

09700022833

MILDRED C. MARINER, P.A.

Fountain Executive Center, Suite 152
9000 West Sheridan Street
Pembroke Pines, Florida 33024
Telephone (954) 437-2755 Fax (954) 437-0443

MILDRED C. MARINER
Attorney At Law

March 5, 1997

Via Federal Express
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: Incerts, Inc.

700002107547--1
-03/07/97--01089--015
***122.50 ***122.50

FILED
97 MAR -7 AM 11:30
OFFICE OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

Please forward a certified copy of the articles to me at your earliest convenience.

Thank you,

Mildred C. Mariner

Mildred C. Mariner, Esq.

MCM/bk

Enclosures

3/13/97

**ARTICLES OF INCORPORATION
OF
IN-CERTS, INC.**

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is **IN-CERTS, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation with the Department of State of Florida and shall thereafter have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation is authorized to have one class of stock designated as common stock. The aggregate number of shares which the corporation shall have authority to issue is 7,500 at a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, with a value, in the judgement of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V

The principal, registered and mailing address of the corporation is:

9000 Sheridan Street, Suite 149
Pembroke Pines, FL 33024.

ARTICLE VI

The name of the registered agent of the corporation is:

David E. Fortune.

FILED
MAY 17 11:30 AM
STATE OF FLORIDA
DEPARTMENT OF STATE

ARTICLE VII

The corporation shall have one (1) director initially. The number of directors may either be increased or decreased from time to time as provided by law. The name(s) and address(es) of the initial director(s) is:

David E. Fortune

9000 Sheridan Street, Suite 149
Pembroke Pines, FL 33024

ARTICLE VIII

The names(s) and address(es) of the incorporator(s) signing these Articles of Incorporation is:

David E. Fortune

9000 Sheridan Street, Suite 149
Pembroke Pines, FL 33024

ARTICLE IX

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


IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this 3rd day of March, 1997.


Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared David E. Fortune who is personally known to me or has produced _____ as identification.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 3rd day of March, 1997.


Notary Public, State of FL
(Notarial Seal)



MILDRED C. MARINER
My Commission CC424282
Expires Dec. 04, 1998
Bonded by HAI
800-422-1555

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, submits the following statement in designating the registered office/registered agent in the State of Florida.

IN-CERTS, INC. desiring to qualify under the laws of the State of Florida, with its principal and registered office at Pembroke Pines, Florida, has named David E. Fortune, 9000 Sheridan Street, Suite 149, as its agent to accept service of process within Florida.

Having been named as registered agent and to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation and this Certificate, I hereby agree to act in this capacity, the obligations of which I am familiar with, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



David E. Fortune
9000 Sheridan Street, Suite 149
Pembroke Pines, FL 33024

Dated this 3rd day of March, 1997.

FILED
97 MAR - 7 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA