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Requester's Name

Address

LAW OFFICES OF  
**FRANK M. MARKS, P.A.**  
2701 SOUTHWEST 3RD AVENUE  
MIAMI, FLORIDA 33129-2335

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-03/06/00--01141--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
MAR 22 AM 8:41  
TALLAHASSEE FLORIDA  
SEC. OF STATE

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

**AMENDMENTS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

**REGISTRATION/QUALIFICATION**

- ☐ Annual Report  
☐ Fictitious Name

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

S. Thompson MAR 23 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 10, 2000

(305) 285-1122

FAX (305) 285-0354

LAW OFFICES OF FRANK M. MARKS, P.A.  
2701 SW 3RD AVE.  
MIAMI, FL 33129-2335

FRANK M. MARKS  
ATTORNEY AT LAW

SUBJECT: P.A.M.A. FINANCIAL, CORP.  
Ref. Number: W00000006578

2701 SOUTHWEST 3RD AVENUE  
MIAMI, FLORIDA 33129-2335

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

In article VIII an address must be listed for the incorporator.

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) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 400A00013562

3/16/00

As per Beth's registers  
please send back  
to Shannon Thompson.  
Thank

Charter No. \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**P.A.M.A. FINANCIAL, CORP.**

**ARTICLE I - NAME**

The name of this corporation is P.A.M.A. FINANCIAL, CORP.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved by law, commencing with the filing of the Certificate with the Secretary of State, State of Florida.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Laws of the Florida General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$0.00 par value common stock, which shall be designated "Common Stock". The Corporation may, from time to time, authorize and/or issue additional shares.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase a pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

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00 MAR 22 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2701 S.W. 3rd Avenue, Miami, Florida 33129, and the name of the initial Registered Agent of this Corporation is Frank M. Marks, P.A. The principal place of business is 310 Raquet Club Drive, #106, Weston, Florida 33326.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The names of the initial officer(s) and director(s) of this corporation are:

Angelina Perez	President and Director
Angelina Perez	Vice President and Director
Angelina Perez	Secretary and Director
Angelina Perez	Treasurer and Director

#### ARTICLE VIII - INCORPORATOR

The name of the incorporator, signing these Articles is:

Frank M. Marks, Esq.  
2701 S.W. 3<sup>rd</sup> Avenue  
Miami, Florida 33129

#### ARTICLE IX - CUMULATIVE VOTING

At each election for directors, every stockholder entitled to vote at such election shall have the right to accumulate his/her votes by giving one (1) candidate as many votes as the number of directors to be elected at that time multiplied by the number of his/her shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE X - SHAREHOLDER QUORUM AND VOTING

Fifty-one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of shareholders.

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder(s).

#### ARTICLE XI - GREATER VOTING REQUIREMENTS FOR SHAREHOLDERS WITH RESPECT TO DISSOLUTION

The affirmative vote of fifty-one (51%) percent of the issued shares of this Corporation, entitled to vote thereon shall be required for the authorization of any resolution to dissolve this corporation.

#### ARTICLE XII - DIRECTORS COMPENSATION

The shareholders of this corporation shall have the exclusive authority to adjust the compensation of officers and directors of this corporation.

#### ARTICLE XIII - SPECIAL PROVISION

It is the intent if the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.


#### ARTICLE XIV - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by Florida law.

#### ARTICLE XV - AMENDMENT

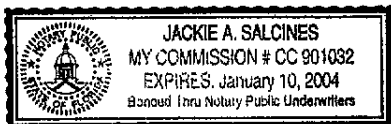
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

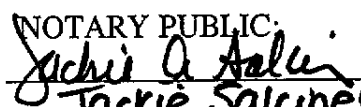
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30 day of ~~February~~ January, 2000.

  
Frank M. Marks, Esq.  
Incorporator

STATE OF FLORIDA)  
COUNTY OF DADE )

This foregoing instrument was acknowledged before me this 30<sup>th</sup> day of January, 2000 by Frank M. Marks, Esq., as incorporator for P.A.M.A. FINANCIAL, CORP., who personally appeared before me at the time of notarization and who is personally known to me and who (did/did not) take an oath.



NOTARY PUBLIC:  
sign:   
print: Jackie Salcines  
State of Florida at Large  
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING THE AGENT  
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST, THAT TECH SYSTEMS RESOURCES INC., DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT THE CITY OF xxxxxxxx, STATE OF FLORIDA,  
HAS NAMED FRANK M. MARKS, P.A. AS REGISTERED AGENT, LOCATED AT 2701  
SOUTHWEST 3RD AVENUE, MIAMI, FLORIDA 33129 AS THE AGENT UPON WHOM  
PROCESS MAY BE SERVED. THE PRINCIPAL ADDRESS OF THE BUSINESS IS  
xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx, MIAMI, FLORIDA 33179.

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: \_\_\_\_\_

Frank M. Marks, Esq.  
Incorporator

FILED  
00 MAR 22 AM 8:41  
TAMPA  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE-STATED CORPORATION, AT THIS PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: \_\_\_\_\_

FRANK M. MARKS, P.A.  
(RESIDENT AGENT)

DATED: \_\_\_\_\_

3/1/00