

F96000001823

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: _____

P.R. Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

_____ *Elsa Rodriguez* 000001738010
(Name of Person) -03/05/96--01105--001
_____ *USA Page IV* W96-4871
(Firm/Company)
_____ *7164 Pembroke Rd.*
(Address)
_____ *Miramar, FL 33023*
(City/State/Zip)

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DIVISION OF CORPORATIONS
06 APR 11 PM 12:47
mtm

Should you need to call someone concerning this matter, please call:

Elsa Rodriguez
(Name of Person)

at *(954) 91*
(Area Code & Daytime Te.)

775
(Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 21, 1996

ELSA RODRIGUEZ
% USA PAGE IV
7164 PEMBROKE RD.
MIRAMAR, FL 33023

SUBJECT: P.R., INC.
Ref. Number: W96000004871

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We have received your document for P.R., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 396A00012934

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Peter Rodriguez, do hereby certify
that this Resolution of the Board of Directors of P.R. Inc.
a corporation duly organized and existing under the laws of the State of Louisiana
was duly adopted on September 17, 19 87.

Resolved, that P.R. Inc., organized
and existing in the State of Louisiana, hereby adopts
name PEMC Inc. for use

Dated: 4-5-96


Signature of at least one director

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Baton Rouge, La.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. P.R. Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Louisiana
(State or country under the law of which it is incorporated)
3. Applied for
(FBI number, if applicable)
4. September 17, 1987
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. March 25 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 7164 Pembroke Rd.
Miramar, FL 33023
(Current mailing address)
8. Beeper Sales Service & Air time
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Peter Rodriguez
Office Address: 7164 Pembroke Rd.
Miramar, FL, Florida, 33023
(Zip Code)
10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Peter Rodriguez
Address: 8800 SW 10th St. Pembroke Pines, FL 33025
Vice Chairman: Elsa Rodriguez
Address: 8800 SW 10th St. Pembroke Pines, FL 33025

Director: _____
Address: _____

Director: _____
Address: _____

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B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Peter Rodriguez
Address: 8800 SW 10th St. ~~Pembroke Pines~~ FL 33025

Vice President: Elsa Rodriguez
Address: 8800 SW 10th St. Pembroke Pines, FL 33025

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peter Rodriguez P- Elsa Rodriguez VP
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
State of Louisiana

Jox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
the Articles of Incorporation of

P. R., INC.

Domiciled at Alexandria, Louisiana,

Were filed in this Office and a Certificate of Incorporation
was issued on September 17, 1987,

I further certify that no Certificate of Dissolution has
been issued.

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*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

March 13, 1996

Jox McKeithen

CBU

Secretary of State

