

P98000102135

Date December 2, 1998

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

900002703279--7
-12/04/98--01066--008
****122.50 *****78.75

Re: MASTERSERVE, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

L. M. Sitter
L.M. Sitter (individual's name)

MASTERSERVE, INC.
(name of corporation)

98 DEC -4 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

| | | |
|--------------------------------|----------|------|
| MAILING ADDRESS OF CORPORATION | | |
| P. O. Box 9588 | | |
| Fort Lauderdale, FL 33310-9588 | | |
| | | |
| PHONE | | |
| (954) | 735-8800 | |
| Area Code | Number | Ext. |

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ARTICLES OF INCORPORATION

of
MASTERSERVE, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **MASTERSERVE, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of WITHOUT PAR VALUE Dollar(s) (\$ 500.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|----------------------------|---------|-----------|
| NAME | Gene C. Sitter | | |
| ADDRESS | 2526 W. Oakland Park Blvd. | | |
| CITY | Fort Lauderdale | FLORIDA | ZIP 33311 |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|-----------------|---------|-----------|
| NAME | | | |
| ADDRESS | P.O. Box 9588 | | |
| CITY | Fort Lauderdale | FLORIDA | ZIP 33310 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|----------------------------|---------------|-----------|
| NAME | J. Christ | | |
| ADDRESS | 2526 W. Oakland Park Blvd. | | |
| CITY | Fort Lauderdale | STATE Florida | ZIP 33311 |
| NAME | L. M. Sitter | | |
| ADDRESS | 2526 W. Oakland Park Blvd. | | |
| CITY | Fort Lauderdale | STATE Florida | ZIP 33311 |
| NAME | Gene C. Sitter | | |
| ADDRESS | 2526 W. Oakland Park Blvd. | | |
| CITY | Fort Lauderdale | STATE Florida | ZIP 33311 |

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TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|----------------------------|-------|-------------------|
| NAME | L.M. Sitter | | |
| ADDRESS | 2526 W. Oakland Park Blvd. | | |
| CITY | Fort Lauderdale | STATE | Florida ZIP 33311 |
| NAME | Gene C. Sitter | | |
| ADDRESS | 2526 W. Oakland Park Blvd. | | |
| CITY | Fort Lauderdale | STATE | Florida ZIP 33311 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd
day of December, 19 98.

L.M. Sitter (Seal)

L. M. Sitter

(Seal)

Gene C. Sitter (Seal)

Gene C. Sitter

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MASTERSERVE, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2526 W. Oakland Park Blvd.


Fort Lauderdale, FL 33311

has named Gene C. Sitter

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Gene C. Sitter *(registered agent)*

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