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ROBERT K. EDDY & ASSOCIATES

ATTORNEYS AT LAW

808 W. DE LEON STREET TAMPA, FLORIDA 33606

ROBERT K. EDDY CRAIG E. ROTHBURD

Telephone: (813) 251-8800 Telecopier: (813) 251-5042

June 11, 1997

Secretary of State

Attn: Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Articles of Incorporation

File No. 3906

Dear Clerk:

Please find enclosed Articles of Incorporation of Certified Inspection Services and the required filing fee of \$122.50. Please return proof of filing of the Articles of Amendment in the envelope provided.

Very truly yours,

MARIA ROPP Legal Assistant

/mlr

ENCLOSURES

cc: Client

HALL A PA STATE OF STATE OF CORPORATIONS

7-7-97



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 17, 1997

ROBERT K. EDDY & ASSOCIATES 808 W. DE LEON ST. TAMPA, FL 33606

SUBJECT: CERTIFIED INSPECTION SERVICES, INC.

Ref. Number: W97000014129

We have received your document for CERTIFIED INSPECTION SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Letter Number: 897A00032303

Randall Purintun
Document Specialist

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

97 JUL -7 PM 2: 14

BOOM INSPECTION & CERTIFICATION, INC.

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

I.

The Name of the corporation shall be:

BOOM INSPECTION & CERTIFICATION, INC.

II.

The principal office of the corporation and the mailing business address of the corporation shall be:

10460 Roosevelt Blvd., #13 St. Petersburg, Florida 33716

III.

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be: crane and concrete pumper inspection and certification services, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

IV.

The amount of the capital stock of the corporation shall be One Thousand (1000) Shares of common stock with a par value of \$1.00 per share.

v.

The amount of capital with which the corporation will begin business will be no less than Five Hundred and No/100 (\$500.00) Dollars.

VI.

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

VII.

The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of the stockholders are as follows:

NAME:

ADDRESS:

Michael Smith

1011 N. 21st. Street Tampa, Florida 33605

Mark Zamitalo

10460 Roosevelt Blvd., #13 St. Petersburg, Florida 33716

VIII.

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

IX.

The names and post office addresses of the officers of the corporation until the first annual meeting of the stockholders are as follows:

NAME:

ADDRESS:

Mark Zamitalo

10460 Roosevelt Blvd., #13

President/Secretary/Treasurer

St. Petersburg, Florida 33716

X.

The names and post office addresses of each subscriber/incorporator of the Articles of Incorporation and the number of shares of common stock which he or she agrees to take are as follows:

NAME:

ADDRESS:

NUMBER OF SHARES:

Michael Smith

1011 N. 21st. Street

490 shares

Tampa, Florida 33605

Mark Zamitalo

10460 Roosevelt Blvd., #13

510 shares

St. Petersburg, Florida 33716

XI.

The duration of the corporation is to be perpetual.

XII.

The street address corporation's initial registered office and the name of its initial registered agent at that office are as follows:

Initial Registered Agent:

Street Address:

Robert K. Eddy

808 W. De Leon Street Tampa, FL 33606

IN WITNESS WHEREOF, I have made, signed and acknowledged this Articles of Incorporation of BOOM INSPECTION & CERTIFICATION, INC. this 25 day of June, 1997.

MICHAEL SMITH, Subscriber/Incorporator

STATE OF FLORIDÁ COUNTY OF HILLSBOROUGH

On the day above shown, before me personally appeared MICHAEL SMITH, to me known to be the person described in and who executed the foregoing instrument, and he duly and severally acknowledged to me that he executed the same. He is personally known to me or has produced a ______ as identification.

Personally known NOTARY PUBLIC

type/print name

ANDREW P. SEMENUK
MY COMMISSION # CC 381203
EXPIRES: June 8, 1998
Bonded Thru Notary Public Underwriters

IN WITNESS WHEREOF, I have made, signed and acknowledged this Articles of Incorporation of BOOM INSPECTION & CERTIFICATION, INC., this 22 day of June, 1997.

MARK ZAMITALO, Subscriber/Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

On the day above shown, before me personally appeared MARK ZAMITALO, to me known to be the person described in and who executed the foregoing instrument, and he duly and severally acknowledged to me that he executed the same. He is personally known to me or has produced a ______ as identification.

NOTARY PUBLIC

Elliott S. Smith

type/print name

My commission expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that BOOM INSPECTION & CERTIFICATION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Tampa, County of Hillsborough, State of Florida has named ROBERT K. EDDY, 808 W. De Leon Street, Tampa, Florida, 33606, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process with this state.

ACKNOWLEDGEMENT OF REGISTERED AGENT AND DUTIES PURSUANT TO FLORIDA STATUTE 607.0505

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607, Florida Statute relative to keeping open said office.

ROBERT K. EDDY