

# P98000020193

## TRANSMITTAL LETTER

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

**SUBJECT:** Miami Industrial Services, Inc.  
(Proposed corporate name-must include suffix)

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

COST  
\$78.75

Filing Fee  
& Certificate

700002444147--2  
-03/02/98--01089--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**From:**

Ruth Leach

Name

171 NW 87 Street,

Address

Miami, FL 33150

City, State, & Zip

(305) 758-1502

Daytime Telephone Number

**FILED**  
98 MAR -2 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAR 03 1998

## **ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### **ARTICLE I NAME**

**The name of the corporation shall be:**

Miami Industrial Services, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

**The principal place of business and mailing address of this corporation shall be:**

171 NW 87 Street,  
Miami, FL 33150

### **ARTICLE III SHARES**

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is:**

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00)

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

**The name and address of the initial registered agent is:**

Ruth Leach  
171 NW 87 Street,  
Miami, FL 33150

**FILED**  
98 MAR -2 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATORS(S)**  
**See instructions for officers/directors**


**The names(s) and street address(es) of the incorporators is (are):**

Ruth Leach  
171 NW 87 Street,  
Miami, FL 33150

**The undersigned incorporator(s) has (have) executed these articles of incorporation this**

**03 day of February, 1998.**

**(An additional article must be added if an effective date is requested.)**

  
\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Signature**

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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 corporation is:**

Miami Industrial Services, Inc.

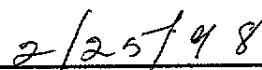
**2. The name and address of the registered agent and office is:**

Ruth Leach  
171 NW 87 Street,  
Miami, FL 33150

**FILED**  
98 MAR -2 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having 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.*

  
\_\_\_\_\_  
(SIGNATURE)

  
\_\_\_\_\_  
(DATE)