

PG9000106987

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.

(((H99000031392 6)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

99 DEC 10 PM 1:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PLUNKETT-WEBSTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 10, 1999

EMPIRE

SUBJECT: PLUNKETT-WEBSTER, INC. OF FLORIDA
REF: W99000028213

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H99000031392
Letter Number: 499A00058177

H99000031392

**ARTICLES OF INCORPORATION
OF
PLUNKETT-WEBSTER, INC. OF FLORIDA**

**ARTICLE I
NAME**

The name of this Corporation is Plunkett-Webster Inc. of Florida.

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, FL 33312; and the name of the initial registered agent at that address is Richard H. Breit.

**ARTICLE V
DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and addresses of the directors of this Corporation are William E. Tufts, James A. Daniels and Joseph B. Croft, III, located at 950 Eller Drive, Fort Lauderdale, Florida 33316

RICHARD H. BREIT, ESQ.
FLORIDA BAR NO. 283436
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-985-4111

FILED
99 DEC 10 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000031392

H99000031392

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is William E. Tufts, located at 950 Eller Drive, Fort Lauderdale, Florida 33316.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 950 Eller Drive, Fort Lauderdale, Florida 33316.


**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of December, 1999.


WILLIAM E. TUFTS, Incorporator

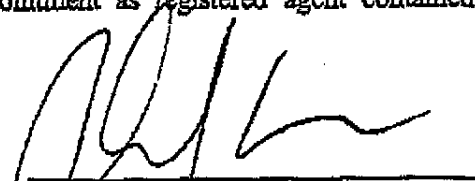
RICHARD H. BREIT, ESQ.
FLORIDA BAR NO. 283436
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-985-4111

H99000031392

H99000031392

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



RICHARD H. BREIT

FILED
99 DEC 10 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000031392