

TRANSMITTAL LETTER

P00000021458

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

SUBJECT: Profit Improvement Consultants CO-
(Proposed corporate name - must include suffix)

000003122530-3
-02/03/00--01065--011
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kire Dybing / Secretary
Name (Printed or typed)

2200 S OCEAN DR # 113
Address

Hollywood FL 33019
City, State & Zip

Pager 1-800-986-6681 / 954-922-6183 Effective 2-4-99
Daytime Telephone number

FILED
00 MAR - 1 PH 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W.3496
CC
3-1-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 2000

ERIC DYBING
2200 S. OCEAN DRIVE #113
HOLLYWOOD, FL 33010

SUBJECT: PROFIT IMPROVEMENT CONSULTANTS CO.
Ref. Number: W00000003496

We have received your document for PROFIT IMPROVEMENT CONSULTANTS CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of 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) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 500A00006621

ARTICLES OF INCORPORATION

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:

Profit Improvement Consultants Co.

ARTICLE II PRINCIPAL OFFICE

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

900 S.W. 136th Place, Miami FL 33184

ARTICLE III SHARES

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

300

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Eric Dybing, 2200 S. OCEAN Dr Hollywood FL 33109

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

~~MARIA KATZ~~ Eric Dybing 2200 S. Ocean Dr Hollywood FL 33109

Eric Dybing sec/treas
Signature/Incorporator

2-25-00
Date

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

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

Eric Dybing
Signature/Registered Agent

2-25-00
Date

FILED
00 MAR -1 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA