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TRANSMITTAL LETTER

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

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-02/25/98--01078--010  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT:

<sup>South</sup>  
PERMITS PLUS OF FLORIDA, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Gale L. Springer

Name (Printed or typed)

28595 SW 170 Avenue

Address

Homestead, FL. 33030

City, State & Zip

(305) 992-4638 or (305) 239-3178

Daytime Telephone number

Gale L. Springer GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Change name to

DATE 2/26

DOC. EXAM BB

<sup>South</sup>  
Permits Plus of Florida, Inc.

FILED  
98 FEB 25 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK FEB 25 1998

ARTICLES OF INCORPORATION  
OF

PERMITS PLUS OF SOUTH FLORIDA, INC.

FILED  
98 FEB 25 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

ARTICLE I

The name of the corporation shall be Permits Plus of South Florida, INC., hereinafter referred to as the Corporation. The principal and main mailing address is as follows:

480 SE 21 Lane  
Homestead, FL. 33034

ARTICLE II

The duration of this corporation shall be that it exist perpetually.

ARTICLE III

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes; including but not limited to the following:

A) To engage in the business of construction or building of all manner of buildings, structures or other improvements to real property, both commercial and residential; to provide consultation services in the area of construction, zoning, building codes, municipal, county and state regulations concerning construction and development; to purchase

and sell real property for the purposes of development and construction of improvements; to build or construct from an individual to order basic to mass construction of a development; to repair, refurbish or refinish buildings, structures or other improvements to real property.

B) To acquire in any manner, enjoy, utilize, hold, sell, assign, lease or dispose of, letters patent of the United States or any Foreign Country, patents, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names or pending applications therefore, relating to or useful in connection with any business of the Corporation or any other business association in which the Corporation may have an interest as stockholder or otherwise.

C) To manufacture, purchase or otherwise acquire, and to own, sell, assign and transfer or otherwise dispose of, and to invent, trade, deal in and with goods, wares, merchandise, and other personal property of every class and description whatsoever.

D) To act as financial, business or purchasing agent for domestic and foreign corporations, individuals, partnerships, associations or governmental units.

E) To have one or more offices, conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States and in foreign countries, without restrictions as to place or amount.

F) To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges and franchises, or for any other lawful purpose of

its incorporation; to issue Bonds, Promissory Notes, Bills of Exchange, Debentures, and other obligations and evidences of indebtedness payable at a specified time or payable upon the happening of a specified event, whether secured by mortgage or unsecured, for money borrowed or in payment for property purchased or acquired, or any other lawful objects.

G) To purchase, hold, sell and transfer shares of its own Capital stock, provided that it shall purchase its own shares of Capital Stock only from the surplus of its assets over its liabilities, including Capital Stock; and provided further that shares of its own Capital Stock so purchased and owned by it shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders quorum or vote.

H) To hold, purchase and convey real and personal property and to mortgage or lease the same, regardless of said property's location.

I) To construct, reconstruct, alter and remove any building or buildings situated on any real estate owned in fee by the Corporation or by others, or held under lease of contract or otherwise by this Corporation or by any other person, association or corporation.

J) To acquire by purchase, subscription or otherwise, and to hold for investment, and to hold, own, sell, vote, and handle shares of stock in other corporations.

K) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attainment of any of the objects of the furtherance of any of the powers enumerated in the Certificate of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation as

principal, agent, director, trustee or otherwise, and in general either alone or in association with other corporations, firms or individuals, to carry on any business necessary or incidental to the accomplishment of the purposes, or the attainment of the objects of the Corporation, whether or not such business is similar in nature to the purposes and objects set forth in this Certificate of Incorporation or any Amendment thereof.

#### ARTICLE IV

This corporation is authorized to issue 100 shares of common stock at no par value.

#### ARTICLE V

The initial registered agent for this corporation is Gale L. Springer and the initial registered office is located at 28598 SW 170 Avenue, Homestead, FL. 33030.

#### ARTICLE VI

This corporation shall have Two (2) directors initially.

The number shall be fixed by the bylaws and may be changed from time to time.

#### ARTICLE VII

The name and street address of each member of the first board of directors is:

Mary Ellen Charters  
480 SE 21 Lane  
Homestead, FL. 33034

Gale L. Springer  
28595 SW 170 Avenue  
Homestead, FL. 33030

They shall hold office until the first annual meeting of stockholders.

ARTICLE VIII

The name and street address of the incorporator is

GALE L. SPRINGER  
28595 SW 170 AVENUE  
HOMESTEAD, FL. 33030

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

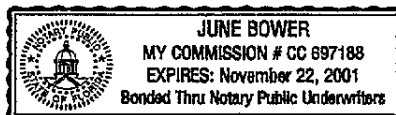
DATED this 23<sup>rd</sup> day of February 1998.

Gale L. Springer  
GALE L. SPRINGER

STATE OF FLORIDA       )  
COUNTY OF DADE       )

The foregoing instrument was acknowledged before me on the 23<sup>rd</sup> day of February, 1998 by GALE L. SPRINGER, who is known to me or who has produced \_\_\_\_\_ as identification and who did (not) take an oath.

My Commission Expires:



June Bower  
Notary Public  
State of Florida at Large

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent and to accept service of process for the above stated corporation at the registered office designated in the foregoing Articles of Incorporation, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gale L. Springer  
Signature/Registered Agent

2/23/98  
Date

**FILED**  
98 FEB 25 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA