## P960000001, 128744

LAWYER

980 N. Federal Highway Sulte 410 Boca Raton, FL 33432

Telephone: (407) 368-0711 Facelmile: (407) 368-4636

February 22, 1996

#### VIA OVERNIGHT EXPRESS MAIL

Secretary of State
Division of Corporations
409 E. Gaines Street
Taliahassee, FL 32301

Re: ELEVATOR CONSULTING SERVICES, INC.

Dear Sir:

Please find enclosed an original and one copy of Articles of Incoroporation of ELEVATOR CONSULTING SERVICES, INC., and my check in the amount of \$122.50 to cover your filing fee. After filing, please return one certified copy of the Articles to me.

Very truly yours,

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T.N. MURPHY, JR., P.A.

T.N. MURPHY, JR.

TNM,JR./aap Encs. (as noted) corp\\$21

FILED

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SECRETARY OF STATE
TALLAMASSEE FLORIDA

TALLAMASSEE FLORIDA

3/3/1/ap

# ARTICLES OF INCORPORATION OF ELEVATOR CONSULTING SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

#### ARTICLE ONE

NAME: The name of the Corporation is ELEVATOR CONSULTING SERVICES, INC.

#### **ARTICLE TWO**

**DURATION:** The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### **ARTICLE THREE**

<u>PURPOSE</u>: This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or hereafter amended.

#### ARTICLE FOUR

<u>DIRECTORS</u>: This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the directors are:

Larry Deal 4400 N.W. 109th Terrace Coral Springs, Florida 33065

#### **ARTICLE FIVE**

**INCORPORATORS:** The name and residence address of the subscriber to these Articles of Incorporation is:

#### Larry Deal 4400 N.W. 109th Terrace Coral Springs, Florida 33065

#### ARTICLE SIX

<u>CAPITAL STOCK</u>: The Corporation is authorized to issue One Thousand (1,000) shares of \$.01 cents par value common stock.

#### ARTICLE SEVEN

PREEMPTIVE RIGHTS: Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

#### **ARTICLE EIGHT**

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation is 980 North Federal Highway, Suite 410, Boca Raton, Florida 33432 and the name of the registered agent is T.N. MURPHY, JR.

#### **ARTICLE NINE**

PRINCIPAL OFFICE: The principal office of this Corporation shall be at 1900 N.W. 33rd Court, Bay #8, Pompano Beach, FL 33064. The Board of Directors may, from time to time move the principal office to any other address in the state of Florida.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal this the day of Helicane, 1996.

LARRRY DEAL Incorporator

#### STATE OF FLORIDA

### COUNTY OF PALM BEACH

The force	oing instrument was acknowledged before me this 22. day of, 1996 by LARRY DEAL, who is:
0	personally known to me, or who has produced a driver's license or I.D. card as identification
and who di	d or did not take an oath.
(SEAL)	Notary Public

My commission expires:

OFFICIAL NOTARY SEAL TN MURPHY JR NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC453233 MY COMMISSION EXP. APR. 17,1999

#### CERTIFICATE

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That ELEVATOR CONSULTING SERVICES, 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 Pompano, County of Broward, State of Florida, has named T.N. MURPHY, JR., located at 980 North Federal Highway, Sulte 410, Boca Raton, Florida 33432 as its agent to accept service of process within this State.

DATED:

LARRY DEAL, President

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated Corporation, at the place designated in 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.

T.N. MURPHY, JR. Registered Agent

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