

MAR 23 2007 11:30 AM
P07000037537

Florida Department of State
Division of Corporations
Public Access System

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.

((H07000076405 3)))



H070000764053ABC5

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

FILED
07 MAR 23 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION
pdq proprietorship, inc

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu Help

gn 3/26/07

H07000076405

ARTICLES OF INCORPORATION
OF
PDQ PROPRIETORSHIP, INC.

FILED

07 MAR 23 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be:

PDQ Proprietorship, Inc.

ARTICLE II
NATURE OF CORPORATE BUSINESS

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

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar

H07000076405

(\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Marc Birnbaum, P.A.
1041 Ives Dairy Road, Suite 238
Miami, Florida 33179**

The Corporation's principal office shall be:

**1250 East Hallandale Beach Boulevard
Suite 904
Hallandale, Florida 33009**

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Paul Cleeman	1250 East Hallandale Beach Boulevard Suite 904 Hallandale, Florida 33009
Daniel Abramson	1250 East Hallandale Beach Boulevard Suite 904 Hallandale, Florida 33009

**ARTICLE VII
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Paul Cleeman	1250 East Hallandale Beach Boulevard Suite 904 Hallandale, Florida 33009

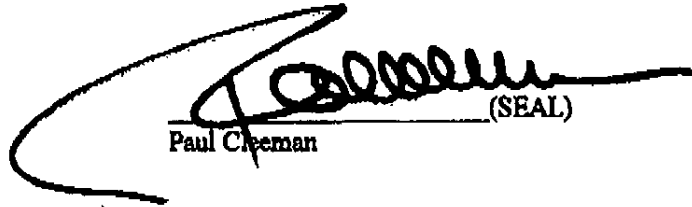
**ARTICLES VIII
COMMENCEMENT DATE**

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and

HT01000076405

certifying that the facts stated are true.


 _____ (SEAL)
 Paul Cleeman

STATE OF FLORIDA)
) SS.
 COUNTY OF BROWARD)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 14th
 day of March, 2007 by Paul Cleeman who is personally known to me.



NOTARY PUBLIC



The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said DESIGNATION.



 Marc Birnbaum, P.A.

Date

FILED
 07 MAR 23 AM 11:47
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

HT01000076405