

P95000009710

January 20, 1995

Secretary of State
Division of Corporation
P. O. Box 1300
Tallahassee, FL 32302-1300

Re: Corsey Corporation

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation and return same to our office in the self-addressed stamped envelope (also enclosed).

In addition, I am also enclosing a check in the amount of \$122.50 for filing fees.

Sincerely,

John J. Kopeck

John J. Kopeck, Sr.

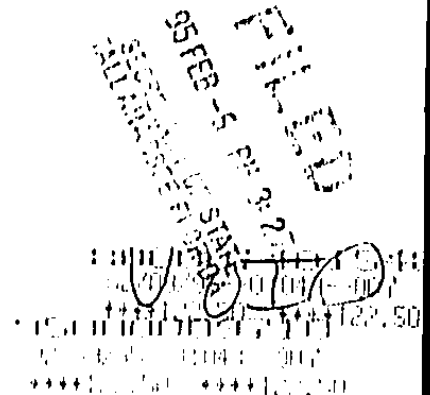
encs.

Corey Corporation
P.O. Box 770967
Coral Springs, Fl.

33077

Elizabeth GAVE
AUTHORIZATION BY PHONE TO
CONTACT KD address
DATE 2-6-95
BY EXAM State

51
2/6



ARTICLES OF INCORPORATION
OF
CORSEY CORPORATION

71 FEB 11 1963
RECEIVED
ALLIANCE OF STATES
FLORIDA

Article I

Name

The name of the corporation is Corsey Corporation.

Article II

Duration

This Corporation shall have a perpetual existence.

Article III

Purpose

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

Article IV

Address

The principal place of business or mailing address of this Corporation shall be:

P. O. Box 770967
Coral Springs, FL 33077

Article V

Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$.01) par value common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 6631 Parkway Dr. N., Margate, FL 33068 and the name of the initial registered agent of this corporation at the address is John J. Kopec, Sr.

Article VII

Initial Board of Directors

This Corporation shall have the following number of Directors initially: 3. The number of Directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

John J. Kopec, Sr.	6631 Parkway Drive N, Margate, FL	33068
John J. Kopec, Jr.	3820 NW 72 Drive, Coral Springs, FL	33065
Michael Tucciarone	7295 SW First Street, Margate, FL	33068

Article VIII

Incorporators

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

John J. Kopec, Sr.
6631 Parkway Drive N
Margate, FL 33068

Article IX

Powers

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on January 20, 1995.



John J. Kopeck, Sr., Incorporator

FILED
95 FEB -6 PM 2:31
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-14-01 BY 60322

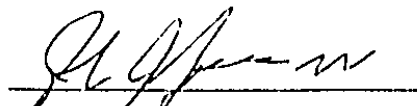
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT CORSEY CORPORATION DESIRES TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT P. O. BOX 770967, CORAL SPRINGS, FLORIDA, 33077.

SECOND--THAT JOHN J. KOPEC, SR., LOCATED AT 6631 Parkway Dr. N., Margate, FL 33068, IS NAMED AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN FLORIDA.

SIGNATURE:



TITLE:

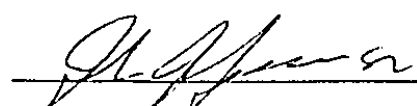
Incorporator

DATE:

January 20, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:



DATE:

January 20, 1995