1201 HAYS STREET 800-342-8086 TALLAHASSEE, FL 32301-2607

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PRENICE IN THE STREET ACCOUNT NO. : 072100000032

> REFERENCE: 127008 11504A

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : October 21, 1996

ORDER TIME : 2:41 PM

EFFECTIVE DATE ORDER NO. : 127008-005

CUSTOMER NO: 11504A

CUSTOMER: Mark Grand, Esq GRAND & GRAND, P.A. VENTURE

CORPORATE CENTER Building I, Suite 450 3440 Hollywood Boulevard

Hollywood, FL 33021

DOMESTIC FILING

BROS. NAME: ENSIGNACORP.

EFFECTIVE DATE:

X ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY _ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

W-22410

HVISION OF CORFORATION

10.23.96



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 22, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301-2607

SUBJECT: ENSIGN CORP. Ref. Number: W96000022410

OF OT IVED
95 001 22 FN 4: 09
WISSON OF CORPORATION

We have received your document for ENSIGN CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 496A00048549

RESUBMIT

Please give original submission date as file date.

EITHINE WIE

ARTICLES OF INCORPORATION OF

ENSIGN BROS. CORP.

ARTICLE I - NAME & ADDRESS

The name of this corporation is:

ENSIGN BROS. CORP.

The mailing address of this corporation is: .6501 N.W. 13th Court, Plantation, FL 33313.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on November 1, 1996; provided that if such day be unauthorized by law, then on the next earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is MARK S. GRAND, ESQ., 3440 Hollywood Blvd., Suite #450, Hollywood, FL 33021.

ARTICLE VI .- INITIAL BOARD OF DIRECTORS

The corporation shall have one director 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. The initial directors of this corporation shall be Alexander G. Ensign of 7411 NW 11th Court, Plantation, FL 33313 and Donald O. Ensign of 9242 Southern Orchard Road North, Davie, FL 33328.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles .3 MARK S. GRAND, ESQ., 3440 Hollywood Boulevard, Suite #450, Hollywood, Florida 33021.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ______ day of October, 1996.

MARK S. GRAND, Incorporator

STATE OF FLORIDA): COUNTY OF BROWARD) ss.:

The foregoing Articles of Incorporation were acknowledged before me this 17th day of October, 1996 by MARK S. GRAND.



PRINT NAME: Linda C. Fields

Personally known xx

Or Produced Identification

Type of Identification Produced:

STORE OF THE

OATH OF ACCEPTANCE OF REGISTERED AGENT:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office.

MARK S. GRAND

(SEAL)

FILED
96 OCT 21 AN 8: 36
SECRETARY OF STATE
TALLAMASSEF FLORIN