

Charter Number Only

VALIDATION ONLY

3/9/99  
Homer & Bonner, P.A.

Requestor's Name

100 SE. 34th Floor

Address

Miami FL 33131

City

State

ZIP

Phone

#5120 A

CORPORATION(S) NAME

600002812936--3

-03/22/99-01014-012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

InnerCircle Service Corp., INC.



Empire Toll Free: 1-800-432-3028

FILED  
99 MAR 22 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |                                                    |                                          |                                                     |
|----------------------------------------------------|------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input checked="" type="checkbox"/> Walk In        |                                          | <input type="checkbox"/> After 4:30                 |
|                                                    |                                          | <input type="checkbox"/> Mail Out                   |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Cert. Copy

RECEIVED  
99 MAR 22 PM 9:35

**ARTICLES OF INCORPORATION  
OF  
INNERCIRCLE SERVICE CORP., INC.**

**ARTICLE I  
*Corporate Name***

The name of this corporation shall be: InnerCircle Service Corp., Inc.

**ARTICLE II  
*Term of Existence***

This corporation is to exist perpetually.

**ARTICLE III  
*Nature of Corporate Business***

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
*Capital Stock***

This corporation is authorized to issue a maximum of One Million (1,000,000) shares of stock. The shares of stock authorized shall be common stock, having a par value of \$.001 per share.

**ARTICLE V  
*Principal Place of Business, Registered Office & Initial Registered Agent's Office***

The address of the registered office of the Corporation shall be:

Homer, Bonner & Delgado P.A.  
3400 NationsBank Tower  
100 S.E. 2d Street  
Miami, Florida 33131

The name of the Corporation's registered agent at the registered office is: Haas A. Hatic,  
Esq.

**ARTICLE VI  
*Subscribers***

The name of the initial subscriber to these Articles of Incorporation is: William J. Kelly.  
The post office address of the subscriber is the registered office of the Corporation.

**FILED**  
99 MAR 22 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VII**  
**Directors**

The number of Directors may be altered from time to time in By-Laws adopted by the stockholders. This corporation, however, shall have no less than (1) Director at any time. The name of the initial Director of this corporation is: **William J. Kelly**, President/Secretary/Treasurer.

The member of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation. The post office address of the initial Director is the principal office of the corporation.

**ARTICLE VIII**  
**Amendments**

These Articles of Incorporation may be amended in the manner provided by law.

THE undersigned incorporator, for the purpose of forming a corporation to do business within or outside the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

Under penalties of perjury, I declare that I have read the foregoing Articles of Incorporation and that the facts stated in it are true.

  
\_\_\_\_\_  
**WILLIAM J. KELLY**

***CERTIFICATE DESIGNATING REGISTERED  
AGENT FOR SERVICE OF PROCESS***

Pursuant to § 607.0501, Fla. Stat., (1998) the undersigned hereby designates Haas A. Hatic, Esq. as its Registered Agent to accept service of process within this State.

**InnerCircle Service Corp., Inc.**

By: \_\_\_\_\_

*W. J. Kelly*  
**William J. Kelly, President**

***ACCEPTANCE***

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida and is familiar with, and accepts, the obligations of that position.

*Haas A. Hatic*  
Haas A. Hatic, Esq.

**FILED**  
99 MAR 22 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

A:\inner.art