

P97 0000 50864

June 3, 1997

800002206359--9  
-06/03/97--01164--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314


RE: **THE BORREGARD COMPANY**  
**A FLORIDA PROFIT CORPORATION**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for THE BORREGARD COMPANY, a Florida for profit corporation, together with our check in the amount of \$78.75 as a filing fee and certificate.

Should you have any questions, please feel free to contact me at (954) 630-8240. Thank you for your prompt attention.

Very truly yours,

  
Glenn E. Borregard  
2112 N. E. 14 Court  
Fort Lauderdale, FL 33304  
(954) 630-8240

FILED  
97 JUN -9 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/16-10-97

**ARTICLES OF INCORPORATION**

of

**THE BORREGARD COMPANY**

FILED  
97 JUN -9 AM 8 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**CORPORATE NAME**

The name of this Corporation is THE BORREGARD COMPANY

**ARTICLE II**  
**PRINCIPAL ADDRESS**

The address of the principal office of this corporation shall be

2112 N. E. 14 Court  
Fort Lauderdale, Florida 33304

and the mailing address of the corporation shall be the same.

**ARTICLE III**  
**SHARES**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 5,000 shares.

**ARTICLE IV**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address of the corporation's initial registered office of this corporation shall be 2112 N. E. 14 Court, Fort Lauderdale, Florida 33304, and the name of the initial registered agent of the corporation at that address is Glenn E. Borregard.

ARTICLE V  
INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is as follows:

Name

Address

Glenn E. Borregard

2112 N. E. 14 Court  
Fort Lauderdale, FL 33304

ARTICLE VI  
OFFICERS AND DIRECTORS

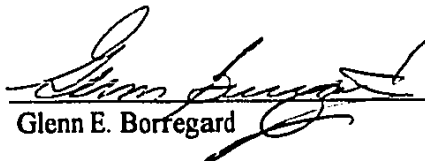
Glenn E. Borregard  
2112 N. E. 14 Court  
Fort Lauderdale, Florida 33304

President/Director

Rachel A. Borregard  
2112 N. E. 14 Court  
Fort Lauderdale, Florida 33304

Secretary/Treasurer/Director

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_ day of June, 1997.

  
Glenn E. Borregard

FILED  
97 JUN -9 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is THE BORREGARD COMPANY.
2. The name and address of the registered agent and office is:

Glenn E. Borregard  
2112 N. E. 14 Court  
Fort Lauderdale, Florida 33304

*Have 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.*

  
Glenn E. Borregard

6/5/97  
Date