

PO4000103637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

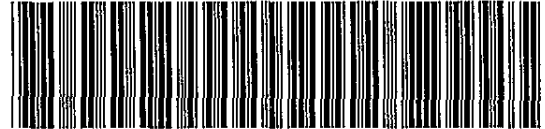
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATION

04 JUL 13 AM 11:22

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

7507/13/04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Premier Management
Systems, Inc.*

Signature _____

Requested by: _____

Name _____

Date 7/13

Time 11:00

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 _____

ARTICLES OF INCORPORATION
OF
PREMIER MANAGEMENT SYSTEMS, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

PREMIER MANAGEMENT SYSTEMS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

877 Taylor Road
Port Orange, FL 32127

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marshall H. Barkin
149 South Ridgewood Ave., Suite 710
Daytona Beach, FL 32114

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ARTICLE V - Directors

The business and affairs of the Corporation shall be managed by a Board of Directors consisting of not less than one (1) or more than five (5) members, as provided in the Bylaws of the Corporation. The Corporation shall have 2 Directors initially, whose names and addresses are:

James Kuespert
887 Taylor Road
Port Orange, FL 32127

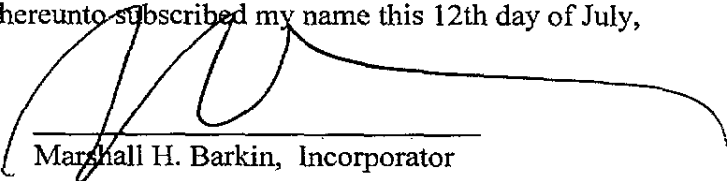
Elaine Kuespert
887 Taylor Road
Port Orange, FL 32127

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator is:

Marshall H. Barkin
149 S. Ridgewood Ave., Suite 710
Daytona Beach, FL 32114

IN WITNESS WHEREOF, I have hereunto subscribed my name this 12th day of July, 2004.

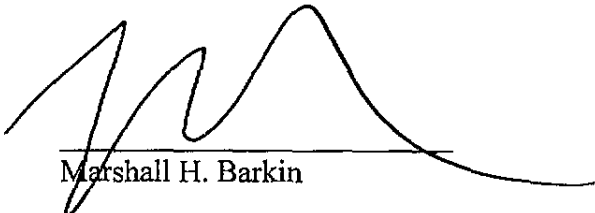


Marshall H. Barkin, Incorporator

**STATEMENT OF ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT**

The undersigned, having been named as the person in the Articles of Incorporation of PREMIER MANAGEMENT SYSTEMS, INC., as the Registered Agent of the Corporation, hereby consents to accept service of process for the Corporation at the place designated in the Articles of Incorporation, and accepts the appointment as Registered Agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position as Registered Agent.

Dated this 12th day of July, 2004,



Marshall H. Barkin

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