

P95000050279

TRANSMITTAL LETTER

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

FILED
95 JUN 26 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: U.S. FLOOD SERVICES, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

7000001524127
-06/27/95-01048-006
*****70.00*****70.00

FROM:

DONALD L. ROBERTS
Name (printed or typed)
10211 W. SAMPLE RD., STE 114
Address
CORAL SPRINGS, FL 33065-3966
City, State, & Zip
(305) 346-6633
Telephone Number

Note: Please provide the original and one copy of the Articles.

Be 6/28

ARTICLES OF INCORPORATION

OF

U.S. FLOOD SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

U.S. FLOOD SERVICES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10211 W. SAMPLE ROAD, SUITE 114
CORAL SPRINGS, FL 33065-3966

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DONALD L. ROBERTS
10211 W. SAMPLE RD, SUITE 114
CORAL SPRINGS, FL 33065-3966

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DONALD L. ROBERTS
10211 W. SAMPLE RD., SUITE 114
CORAL SPRINGS, FL 33065-3966

JOHN A. POSTAVA
1017 MERIEN CT.
OUIEDO, FL 32765

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of JUNE, 19 95.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: U.S. FLOOD SERVICES, INC.

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

DONALD L. ROBERTS

(NAME)

10211 W. SAMPLE RD., SUITE 114

(P.O. BOX NOT ACCEPTABLE)

CORAL SPRINGS, FL 33065-3966

(CITY/STATE/ZIP)

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SHREVEPORT OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

Donald L. Roberts

DATE

6/23/95