

P96000066311

TRANSMITTAL LETTER

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

800001914518
-09/06/96--01164--005
****122.50 ****122.50

SUBJECT: PBA SECRETARIAL + CONSULTING SERVICES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

PAM ANDREWS

Name (printed or typed)

7474-128 STREET NORTH

Address

SEMINOLE FL. 33776

City, State & Zip

(813) 398-6061 (THURSDAYS)

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG - 6 PM 1: 08

FILED

NOTE: Please provide the original and one copy of the articles.

88-96
PC

ARTICLES OF INCORPORATION

FILED
2009-06-11 11:09
STATE
OF FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

PBA SECRETARIAL & CONSULTING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

7474 - 128 STREET NORTH
SEMINOLE, FLORIDA 33776

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAMELA B. ANDREWS
7474-128 STREET NORTH
SEMINOLE, FLORIDA 33776

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PAMELA B. ANDREWS
7474-128 STREET NORTH
SEMINOLE, FLORIDA 33776

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of AUGUST, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PBA SECRETARIAL & CONSULTING
SERVICES INC.

2. The name and address of the registered agent and office is:

PAMELA B. ANDREWS
(NAME)

7474-128 STREET NORTH
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SEMINOLE, FLORIDA 33776
(CITY/STATE/ZIP)

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95 AUG -6 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Pamela B. Andrews
(SIGNATURE)

8/1/96
(DATE)