

P96000079315

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

FILED
95 SEP 23 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Full-State Consulting Services, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

200001954312
-09/24/96--01041--018
****122.50 ****122.50

Patricia A. Haley

MAILING ADDRESS OF CORPORATION		
991 Nautilus Isle		
Dania, Florida 33004		
PHONE		
1954	927-1006	
Area Code	Number	Ext.

9-24-96
KR

ARTICLES OF INCORPORATION

of

All-State Consulting Services, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

All-State Consulting Services, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Six Hundred shares (600) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Patricia A. Haley</u>		
ADDRESS	<u>991 Nautilus Isle</u>		
CITY	<u>DANIA</u>	FLORIDA	ZIP <u>33004</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Patricia A. Haley</u>		
ADDRESS	<u>991 Nautilus Isle</u>		
CITY	<u>DANIA</u>	FLORIDA	ZIP <u>33004</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>James W. Haley</u> (President)		
ADDRESS	<u>814 NW 13th Ave</u>		
CITY	<u>DANIA</u>	STATE <u>Florida</u>	ZIP <u>33004</u>
NAME	<u>Betty J. Haley</u> (V. Pres)(Sec)		
ADDRESS	<u>814 NW 13th Ave</u>		
CITY	<u>DANIA</u>	STATE <u>Florida</u>	ZIP <u>33004</u>
NAME	<u>Patricia A. Haley</u>		
ADDRESS	<u>991 Nautilus Isle</u>		
CITY	<u>DANIA</u>	STATE <u>Florida</u>	ZIP <u>33004</u>

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Betty J. Haley		
ADDRESS	814 NW 13th Ave.		
CITY	Dania	STATE	Florida ZIP 33004
NAME	Patricia A. Haley		
ADDRESS	991 Nautilus Isle		
CITY	Dania	STATE	Florida ZIP 33004
NAME	/ / / /		
ADDRESS	/ / / /		
CITY	/	STATE	/ ZIP /

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of SEPT, 1996.

Betty J. Haley (Seal)
Patricia A. Haley (Seal)
/ / / / (Seal)

STATE OF FLORIDA)
COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Betty J. Haley PO# H400-090-42-903-0
Patricia A. Haley FOL H400-1681-62-584-0

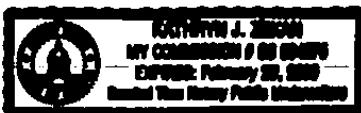
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20 day of Sept, 1996.

(Notary Seal)

Kellin W. Jensen
(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

All-State Consulting Services, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 991 Nautilus Isle
Dania, Florida 33004

has named Patricia A. Haley
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Patricia A. Haley
(registered agent)

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