P9800048407 Joel D. Renwood, L. A.

Town Executive Center, Suite 204 6100 Glades Road Boca Raton, Florida 33434

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May 27, 1998

BOARD CERTIFIED IN BUSINESS LITIGATION
LAW AND IN CIVIL TRIAL LAW BY THE
FLORIDA BAR

BOARD CERTIFIED IN CIVIL TRIAL
ADVOCACY BY THE NATIONAL BOARD OF
TRIAL ADVOCACY

ALSO ADMITTED IN COLORADO AND THE DISTRICT OF COLUMBIA

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VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Ajax Consolidated Service Corporation

Dear Sir/Madam:

jdk/dp Enclosure

Enclosed please find an original set of Articles of Incorporation for Ajax Consolidated Service Corporation along with a check made payable to the Florida Department of State in the amount of \$122.50.

Please acknowledge receipt of the enclosed items.

Jøel D. Kenwood

ne 6/1/98

ARTICLES OF INCORPORATION

FILED

OF

98 MAY 28 AM 9: 26

AJAX CONSOLIDATED SERVICE CORPORATION CRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is AJAX CONSOLIDATED SERVICE CORPORATION. The initial principal address and registered office address is: 442 S.W. 12th Avenue, Deerfield Beach, Florida 33442.

ARTICLE_TWO

The corporation shall become effective as of the date of the filing of these Articles of Incorporation.

ARTICLE THREE

The duration of the corporation is perpetual.

ARTICLE FOUR

The general purposes for which the organization is organized are:

- To engage in the lease, purchase, mortgaging and sale of personal or real property.
- 2. To engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

- 4. To have a corporate seal, which may be altered at any time, and to use the same by causing it or a facsimile thereof, to be impressed, affixed or in any other manner reproduced.
- 5. To purchase, take, receive, lease or otherwise acquire, own, hold, improve or otherwise market and use real or personal property or any interest therein, wherever situated.
- 6. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- 7. To lend money to and use its credit to assist its officers and employees.
- 8. To purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with, any share or other interest in or obligations of any other domestic or foreign corporation, association, partnership or individual or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any other instrumentality thereof.
- 9. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue notes, stocks, bonds and other obligations and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, assets and income.
- 10. To lend money for its corporate purposes, invest and reinvest its funds and take hold real and personal property as security for the payment of funds so loaned or invested.

- 11. To conduct its business and carry on its operations in accordance with such powers as granted by law within or without this state.
- 12. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- 13. To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the laws of this state, for administration and regulation of the affairs of the corporation.
- 14. To make donations for the public welfare and for charitable, scientific or educational purposes.
- 15. To transact any lawful business which the Board of Directors deems to be in aid of government policy.
- 16. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its directors, officers and employees.
- 17. To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is: FIVE THOUSAND (5,000.00). Such shares shall be of a single class and shall be of no par value.

ARTICLE SIX

The street address of the initial registered office of the corporation is: 442 S.W. 12th Avenue, Deerfield Beach, Florida

33442. The name of its initial registered agent at such address is: Richard P. Verro.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is: one (1). The name and address of the person who is to serve as a member of the initial Board of Directors is: Richard P. Verro, 442 S.W. 12th Avenue, Deerfield Beach, Florida 33442.

ARTICLE EIGHT

The name and address of the incorporator is: Richard P. Verro, 442 S.W. 12th Avenue, Deerfield Beach, Florida 33442.

ARTICLE NINE

The name and address of the officers are:

Richard P. Verro

President and Secretary/Treasurer 442 S.W. 12th Avenue Deerfield Beach, Florida 33442

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2/57 day of May, 1998.

RICHARD P. VERRO

ACKNOWLEDGEMENT

I HEREBY ACCEPT designation as Resident Agent for receipt of service of process on behalf of AJAX CONSOLIDATED SERVICE CORPORATION.

RICHARD P. VERRO

FILED

GATE ORIDA STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Richard P. Verro to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

witness my hand and official seal in the State and County named above this 2/57 day May, 1998.

NOTARY PUBLIC State of Florida

My Commission Expires:

Hilda Krost

Notary Public, State of Florida

Commission No. CC 626293

My Commission Exp. 03/17/2001

98 MAY 28 M 9: 26
SECRETARY OF STATE
SECRETARY OF STATE