

P98000064489
TRANSMITTAL LETTER

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

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-07/20/98--D1044--013
****131.25 ****131.25

SUBJECT: FLORIDA INSPECTION SERVICES, 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: FRED C. HALL
Name (printed or typed)

5233 MAJORCA CLUB DR.
Address

BOCA RATON, FLORIDA 33486
City, State & Zip

561- 393-7673
Daytime Telephone number

FILED STATE
SECRETARY OF CORPORATIONS
98 JUL 20 PM 2:26

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

7-22
WS

ARTICLES OF INCORPORATION
OF
FLORIDA INSPECTION SERVICES INC.

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DIVISION OF CORPORATIONS
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THE UNDERSIGNED INCORPORATOR HEREBY FORMS A CORPORATION
UNDER CHAPTER 607 OF THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1. NAME

THE NAME OF THE CORPORATION SHALL BE:

FLORIDA INSPECTION SERVICES INC.

THE ADDRESS OF THE PRINCIPAL OFFICE FOR THIS CORPORATION
SHALL BE 5233 MAJORCA CLUB DRIVE, BOCA RATON FLORIDA 33486,
AND THE MAILING ADDRESS SHALL BE THE SAME.

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL
LAWFUL ACTIVITIES OF 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 SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1000
SHARES OF COMMON STOCK HAVING \$1 PAR VALUE PER SHARE.

ARTICLE IV. ADDRESS

THE STREET ADDRESS OF THE CORPORATION SHALL BE 5233
MAJORCA CLUB DRIVE, BOCA RATON FLORIDA 33486

ARTICLE V. TERM OF EXISTENCE

THIS CORPORATION TO EXIST PERPETUALLY.

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 THE ARTICLES OF INCORPORATION. THIS CORPORATION SHALL HAVE TWO DIRECTORS, INITIALLY. THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE BOARD OF DIRECTORS ARE:

FRED C. HALL
DIRECTOR

5233 MAJORCA CLUB DRIVE
BOCA RATON, FLORIDA 33486

SALLIE HALL
DIRECTOR

5233 MAJORCA CLUB DRIVE
BOCA RATON, FLORIDA 33486

ARTICLE VII. OFFICERS

THE NAME AND ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION WHO WILL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED ARE:

FRED C. HALL
PRES/TREAS

5233 MAJORCA CLUB DRIVE
BOCA RATON, FLORIDA 33486

SALLIE HALL
V.PRES/SEC

5233 MAJORCA CLUB DRIVE
BOCA RATON, FLORIDA 33486

**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 the corporation is: FLORIDA INSPECTION SERVICES, INC.

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

FRED C. HALL
(NAME)

5233 MAJORCA CLUB DR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FLORIDA 33486
(CITY/STATE/ZIP)

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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)

7-18-98
(DATE)