

P 99000069835

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000019479 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

PERMIT + SOUTH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnight AUG 06 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -6 AM 10:40

99-19479

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -6 AM 10:40

CERTIFICATE OF INCORPORATION

OF

PERMIT + SOUTH, INC.

The name and initial address of this corporation is: PERMIT + SOUTH, INC., located at
480 SE 21st Lane, Homestead, Florida 33033

ARTICLE I

The name of the incorporation shall be:

PERMIT + SOUTH, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 480
SE 21st Lane, Homestead, Florida 33033

ARTICLE III

The maximum number of share of capital stock that this corporation is authorised to
have outstanding at any time is FIVE HUNDRED (500) shares of Common Stock
having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The initial registered office of this corporation shall be 480 SE 21st Lane, Homestead,
Florida 33033 with the privilege of having its offices and branch offices at other places
within or without the State of Florida. The initial registered agent at that address shall
be Mary Ellen Charters.

ARTICLE V

This Corporation shall have one (1) director initially and the number of directors may be
increased or diminished from time to time as provided in the By-Laws but shall never be
less than one.

ARTICLE VI

The name and address of the incorporator is: Mary Ellen Charters at 480 SE 21st
Lane, Homestead, Florida 33033.

Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

499-19479

99-19479

ARTICLE VII

The name and street addresses of the directors of the Corporation, who shall hold office for the first year or until his/her successor is duly elected and qualified shall be:

Name	Address
Mary Ellen Charters	480 SE 21st Lane Homestead, Florida 33033

ARTICLE VIII

The Corporation is to have perpetual existence.

ARTICLE IX

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 3rd day of August, 1999.

Mary Ellen Charters
SUBSCRIBER

TOTAL P.04

H99-19479

P.04

AUG-5-99 THU 15:55

99-19479

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with the laws of the State to Florida, the following is submitted:

FIRST: That Permit + South, Inc. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the County of Dade, State of Florida, has named Mary Ellen Charters, located at 480 SE 21st Lane, Homestead, Florida 33033, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Mary Ellen Charters
Mary Ellen Charters
Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -6 AM 10:40

H99-19479