

F990000001860

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PROFESSIONAL RESOURCES & SERVICES, 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:

000002824940--7

-03/31/99-01033--001

*****78.75 *****78.75

SYLVIE HERNANDEZ

(Name of Person)

W99-7764

PROFESSIONAL RESOURCES & SERVICES INC.

(Firm/Company)

6363 TAFT STREET, SUITE 201

(Address)

HOLLYWOOD, FLORIDA 33024

(City/State/Zip)

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

SYLVIE HERNANDEZ

(Name of Person)

at (954) 985-8897

(Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -9 AM 9:07

STREET ADDRESS:

Qualification/Tax Lien Section
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

mtu
4/9

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 31, 1999

SYLVIE HERNANDEZ
PROFESSIONAL RESOURCES & SERVICES, INC.
6363 TAFT STREET, STE 201
HOLLYWOOD, FL 33024

SUBJECT: PROFESSIONAL RESOURCES & SERVICES, INC.
Ref. Number: W99000007764

We have received your document for PROFESSIONAL RESOURCES & SERVICES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 699A00016374

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DIVISION OF CORPORATIONS
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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned SYLVIE HERNANDEZ, do hereby certify
(Name)

that this Resolution of the Board of Directors of PROFESSIONAL RESOURCES
S SERVICES, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of GEORGIA,


was duly adopted on MARCH 6, 19 98.

Be it resolved, that PROFESSIONAL RESOURCES S SERVICES, INC,
(Corporate Name)

organized and existing in the State of GEORGIA, hereby adopts the name

PROFESSIONAL RESOURCES S SERVICES, INC - for use in Florida
A GEORGIA CORPORATION

Dated: 4/6/99


Signature of either Chairman, Vice Chairman or any officer

SYLVIE HERNANDEZ - PRESIDENT
Type or print name

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DIVISION OF CORPORATIONS
99 APR -9 AM 9:07

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

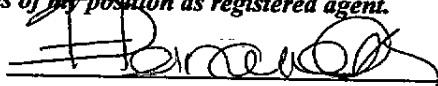
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. PROFESSIONAL RESOURCES & SERVICES, 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. GEORGIA
(State or country under the law of which it is incorporated)
3. 65-0862284
(FEI number, if applicable)
4. MARCH 6TH, 1998.
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 1ST, 1999.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 320 South Flamingo Rd # 118,
Pembroke Pines, Florida 33027
(Current mailing address)
8. SUPPLYING TECHNICAL LABOR TO WIRELESS INDUSTRY.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: SYLVIE HERNANDEZ
Office Address: 6363 TAFT STREET, # 201
HOLLYWOOD,, Florida, 33024
(Zip code)

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APR - 9 AM 9:07

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DAVID HOCHSTETLER

Address: 1058 Cromey Rd, NE

Palm Bay, Florida 32905

Director: _____

Address: _____

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

President: SYLVIE HERNANDEZ

Address: 320 S. Flamingo Rd # 118

Pembroke Pines, Florida 33027

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____

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

14. SYLVIE HERNANDEZ - PRESIDENT

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR - 9 AM 9:07

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K90710151
CONTROL NUMBER : K809441
DATE INC/AUTH/FILED : 03/06/1998
JURISDICTION : GEORGIA
PRINT DATE : 03/12/1999
FORM NUMBER : 211

SYLVIE HERNANDEZ
6363 TAFT ST.
SUITE 201
HOLLYWOOD FL 33024

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

PROFESSIONAL RESOURCES & SERVICES, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



CATHY COX
SECRETARY OF STATE

