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NATIONSBANK BUILDING
1333 S. UNIVERSITY DRIVE, SUITE 201
PLANTATION, FLORIDA 33324

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FILED

99 JUN 24 AM 10:46

FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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-06/24/99-01054-006
*****78.75 *****78.75

June 10, 1998

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

Re: NATIONAL CORPSERVE, INC.

Gentlemen:

Enclosed please find an original and one copy of the properly executed Articles of Incorporation for NATIONAL CORPSERVE, INC., together with my trust account check in the amount of \$78.75 to cover the following costs:

Filing Fee:	\$ 35.00
Certified Copy:	\$ 8.75
Registered Agent Designation:	<u>\$ 35.00</u>
 TOTAL:	 \$ 78.75

Please return a certified copy of the Certificate of Incorporation to me at the address above.
Your cooperation is most appreciated.

Very truly yours,

KENNETH M. JONES

KMJ/eb
Enclosures

EFFECTIVE DATE
6-21-99

08/6/88

ARTICLES OF INCORPORATION
OF
NATIONAL CORPSERVE, INC.

I, THE UNDERSIGNED, hereby subscribed to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I.

The name of the corporation shall be National CorpServe, Inc.

ARTICLE II.

The street address of the initial principal office of this corporation is 7860 Peters Road, Suite F-107, Plantation, Florida 33324 and the name and address of the initial registered agent of this corporation is Tony DuBose, 7860 Peters Road, Suite F-107, Plantation, Florida 33324.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III.

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights and privileges granted to or permitted to corporations by such statute.

ARTICLE IV.

The total authorized capital stock of this corporation shall consist of 7,500 shares at ONE DOLLAR (\$1.00) per share par value, which shall be common stock. The Board of Directors may, from time to time, fix a consideration for which shares may be issued and sold.

EFFECTIVE DATE
6-21-99

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TALLAHASSEE, FLORIDA

ARTICLE V.

The amount of capital which this corporation shall commence business with shall not be less than \$500.00.

ARTICLE VI.

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE VII.

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) and no more than five (5) directors.

The officers of this corporation shall be a President , Vice-President and Secretary, and such other officers as may be set forth in the By-Laws.

ARTICLE VIII.

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, is as follows:

Tony DuBose	7860 Peters Road Suite F-107 Plantation, FL 33324
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Dwight Melgaard	7860 Peters Road Suite F-107 Plantation, FL 33324
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ARTICLE IX.

The following shall hold office named until his successor shall be regularly elected and qualified:

President	Tony DuBose 7860 Peters Road Suite F-107 Plantation, FL 33324
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Vice President	Dwight Melgaard 7860 Peters Road Suite F-107 Plantation, FL 33324
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99 JUN 24 AM 10:47
SECY OF STATE
TALLAHASSEE, FLORIDA

Secretary

Dwight Melgaard
7860 Peters Road
Suite F-107
Plantation, FL 33324

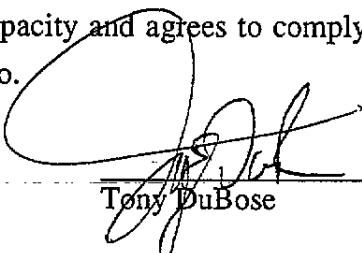
ARTICLE X.

The name and address of the subscriber is: Tony DuBose, 7860 Peters Road, Suite F-107, Plantation, FL 33324.

ARTICLE XI.

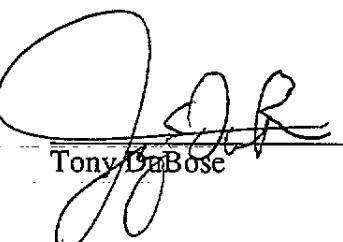
The corporation hereby designates Tony DuBose as Registered Agent for service of process.

Said registered agent having been named to accept service of process for the corporations agrees to act in this capacity and agrees to comply with the provisions of Florida Statute 48.901 relative thereto.



Tony DuBose

I, THE UNDERSIGNED, being the subscriber of the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 21st day of June, 1999.



Tony DuBose

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 20th day of June, 1999 by Tony DuBose who is personally known to me or who has produced DRIVERS LICENSE as identification

My Commission Expires:

Notary Public
State of Florida



Kenneth M. Jones
MY COMMISSION # C0522043 EXPIRES
April 30, 2000
BONDED THRU TROY FAIN INSURANCE, INC.