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MIERZWA & ASSOCIATES, P.A.

MATTHEW J. MIERZWA, JR. MARK W. FLOYD BRAM A. MARAVENT MARIA S. MELIUS

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3900 WOODLAKE BOULEVARD SUITE 212 LAKE WORTH, FLORIDA 33463 TELEPHONE: (561) 966-1200 FACSIMILE: (561) 966-1231



January 13, 2009

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> Re: Brandon Andersen Incorporation of All Hands Emergency Consulting, Inc. File No.: 502928.2260

Dear Division of Corporations:

This law firm represents Brandon Andersen in the incorporation of his business, "All Hands Emergency Consulting, Inc.". Enclosed please find the following documents:

- 1. Original Articles of Incorporation and two (2) copies
- 2. Original Certificate of Designation of Registered Agent/Registered Office and two (2) copies
- 3. Check number 3455 payable to Florida Department of State in the amount of \$87.50 for the filing fee, Certificate of Status, and Certified Copy.

Should you request anything further regarding this incorporation, please contact me at (561) 966-1200.

Sincerely

Maria S. Melius, Esq.

MSM/kc Enclosure c: Branden Andersen

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

\mathbf{OF}

ALL HANDS EMERGENCY CONSULTING, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: ALL HANDS EMERGENCY CONSULTING, INC.

ARTICLE II

The existence of the Corporation shall begin on: the date that these Articles of Incorporation are filed with the Secretary of State.

ARTICLE III

The street address of the principal office of the Corporation is: 614 Royal Palm Avenue, Clewiston, Florida 33440.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 614 Royal Palm Avenue,

Clewiston, Florida 33440.

The initial registered agent for the Corporation at that address is: Brandon T. Andersen.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>

Brandon T. Andersen

Mari Wood

<u>Address</u>

614 Royal Palm Avenue Clewiston, Florida 33440

614 Royal Palm Avenue Clewiston, Florida 33440

ARTICLE VII

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

<u>Name</u>

Address

Brandon T. Andersen

614 Royal Palm Avenue Clewiston, Florida 33440

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation. Brandon T Andersen

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ALL HANDS EMERGENCY CONSULTING, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Brandon T. Andersen Registered Agent

1/1./09

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALL HANDS EMERGENCY CONSULTING, INC.

2. The name and address of the registered agent and office is:

Registered Agent:	Brandon T. Andersen
Registered Agent's Address:	614 Royal Palm Avenue
	Clewiston, FL 33440
Office Address:	614 Royal Palm Avenue
	Clewiston, FL 33440

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

Dated this // ** day of January, 2009

Brandon T. Anderson, Registered Agent