DANIA, FLORIDA 33004-3090

ARCHIE J. RYAN, III TIMOTHY M. RYAN CHRISTOPHER J. RYAN

TELEPHONE (954) 920-2921 FACSIMILE (954) 921-1247

August 1, 1997

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: All Points Inspection Service, Inc.

Our File No. 15811-C

- 000002255890--2 -08/04/97--01030--001

\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original Articles of Incorporation and Certificate Designating Registered Agent for the above-named corporation which we request you file in your official file, along with a copy of the Articles of Incorporation and Certificate Designating Registered Agent which we request you certify and return to us.

Also enclosed please find our Trust Account check number 6038, payable to the Secretary of State in the sum of \$122.50, to cover the following items:

Filing Fees \$ 35.00
Certified Copy 52.50
Registered Agent Designation 35.00

Total

\$122.50

Thank you for your assistance in this matter.

Very truly yours,

AROHIE J. RYAN III

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AJR-III:lm Enclosures

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## ARTICLES OF INCORPORATION

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OF

ALL POINTS INSPECTION SERVICE, INC.

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I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporation for profit, DO HEREBY CERTIFY AS FOLLOWS:

#### ARTICLE I

## NAME OF CORPORATION

The name of the corporation shall be ALL POINTS INSPECTION SERVICE, INC.

#### ARTICLE II

#### CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

#### ARTICLE III

## GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to, building construction, the

purchase, sale, development, rental and management of real estate in the United States and foreign countries and to perform such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporation for profit.

#### ARTICLE IV

#### CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be One Thousand (1,000) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

#### ARTICLE V

## PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its corporate office shall be at 209 Nautilus Drive, Islamorada, Florida 33036, with the privilege of having branch offices at other places within or without the State of

Florida, and within or without the United States of America, and the name of its initial registered agent is DORICE G. MOCCIA, whose address is 209 Nautilus Drive, Islamorada, Florida 33036.

### ARTICLE VI

#### AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100th (\$500.00) Dollars.

#### ARTICLE VII

## NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than four (4).

## ARTICLE VIII

#### DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation shall be one (1) in number, and who shall hold office for the first year, or until her successors are elected and have qualified, shall be:

DORICE G. MOCCIA
209 Nautilus Drive
Islamorada, Florida 33036

#### ARTICLE\_IX

### INCORPORATOR

The name and address of the incorporator to the Articles of

Incorporation is:

DORICE G. MOCCIA 209 Nautilus Drive Islamorada, Florida 33036

## ARTICLE X

# SPECIAL CHARTER PROVISIONS

Directors and Officers of this corporation need not be Stockholders.

## ARTICLE XI

# DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be on the <u>lst</u> day of <u>August</u>, 1997.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this <u>lst</u> day of <u>August</u>, 1997.

DORTCE G. MOCCTA

STATE OF FLORIDA )
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, DORICE G. MOCCIA, who is personally known to me, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dania, Broward County, Florida, this <u>lst</u> day of August , 1997.

Notary Public ARCHIE J. RYAN

My Commissions Expires:



STATE OF FLORIDA

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DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for Athe Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes:

## ALL POINTS INSPECTION SERVICE, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 209 Nautilus Drive, in the City of Islamorada, County of Monroe, State of Florida, has named DORICE G. MOCCIA, located at 209 Nautilus Drive, in the City of Islamorada, County of Monroe, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

NAME TITLE SPECIFIC ADDRESS

DORICE G. MOCCIA President/ 209 Nautilus Drive

Secretary/ Islamorada, Florida 33036

Treasurer

DIRECTORS:

NAME SPECIFIC ADDRESS

DORICE G. MOCCIA 209 Nautilus Drive

Islamorada, Florida 33036

Dated this <u>lst</u> day of <u>August</u>, 1997.

DORTCE G. MOCCIA. President

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ACCEPTANCE:

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Tagree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Registered Agent