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SECRETARY OF STATE

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1,208-1-1644

American Professional Inspectors, Inc. 8230 NE 8<sup>th</sup> Place Miami, FL. 33138 April 1, 2008

The Secretary of State Division of Corporation Corporate Records P. O. Box 6327 Tallahassee, FL. 32314

Dear Sir,

Enclosed please find two copies of the Articles of Incorporation of American Professional Inspectors Inc, together with check in the amount of Seventy Eight Dollars and Fifty Cents,(\$78.50)

Seventy Dollars being the cost of registration and Eight Dollars and Fifty Cents for a certificate of status.

Thank you for your cooperation in the matter.

Yours Sincerely,

Rosa Romney



# FLORIDA DEPARTMENT OF STATE Division of Corporations

April 7, 2008

AMERICAN PROFESSIONAL INSPECTORS, INC. ATTN: ROS ROMNEY 8230 NE 8TH PLACE MIAMI, FL 33138

SUBJECT: AMERICAN PROFESSIONAL INSPECTORS, INC.

Ref. Number: W08000017644

We have received your document for AMERICAN PROFESSIONAL INSPECTORS, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Fixed & sent 4/17/08
Rosa Ronney

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 508A00020291



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### AMERICAN PROFESSIONAL INSPECTORS, INC.

The undersigned incorporator, being a natural person over the age of (18) years hereby make, subscribe, acknowledge, execute and file with the Department of State these ARTICLES OF INCORPORATION for the purpose of forming a Corporation for profit In accordance with the laws of the State of Florida.

#### Article 1...Name

The name of the Corporation is... AMERICAN PROFESSIONAL INSPECTORS, INC.

### Article 11....Principal Office.

The principal office and mailing address is 8230 N.E. 8<sup>TH</sup> PLACE, MIAMI, Florida 33138, but this Corporation shall have the power to move the principal office to any other address in the State of Florida and to establish branch offices at such other places within or without the State of Florida that may be deemed expedient.

#### Article 111...Perpetual Existence

The Corporation shall have perpetual existence unless sooner dissolved by law.

#### Article IV...Nature of Business

The general nature of the business to be transacted by the Corporation will be to engage in any activity or business permitted under the laws of the United States and of this State.

#### Article V...Capital Stock.

The maximum number of shares of Capital Stock authorized to be issued by this Corporation shall be (500) shares of common stock with a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder to one vote at any meeting of the stock holders. All or any part of the said Capital stock may be paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporator. All stock when issued shall be fully paid.

# Article VI...Initial Capital.

The amount of capital with which this Corporation shall begin business shall be no less than Five Hundred Dollars (\$500.00).

#### Article VII. Board of Directors.

The shareholders of this Corporation shall act in lieu of a Board of Directors, and all the powers, privileges, duties and responsibilities that otherwise would apply to the directors of the company shall instead apply to, be exercised by and be attached to the shareholders of the company. In voting of any matter, the shareholders shall be entitled to one vote for each share of stock owned: and in all matters a majority of the company's issued stock shall constitute a quorum, and a majority of shares at any meeting where a quorum is present shall decide any question before the meeting.

# Article VIII...Incorporator

The name and address of the Incorporator signing these Articles are:-

Rosa Romney 8230 NE 8th Place

Miami, FL. 33138

Article IX ...Registered Agent.

Pursuant to the applicable Florida Statute, the initial registered Agent for this Corporation is Rosa Romney 8230 NE 8th Pl. Miami, Fl. 33138.

The appointment of registered agent is hereby accepted....../

Rosa Romney

Notary Public.

Notary Public State of Florida Archibald Turner My Commission DD377151 Expires 01/16/2009