

P95 0000069316

TRANSMITTAL LETTER

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

FIVE STAR SERVICE

SUBJECT: FLORIDA STATE INSPECTIONS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

W95-17414

FROM: FRED C. HALL
Name (printed or typed)

5233 MAJORCA CLUB DRIVE
Address

BOCA RATON, FLORIDA 33486
City, State & Zip

(407) 393 7673
Daytime Telephone number

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
SEP 5 5 PM 4: 02

AL SEP 8 1995

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1995

FRED C. HALL
5233 MAJORCA CLUB DRIVE
BOCA RATON, FL 33486

SUBJECT: FLORIDA STATE INSPECTIONS INC.
Ref. Number: W9500017414

We have received your document for FLORIDA STATE INSPECTIONS INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return 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 (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 395A00040228

ARTICLES OF INCORPORATION
OF
FLORIDA STATE INSPECTIONS, INC

FILED
STATE
CORPORATIONS
95 SEP -5 PM 4: 02

THE UNDERSIGNED INCORPORATOR HEREBY FORMS A CORPORATION UNDER CHAPTER 607 OF THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: FLORIDA STATE INSPECTIONS, INC.

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE 5233 MAJORCA CLUB DRIVE, BOCA RATON FLORIDA 33486, AND THE MAILING ADDRESS SHALL BE THE SAME

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1000 SHARES OF COMMON STOCK HAVING \$1 PAR VALUE PER SHARE.

ARTICLE IV. ADDRESS

THE STREET ADDRESS OF THE CORPORATION SHALL BE 5233 MAJORCA CLUB DRIVE, BOCA RATON, FLORIDA 33486, AND THE NAME OF THE REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS FRED C. HALL.

ARTICLE V. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI DIRECTORS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THE CORPORATION MANAGED UNDER THE DIRECTION OF ITS BOARD OF DIRECTORS, SUBJECT TO ANY LIMITATIONS SET FORTH IN THE ARTICLES OF INCORPORATION. THIS CORPORATION SHALL HAVE TWO DIRECTORS, INITIALLY. THE NAMES AND STREET ADDRESSES OF THE INITIAL MEMBERS OF THE BOARD OF DIRECTORS ARE:

FRED C. HALL	5233 MAJORCA CLUB DRIVE
DIRECTOR	BOCA RATON, FLORIDA 33486

SALLIE HALL	5233 MAJORCA CLUB DRIVE
DIRECTOR	BOCA RATON, FLORIDA 33486

ARTICLE VII OFFICERS

THE NAME AND ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED ARE:

FRED C. HALL	5233 MAJORCA CLUB DRIVE
PRES/SEC	BOCA RATON, FLORIDA 33486

SALLIE HALL	SAME
V. PRES./TREAS.	

SEPTEMBER 2, 1965

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE FLORIDA STATE INSPECTIONS INC
REF NO W95000017414

PLEASE BE ADVISED THAT FRED C HALL IS THE RECOGNIZANT OF FLORIDA
STATE INSPECTIONS INC

SINCERELY,

A handwritten signature in cursive script, appearing to read "Fred C. Hall".

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FLORIDA
DIVISION OF CORPORATIONS
95 SEP -5 PM 4: 02

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: FLORIDA STATE INSPECTIONS INC.

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

FRED C. HALL
(NAME)

5233 MAJORCA CLUB DRIVE
(P.O. Box or Mail Drop Box ACCEPTABLE)

BOCA RATON, FLORIDA 33486
(CITY/STATE/ZIP)

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)

8-24-95
(DATE)