

PRINTICL HALL
LEGAL & DINNERAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE :

162988

7116036

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: November 21, 1996

ORDER TIME : 9:47 AM

ORDER NO. : 162988-005

CUSTOMER NO:

7116036

700002011057---6

CUSTOMER: Ms. April Perlman

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

Suite 410

980 North Federal Highway Boca Raton, FL 33432

DOMESTIC FILING

NAME:

SENTINEL ELEVATOR COMPANY

EFFECTIVE DATE:

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: Deborah Schroder

EXAMINER'S INITIALS:

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m 11-21-96

ARTICLES OF INCORPORATION OF SENTINEL ELEVATOR COMPANY

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 Sentinel Elevator Company.

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:

Donald G. Peek 1900 N.W. 33rd Court, Bay #11 Pompano Beach, FL 33064

ARTICLE FIVE

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

Donald G. Peek 1900 N.W. 33rd Court, Bay #11 Pompano Beach, FL 33064

ARTICLE SIX

<u>CAPITAL STOCK</u>: The Corporation is authorized to issue **One Hundred (100) 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 1900 N.W. 33rd Court, Bay #11, Pompano Beach, FL 33064 and the name of the registered agent is DONALD G. PEEK.

ARTICLE NINE

PRINCIPAL OFFICE: The principal office of this Corporation shall be at 1900 N.W. 33rd Court, Bay #11, Pompano Beach, Florida 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 19th day of November, 1996.

DONALD G. PEEK, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoin 1996 by DC	ng instrument was acknowledged before me this 19 day of Nov.,
9	personally known to me, or who has produced a driver's license or I.D. card as identification
and who did	or did not take an oath.
(SEAL)	Rosal Parlmone Notary Public

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 ω id Act:

That SENTINEL ELEVATOR COMPANY 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 Beach, County of Broward, State of Florida, has named DONALD G. PEEK, located at 1900 N.W. 33rd Court, Bay #11, Pompano Beach, FL 33064 as its agent to accept service of process within this State.

DATED: November 19, 1996

DONALD G. PEEK, Presiden

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.

DONALD G. PEEK, Registered Agent

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