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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

flood zone consultants, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION**OF****FLOOD ZONE CONSULTANTS, INC.**

(4)

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I

The name of this Corporation shall be:

Flood Zone Consultants, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

This principal place of business of this corporation is:

**5023 NW 116th Avenue
Coral Springs, Florida 33076**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00.

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

**Mark S. Lubelski
5023 NW 116th Avenue
Coral Springs, Florida 33076**

ARTICLE VII

The name and address of the initial board of director(s) shall be:

**Mark S. Lubelski
5023 NW 116th Avenue
Coral Springs, Florida 33076**

**David J. Abderhalden
3106 NW 109th Avenue
Sunrise, Florida 33351**

**Sean F. Dinneen
10059 Winding Lake Road, #202
Sunrise, Florida 33351**

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

**Mark S. Lubelski
5023 NW 116th Avenue
Coral Springs, Florida 33076**

The undersigned has executed these Articles of Incorporation this 2nd day of November, 2004.


Mark S. Lubelski, Incorporator

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CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FLOOD ZONE CONSULTANTS, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES
OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.

* 
Mark S. Lubefski, Registered Agent

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