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### LAW OFFICES OF

# MATTHEW D. ELLROD, P.A.

PHONE: 727-843-0566

6642 Rowan Road New Port Richey, FL 34653

FAX: 727-843-9033

September 1, 2006

Secretary of State Corporate Division The Capitol Tallahassee, FL 32304

Re: PERMIT SERVICES OF TAMPA BAY, INC. (new incorporation)

### Gentlemen:

Enclosed are the following documents in connection with the above-referenced filing of a new corporation:

- 1. Articles of Incorporation (original and one copy)
- 2. Check for \$78.75, for:
  - (a) filing fee of \$35.00
  - (b) certified copy fee of \$8.75
  - (c) registered agent fee of \$35.00

Please file the original Articles and return a certified copy to the undersigned.

Thank you for your kind attention to this matter.

Sincerely,

MATTHEW D. ELLROD, P.A.

Matthew D. Ellrod

MDE/me Encl: as noted

### ARTICLES OF INCORPORATION

### **OF**

## PERMIT SERVICES OF TAMPA BAY, INC.

The undersigned, acting as incorporator of a corporation under the Florida general corporations act, adopts the following articles of incorporation for that corporation.

- 1. NAME: The name of this corporation is PERMIT SERVICES OF TAMPA BAY, INC.
- 2. DURATION: The period of its duration is perpetual.
- 3. PURPOSE: The purpose is to engage in permit consulting and any other lawful business permitted under the laws of the United States and Florida.
  - 4. CAPITAL STOCK: The corporation is authorized to issue 100 shares, all of one class .
- 5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered office and agent of this corporation are:

Matthew D. Ellrod 6642 Rowan Road New Port Richey, FL 34653

6. INITIAL BOARD OF DIRECTORS: This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws, but shall never be less than one.

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

Craig Watson 17128 Downs Drive Odessa, FL 33556 Monica Watson 17128 Down Drive Odessa, FL 33556

7. INCORPORATOR: The name and address of the incorporator signing these articles of incorporation are:

Craig Watson 17128 Downs Drive Odessa, FL 33556

8. PRINCIPAL OFFICE: The street and mailing address of the principal office of the corporation are:

17128 Downs Drive Odessa, FL 33556

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 1<sup>st</sup> day of September, 2006.

Craig Watson Incorporator

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for PERMIT SERVICES OF TAMPA BAY, INC.

Matthew D. Ellrod Registered Agent

Motto Ellips

STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of September, 2006, by CRAIG WATSON, who is personally known to me, as incorporator for PERMIT SERVICES OF TAMPA BAY, INC, a Florida corporation.

Notary Public

Commission # DD342946 Expires August 5, 2008