pembroke Pines, Florida 33028.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but never shall be less than one (1).

The name and address of the initial directors of this corporation are:

Kenneth Hyatt 1624 NW 144 Way Pembroke Pines, Florida 33028

#### Ciro Piompino 1624 NW 144 Way Pembroke Pines, Florida 33028

#### ARTICLE VII - INCORPORATOR

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

E. SCOTT GOLDEN 644 Southeast 4 Avenue Fort Lauderdale, Florida 33301

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer of director or any former officer or director to the fullest extent permitted by law.

#### ARTICLE IX - AMENDMENT

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

IN WITNESS WHERE	EOF, the undersigned subscriber	has executed these Art	icles of
Incorporation this 23 day of	June , 2004.	− av e <del>st</del>	الموافق مراش بالمامرة
,	C/coff.	su	in and in the second
:	E. SCOTT GO	DLDEN	
STATE OF FLORIDA	) ) SS		
COUNTY OF BROWARD	)		

The foregoing instrument was acknowledged before me this 23 day 2004, by E. SCOTT GOLDEN, who is personally known to me.

Thomas J. Shea, III
Commission \* DD081959
Expires Feb. 9, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

My commission expires:

#### CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

This Certificate is submitted pursuant to Section 48.091 and 607.0501, *Florida Statutes*, as follows:

United Inspection Services, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in its Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named E. SCOTT GOLDEN, of 644 Southeast 4th Avenue, Fort Lauderdale, Florida 33301, as its agent to receive service of process within this State.

#### **ACKNOWLEDGMENT:**

Having been named to receive Service of Process for the above named corporation at the place designated in this Certificate. I hereby agree to act in this capacity and agree to comply with the provisions of said Act.

E. SCOTT GOLDEN

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