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INTERNATIONAL RESEARCH BUREAU, INC.
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):			
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NEW FILINGS	AMENDMENTS	- (Drpa	iraic =
Profit	Amendment		
NonProfit	Resignation of R.A., Officer	/Director	
Limited Liability	Change of Registered Agen	t ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (	
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Other	Merger		
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	,	
Annual Report		-C 8/	
Fictitious Name	Foreign	1.090	
Name Reservation	Limited Partnership	$\mathcal{A}$	
·	Reinstatement		AN 1 Ŝ 1999
	Trademark	Examiner	731
•	Other	Examiner	o Minato

## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 13, 1999

**IRB** 

SUBJECT: 1ST SERVICE ENTERPRISES, INC.

Ref. Number: W99000000981

We have received your document for 1ST SERVICE ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 699A00001819 OF CORPORATION

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#### ARTICLES OF INCORPORATION

OF

#### 1st SERVICE ENTERPRISES, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be:

1st SERVICE ENTERPRISES, INC.

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

1613 Willard Avenue Lehigh Acres, Florida 33936

## 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 100 shares of common stock at \$1.00 par value.

## ARTICLE IV REGISTERED AGENT

Initial registered office of the corporation shall be:

4947 Tamiami Trail North, Suite 202 Naples, Florida 34103 and the name of the initial registered agent shall be:

Jerald R. Pitkin, Esq.

#### ARTICLE V EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his prorata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

## ARTICLE VII SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

### ARTICLE VIII ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

## ARTICLE IX OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and two (2) directors initially. The names and street addresses of the initial director(s) and officer(s), who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

James Warren Simpson, III 1613 Willard Avenue Lehigh Acres, Florida 33936 President/Director

Christopher Michael Joyce 10039 Boca Circle Naples, Florida 34109 Secretary/Treasurer Director

## ARTICLE X INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Christopher Michael Joyce 10039 Boca Circle Naples, Florida 34109

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this  $19^{+1}$  day of Jappary, 1999.

Christopher Michael

Joyce

Incorporator

STATE OF FLÖRIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this Hay of January, 1999, by Christopher Michael Joyce, who is ( ) personally known to me or who () produced have the control of the

AUNDREA JENKINS
Notary Public - State of Florida
My Commission Expires May 18, 2001
Commission # CC648139

Signature, Notary Public

indre Jenkins

Printed Name of Notary

My Commission Expires:(Y)

## DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR

#### 1st SERVICE ENTERPRISES, INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Jeraíd R. Pitkin, Esq.