

P98000012110

2/3/98

Charter Number Only

FILED
98 FEB -6 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name
Address
City State ZIP Phone

PBR

VALIDATION ONLY

400002420944--3
-02/04/98--01005--035
****122.50 ****122.50

EFFECTIVE DATE
2-5-98

CORPORATION(S) NAME

Permit US II, INC.

RECEIVED
98 FEB -4 AM 10:00
DIVISION OF CORPORATION

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"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input 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 type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait |
| <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out | |

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

certified copy

W98-2571



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 4, 1998

EMPIRE

SUBJECT: PERMIT US II, INC.
Ref. Number: W98000002571

We have received your document for PERMIT US II, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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 (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 498A00006423

RECEIVED
98 FEB -6 AM 10:18
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
PERMIT US II, INC.

EFFECTIVE DATE
2-5-98

FILED
98 FEB -6 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is Permit US II, Inc.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is february 5, 1998

ARTICLE III

The general purposes for which the corporation is be an permit expediter for construction and other business.

ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100).

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is Lorn Leitman, and the name of the agent at such address is : 7700 North Kendall Drive, Suite 405, Miami, Florida 33156.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is TWO (2). The name and address of the person/persons who is/are to serve as initial board are:

<u>Name</u>	<u>Address</u>
Julie Weldon President	24443 Island Blvd. Hallandale, FL 33009
Todd Weldon Sec/Director	24443 Island Blvd. Hallandale, FL 33009
Lorn Leitman Director	8120 SW 86 Terrace Miami, FL 33156

ARTICLE VII

The name and address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Lorn Leitman	7700 North Kendall Drive Suite 403 Miami, FL 33156

Executed by the undersigned at Miami, Dade County, Florida on this 29
day of January, 19 98.



Lorn Leitman

ACCEPTANCE BY REGISTERED AGENT:

Having been name to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

R E

STATE OF FLORIDA)

COUNTY OF DADE) : SS :

Before me, the undersigned authority, personally appeared Lorn Leitman to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30,
day of January, 19 98.

Catherine Cordero
Notary Public, State of Florida, at Large

My Commission Expires:

April 6, 1998



CATHERINE CORDERO
COMMISSION # CC 362199
EXPIRES APR 6, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATION (OR CHANGING) 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 607.34 Florida Statutes, the following is submitte, in
compliance with said Act:

First - That Permit US II, 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 Miami,

County of Dade, State of Florida,

has named Lorn Leitman,
(Name of Registered Agent)

located at 7700 North Kendall Drive, Suite 403,

City of Miami, County of Dade,

State of Florida, as its agent to accept service of process within this state.


ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 provision of said Act relative to keeping open said office.

FILED
98 FEB -6 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA