

P95000073677 Jenkins, Walters, & Kaiser

Attorneys at Law
A Partnership of Professional Associations

695 Central Avenue, Suite 100 • St. Petersburg, Florida 33701 • Telephone (813) 822-5342 • FAX (813) 821-7347

Jenkins & Kaiser, P.A.

Ernest P. Jenkins
Martin J. Kaiser

John M. Walters, P.A.

John M. Walters

September 20, 1995

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
9/20/95

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 SEP 22 AM 9:47

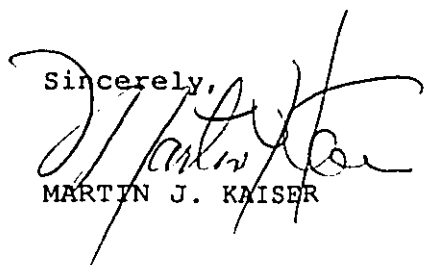
RE: FLOOD ZONE CERTIFIERS & CONSULTANTS
OF PINELLAS COUNTY, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above noted Corporation, as well as our check for \$122.50. Please file same and send us a certified copy in the enclosed envelope.

Thank you for your services.

Sincerely,


MARTIN J. KAISER

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Enclosures

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EFFECTIVE DATE

9/20/95

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP 22 AM 9:47

FLOOD ZONE CERTIFIERS & CONSULTANTS OF PINELLAS COUNTY, INC.

ARTICLE I.

NAME

The name of this corporation is FLOOD ZONE CERTIFIERS & CONSULTANTS OF PINELLAS COUNTY, INC.

ARTICLE II.

DURATION

The duration of this corporation shall be perpetual commencing on the date of execution and acknowledgment of these articles.

ARTICLE III.

PURPOSE

This corporation is organized for the purpose of carrying on the business of operating a flood zone certification and consulting business and for the purpose of transacting any and all lawful business.

ARTICLE IV.

S CORPORATION

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust as described in title 26 United States Code Section 1371 defining a qualified "small business corporation". In addition, no stock

shall be issued or transferred to a non resident alien.

ARTICLE V.

CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE VI.

MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE VII.

INITIAL REGISTERED OFFICE AND AGENT AND INITIAL PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is: 6285 Park Boulevard, Pinellas Park, Florida 34465 and the name of the initial registered agent of this corporation at that address is: Edward J. Langton, Jr.

The street address of the initial principal office of this corporation is: 6285 Park Boulevard, Pinellas Park, Florida 34465.

ARTICLE VIII.

INCORPORATORS

The name and address of the persons signing these articles is: Edward J. Langton, Jr. of 9209 Seminole Boulevard Unit 192, Seminole, Florida 34642.

ARTICLE IX.

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be

vested solely in the shareholders.

ARTICLE X.

AMENDMENT

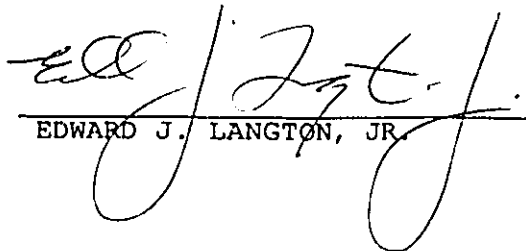
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them. Any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI.

EFFECTIVE DATE OF INCORPORATION

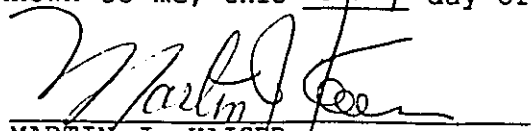
The effective date of incorporation shall be the date of execution of these Articles or the earliest date thereafter as may be permitted by the Florida General Corporations Act.

Executed by the undersigned at St. Petersburg, Florida on September 20, 1995.


EDWARD J. LANGTON, JR.

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by Edward J. Langton, Jr. who is personally known to me, this 20th day of September, 1995.


MARTIN J. KAISER
NOTARY PUBLIC STATE OF FLORIDA
My Commission Expires:

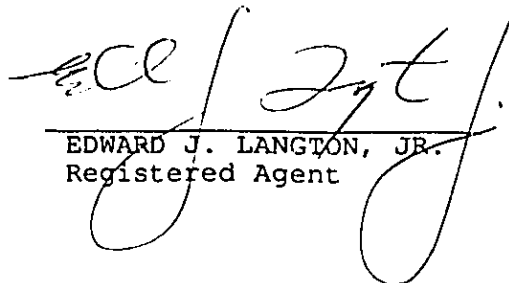


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in compliance with Chapter 48.091 Florida Statutes: That FLOOD ZONE CERTIFIERS & CONSULTANTS OF PINELLAS COUNTY, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the ARTICLES OF INCORPORATION, at the City of Pinellas Park, County of Pinellas State of Florida, has named Edward J. Langton, Jr. as its Registered Agent and its Registered Office is at 6285 Park Boulevard, Pinellas Park, Florida, 34465 to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


EDWARD J. LANGTON, JR.
Registered Agent

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STATE
INCORPORATIONS