

P98000037295

5504 SW 9<sup>th</sup> Street  
Margate, FL 33068

April 20, 1998

FILED  
98 APR 23 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: The Piling Doctor, Inc.

Dear Secretary of State:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced professional association along with a certified check in the amount of \$122.50 to cover the filing fee and one certified copy of same.

Please file and return the certified copy in the enclosed self-addressed stamped envelope.

Should you have any questions, please contact me at (954) 975-3509.

Thank you.

Sincerely,

*Sharon M. English*

Sharon M. English

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ARTICLES OF INCORPORATION

OF

THE PILING DOCTOR, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be The Piling Doctor, Inc.

The address of the principal office of this corporation shall be:

800 NW 31<sup>st</sup> Avenue  
Pompano Beach, Florida 33069

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock have a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent of the corporation shall be 5504 SW 9<sup>th</sup> Street, Margate, Florida 33068. The name of the initial registered agent of the corporation is Sharon M. English.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Frank Lang  
800 NW 31<sup>st</sup> Avenue  
Pompano Beach, Florida 33069

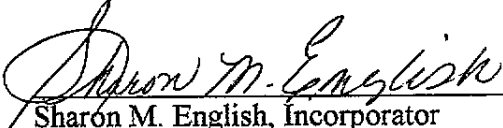
Robert Kaplan  
800 NW 31<sup>st</sup> Avenue  
Pompano Beach, Florida 33069

## ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Article of Incorporation:

Sharon M. English  
5504 SW 9<sup>th</sup> Street  
Margate, FL 33068

The undersigned incorporator has executed these Articles of Incorporation on April 20, 1998.

  
Sharon M. English, Incorporator

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

Sharon M. English, an individual residing in this state, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of The Piling Doctor, Inc.

Sharon M. English is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

By Sharon M English

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TALLAHASSEE, FLORIDA