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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Site Solutions, Inc.

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-02/08/99--01094--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Signature

Requested by:

LS  
Name

2/8/99  
Date

11:10  
Time

Walk-In

Will Pick Up

☒ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☒ Cert. Copy  
☐ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier

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FILED  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

99 FEB -9 PM 12:14  
DIVISION OF CORPORATION

RECEIVED

R. Purinton FEB - 8 1999

**ARTICLES OF INCORPORATION**

**OF**

**SITE SOLUTIONS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I  
CORPORATE NAME AND PRINCIPAL OFFICE**

The name and mailing address of this Corporation is: Site Solutions, Inc., 1635 Woodbridge Lakes Circle, West Palm Beach, FL 33406.

**ARTICLE II  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing on the filing of these Articles.

**ARTICLE III  
PURPOSE**

The general purposes for which the Corporation is organized are the following:

- a. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- b. To do such other things as are incidental to the purpose of Corporations or necessary or desirable in order to accomplish them.
- c. To engage in the process of real estate acquisitions and governmental approvals.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) Shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE V  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 501 South Flagler Drive, Suite 305, West Palm Beach, FL 33401. The name of its initial registered agent at that address is Lance C. Fuchs.

**ARTICLE VI  
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors for this Corporation is two (2). The number of directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one (1). The name and address of each initial director of the Corporation is as follows:

Richard C. Bogatin

1635 Woodbridge Lakes Circle  
West Palm Beach, FL 33406

Elizabeth Bogatin

1635 Woodbridge Lakes Circle  
West Palm Beach, FL 33406

**ARTICLE VII  
INCORPORATORS**

The name and address of the person signing these Articles of Incorporation as the incorporator is: Elizabeth Bogatin, 1635 Woodbridge Lakes Circle, West Palm Beach, FL 33406.

**ARTICLE VIII  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE IX  
INDEMNIFICATION**

The Corporation shall indemnify each officer and director, including former officers and

directors, to the full extent permitted by law.

**ARTICLE X  
BY-LAWS**

The power to adopt, alter, amend and repeal the by-laws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the by-laws must be approved by a majority of the shareholders.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on this 3 day of February, 1999.

Elizabeth Bogatin  
Elizabeth Bogatin

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Elizabeth Bogatin, to me known to be the person described as incorporator or who has provided his Florida drivers license as proof of identification, and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on the 3 day of February, 1999.

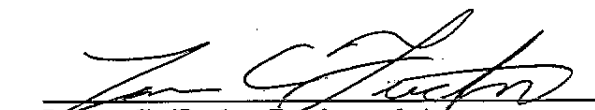
Lance G. Fuchs  
Notary Public, State of Florida  
My commission expires:



Lance G. Fuchs  
MY COMMISSION # 00571636 EXPIRES  
July 23, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR SITE SOLUTIONS, INC., A FLORIDA CORPORATION, (THE "CORPORATION"), AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT, ON BEHALF OF THE CORPORATION, AND ACKNOWLEDGES THAT HE IS FAMILIAR WITH, AND AGREES TO ACCEPT THE OBLIGATIONS AND RESPONSIBILITIES IMPOSED UPON REGISTERED AGENTS FOR THE CORPORATION AND FURTHER AGREES TO COMPLY WITH ALL THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES AND TO ACCEPT THE DUTIES AND OBLIGATIONS OF THE FLORIDA STATUTES.

  
Lance C. Fuchs, Registered Agent

Dated: February 3, 1999.

jffArticles.bog

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CLERK OF STATE  
JANUARY OF CORPORATION  
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