# GINNY L. GOLDMAN

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\*Also Member NY Bar

November 25, 1996

# VIA UPS NEXT DAY AIR DELIVERY

New Filings Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, FL 32399

Dear Sir/Madam:

Enclosed please find the following:

- (1) An original and two (2) copies of the Articles of Incorporation of Site Control Services, Inc.;
- (2) A check made payable to the Department of State in the amount of \$122.50, representing the filing fee of \$70.00 and the fee of \$52.50 for a certified copy of the Articles; and
- (3) A pre-paid and pre-addressed UPS Next Day Air Shipping Document and envelope.

Please expedite the filing of the enclosed Articles of Incorporation and return a certified copy of the Articles to me by UPS Next Day Air Delivery using the enclosed shipping document and envelope. Thank you for your immediate attention to this matter.

Very truly yours,

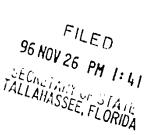
Ginny D. Goldman

Encls.

# ARTICLES OF INCORPORATION

**OF** 

# SITE CONTROL SERVICES, INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation shall be: SITE CONTROL SERVICES, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1049 The Pointe Drive, West Palm Beach, Florida 33409.

# **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 200 shares of common stock, par value \$0.01 per share.

#### **ARTICLE IV - PURPOSE**

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

#### ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Ginny L. Goldman, Esq., 603 Village Boulevard, Suite 302, West Palm Beach, Florida 33409.

## **ARTICLE VI - INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation is Ginny L. Goldman, Esq., 603 Village Boulevard, Suite 302, West Palm Beach, Florida 33409.

# **ARTICLE VII - INDEMNIFICATION**

The corporation may indemnify any director, officer, employee or agent of the corporation to the fullest extent permitted by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of November, 1996.

OTNINY L. GOLDMAN

# CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

96 NOV 26 PM 1:42 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 agent and registered office in the State of Florida.

The name of the corporation is Site Control Services, Inc.

The name and address of the registered agent and office is Ginny L. Goldman, Esq., 603 Village Boulevard, Suite 302, West Palm Beach, Florida 33409.

## **ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent 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.

Dated: November 25, 1996