

996000075984

TRANSMITTAL LETTER

Secretary of State
Division of Corporations
P.O. Box 632
Tallahassee, Florida 32304

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-03/18/96--01140--020
*****78.75 *****78.75

ARTICLES FOR: DADE BROWARD CORPORATE HOUSEKEEPER, INC.

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
& Certific

<input type="checkbox"/> \$122.50 Filing Fee & Cert Copy	<input type="checkbox"/> \$131.25 Filing Fee, Cert Copy & Certific.
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Also enclosed is a Certificate of Agent for Service of process in Florida.

Lee Danielson
19031 NW 89th Court
Miami, Dade County, FL 33015
(305)829-0595

FILED
96 MAR 18 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 25 1996 / BBB

FILED

ARTICLES OF INCORPORATION
OF
DADE BROWARD CORPORATE HOUSEKEEPER, INC.

96 MAR 18 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* * * * *

I, the undersigned, of lawful age and having capacity to do so, adopt these Articles of Incorporation to form a stock corporation pursuant to the Florida General Corporation Act.

1. Corporate Name

The name of the Corporation is Dade Broward Corporate Housekeeper, Inc.

2. Purposes and Powers

The purposes for which the Corporation is formed are to do any and all of the following things, as fully and to the same extent as natural persons might or could do, in any part of the world:

(a) To electronically maintain corporate clients' corporate set and other documents on this firm's Data Base.

(b) To do business under fictitious names; to act as agent or principal; to become a member of joint ventures, associations, general or limited partnerships, trusts, and any other form of business organization, by purchase, investment, affiliation, or otherwise.

(c) To engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.

(d) To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the exercise of any of the powers herein set forth, either alone or in connection with other firms, individuals, associations, or corporations in any place in the world, and to do any other acts or things incidental or appurtenant to or growing out of or connected with the said business purposes, object, and powers or any part thereof not inconsistent with the laws of Florida and to exercise any and all powers now or hereafter conferred by law on business corporations whether expressly enumerated herein or not.

The foregoing clauses shall be construed both as purposes and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the Corporation. The purposes, objects, and powers specified in this Article shall not be limited or restricted by reference to the terms of any other subdivision or of any other Article of these Articles of Incorporation except to the extent such subdivision or Article specifically expresses the intent to do so.

3. Authorized Stock

The total number shares of stock which the Corporation shall have the authority to issue is:

10,000 shares of Common Stock, par value \$1.00, each share having 1 vote.

Each share of common stock shall be equal in all respects to every other share of common stock.

4. Preemptive Rights

Before selling or offering to sell any additional shares of its common stock, or any stock, bonds, debentures or other securities convertible into common stock, the Corporation shall first offer to all its holders of its common stock the right to purchase a pro rata portion of such common stock or such securities convertible into common stock.

5. Principal Office and Resident Agent

The original principal office of the Corporation shall be located at 1881 NE 26th Street, Suite 203A, Wilton Manors, Broward County, FL 33305 and the name of the original Corporation's resident agent shall be Lee Danielson whose address is the same as that of the said principal office.

6. Corporate Existence

The Corporation is to have perpetual existence.

7. Directors

The number of directors of the Corporation shall be such number, not fewer than one, as may from time to time be fixed by the Bylaws. The first director(s) of the Corporation shall be

Lee Danielson
1881 NE 26th Street
Suite 203A
Wilton Manors, Broward County, FL 33305

Thereafter, directors shall be elected by the shareholders at the annual meeting held for that purpose. Vacancies on the board of directors by reason of death, incapacity, resignation or any other reason, shall be filled by the remaining directors, at their option unless other provision is made in the Bylaws.

All directors shall serve for a term of 1 year(s) or until the next annual meeting at which they are elected, which ever shall be sooner.

8. Cumulative Voting Prohibited

Cumulative voting shall not be allowed, but each shareholder shall be entitled, at all elections of directors, to cast the number of votes equal to the number of shares owned by him or her, times the stated votes per share, for as many directors as there are to be elected with respect to the directors for which the holder is entitled to vote.

9. Waiver of Ballot Vote

Election of directors by ballot shall be deemed waived and not required at any meeting of stockholders for the election of directors unless the officer presiding at such meeting orders such election to be by ballot or unless election by ballot is requested by stockholders present at such meeting in person or by proxy holding of record one-third (1/3) or more of the outstanding shares of stock represented at such meeting and entitled to vote for election of directors.

10. Incorporators

The name(s) and place(s) of residence of the person(s) forming the Corporation are:

Lee Danielson
19031 NW 89th Court
Miami, Dade County, FL 33015
(305)829-0595

11. Bylaws

The incorporators may, in their discretion, adopt the original bylaws of the Corporation. The board of directors is authorized from time to time to make and to adopt Bylaws, subject to the right of the majority of the stockholders to amend, repeal, alter or modify such Bylaws at any regular meeting, or

at any special meeting called for that purpose.

12. Reserves

The board of directors is authorized from time to time to set apart out of any of the funds of the Corporation available for dividends a reserve or reserves for any proper purpose and to abolish such reserve.

13. Indemnification

The Corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers, or who at the request of the board of directors of the Corporation may serve or at any time have served as directors or officers of another corporation in which the Corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgements, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been directors or officers of the Corporation, or such other corporation, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, bylaw, agreement, vote of stockholders, or otherwise.

