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Charte Number only

12-12-96 *Henry*
#200
John Kings & Lander
Requester's Name
315 S.E. 2nd
Address
Ft. Lauderdale, FL 33301
City State ZIP Phone
954-522-1177

VALIDATION ONLY

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***122.50 ***122.50

CORPORATION(S) NAME

Contractors Bonding Service, Inc.

FILED
96 DEC 16 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Talk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED
COPY

ARTICLES OF INCORPORATION
OF
CONTRACTORS BONDING SERVICE, INC.

FILED
96 DEC 16 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Business Location

The name of this corporation is CONTRACTORS BONDING SERVICE, INC., and its business address is 292 South University Drive, Plantation, Florida 33324.

ARTICLE II

Duration

This corporation shall have perpetual existence. The effective date of this corporation shall be from date of registration.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 315 Southeast Seventh Street, Suite 200, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at the address is John G. George, Esq.

ARTICLE VI

This corporation shall have 1 directors(s) 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. The name and address of the initial director(s) of this corporation is:

<u>Name</u>	<u>Address</u>
Michael Burton	292 South University Drive Plantation, Florida 33324

ARTICLE VII

Incorporator

The name and address of the person(s) signing these Articles is:

<u>Name</u>	<u>Address</u>
Michael Burton	292 South University Drive Plantation, Florida 33324

ARTICLE VIII

Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 9th day of _____, 1996.



Subscriber

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

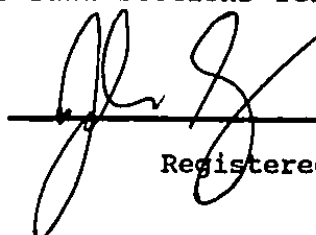
In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

CONTRACTORS BONDING SERVICE, INC.

desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, John G. George, Esq., with its agent's office as indicated in the Certificate of Incorporation, at the City of Fort Lauderdale, County of Broward, located at 315 Southeast Seventh Street, Suite 200, Fort Lauderdale, Florida 33301.

ACKNOWLEDGEMENT:

Having been named to accept service of process forth above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.



Registered Agent


STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above,

personally appeared, Michael Burton, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12th day of DECEMBER, 1996.



Notary Public

my commission expires:



SHERRY ANN ASHWORTH
My Commission CC311130
Expires Aug. 25, 1997
Bonded by HAI
800-422-1555