IN WITNESS WHEREOF, the undersigned have made, signed and acknowledged these Articles of Incorporation this 4th day of March, 1996



Lee Danielson, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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 Dade Broward Corporate Housekeeper, Inc.
2. The name and address of the registered agent and office is

Leo Danielson
1881 NE 26th Street
Suite 203A
Wilton Manors, Broward County, FL 33305.

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96 MAR 18 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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)

4th day of March, 1996
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERCONEX, inc.
1881 NE 26th Street, Suite 203A
Wilton Manors, FL 33305 USA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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*****35.00 *****35.00

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N HENDRICKS JUN 12 1996

Examiner's Initials

FILED

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
DADE BROWARD CORPORATE HOUSEKEEPER, INC.
A Florida Corporation

96 JUN -3 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DADE BROWARD CORPORATE HOUSEKEEPER, INC., a corporation organized and existing under and by virtue of the Florida General Corporation Act,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by Consent In Lieu of Directors' Meeting dated the 7th day of May, 1996, adopted a resolution proposing and declaring advisable that the Certificate or Articles of Incorporation of said corporation be amended in accord with the following resolution:

RESOLVED, that the following Amendment to the Articles of Incorporation is hereby recommended and adopted by the Board and shall be presented to the Shareholders for approval:

Article 1 shall be stricken in its entirety and shall be replaced with the following:

"1. Corporate Name


The Name of the Corporation is Florida Corporate Housekeeper, Inc."

SECOND: That the stockholders, by Consent In Lieu of Stockholders' Meeting dated the 7th day of May, 1996, signed by all of the shareholders entitled to vote, approved Amendment to the Articles of Incorporation (proposed and declared advisable by the Board of Directors as set forth above) in accordance with the Florida General Corporation Act.

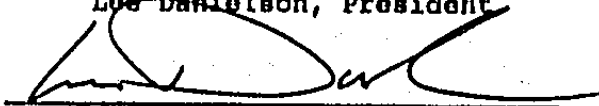
THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of the Florida General Corporation Act.

FOURTH: That the capital of the Corporation will not be reduced under or by reason of any amendment herein contained.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its President and its Secretary, on this 7th day of May, 1996.



Leo Danielson, President



Leo Danielson, Secretary

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* FLORIDA *
* CORPORATE *
* HOUSEKEEPER, INC *
* FLORIDA *
* 1996 *
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P96000025984

TRANSMITTAL LETTER
FLORIDA CORPORATE HOUSEKEEPER, INC.

Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32304
Attn: Corporate Filings

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*****35.00 *****35.00

TRANSMITTAL LETTER

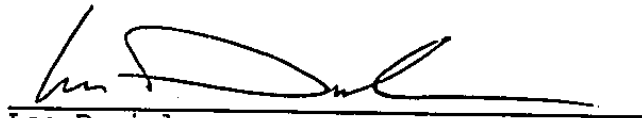
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is an original and one (1) copy of the Certificate Changing Registered Office for FLORIDA CORPORATE HOUSEKEEPER, INC. along with a check to the order of the Department of State for \$35.00.

Should you have any questions concerning this matter, please call:

Lee Danielson
1881 NE 26th Street, Suite 203A,
Wilton Manors, Broward County, FL 33305
(305) 568-9549

Florida Corporate Housekeeper, Inc.
By:



Lee Danielson
Secretary of the Corporation
1881 NE 26th Street
Suite 203A
Wilton Manors, Broward County, FL 33305
(305) 568-9549

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Original of file

MAR 26 1997

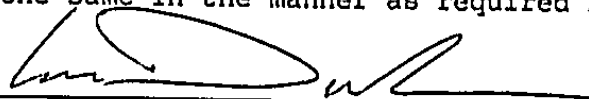
Florida Corporate Housekeeper, Inc.
Change of Location of the Registered Office
In The State of Florida

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 24 AM 9:40-

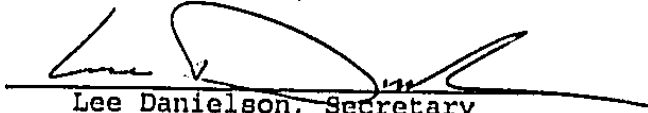
I, Lee Danielson, President and Secretary of Florida Corporate Housekeeper, Inc., a corporation organized under and by virtue of the laws of Florida, do hereby certify that a February 12, 1997 consent in lieu meeting of the board of directors of said corporation resolved that the registered office of said corporation in Florida be changed from 1881 NE 26th Street, Suite 203A, Wilton Manors, FL 33305, the same being of record in the office of the Secretary of State of Florida, to 1590 S.W. 23rd Ct. #1, Ft. Lauderdale, FL 33315.

Mr. Lee Danielson shall continue to be the resident agent at 1590 S.W. 23rd Ct. #1, Ft. Lauderdale, FL 33315, the same being of record in the office of the Secretary of State of Florida.

The president and secretary are hereby authorized on this February 12, 1997 to file and record the same in the manner as required by law.



Lee Danielson, President



Lee Danielson, Secretary

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* FLORIDA *
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* HOUSEKEEPER, INC *
* FLORIDA *
* 1996 *
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