

P00000052171

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Premium Data, Inc (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-05/30/00--01062--023
*****78.75 *****78.75

Examiner's Initials

APPROVED
AND
FILED

00 MAY 30 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY 30 AM 10:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PREMIUM DATA, INC.**

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 this corporation is **PREMIUM DATA, INC..**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be

4747 Hollywood Boulevard, #230
Hollywood, FL 33021

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of Common Stock, for a nominal or par value of 10 cents per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon sale for cash of any new stock in this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his 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.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office and agent of this corporation is:

JEFFREY S. HOCHFELSEN, ESQUIRE
2101 Corporate Boulevard, Suite 325
Boca Raton, Florida 33431

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. —

Jeffrey S. Hochfelsen, Esq., 2101 Corporate Blvd., #325, Boca Raton, FL 33431 Tel#(561) 997-7655

00 MAY 30 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than two (2). The name and address of the directors of this corporation are:

RHONDA G. LIGHT
4747 Hollywood Boulevard, #230
Hollywood, FL 33021

LAZ ROIG
4747 Hollywood Boulevard, #230
Hollywood, FL 33021

ARTICLE VIII - INCORPORATOR

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

JEFFREY S. HOCHFELSEN, ESQUIRE
2101 Corporate Boulevard, Suite 325
Boca Raton, FL 33431

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officers or directors or any former officers of directors to the full extent permitted by law.

ARTICLE X - I.R.C. STOCK PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officers of the Corporation to accomplish this compliance.

ARTICLE XI - 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 the same reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Articles of Incorporation, this 10th day of May, 2000.



JEFFREY S. HOCHFELSEN, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED**

In pursuance to Chapter 607, Florida Statutes, the following
is submitted, in compliance with said Act.

That **PREMIUM DATA, INC.** desiring to organize under the laws
of the State of Florida with its principal office as indicated in
the Articles of Incorporation in the City of Boca Raton, FL
designates Jeffrey S. Hochfelsen, Esquire as its agent to accept
service of process within this State.

1. The name of the corporation.

PREMIUM DATA, INC.

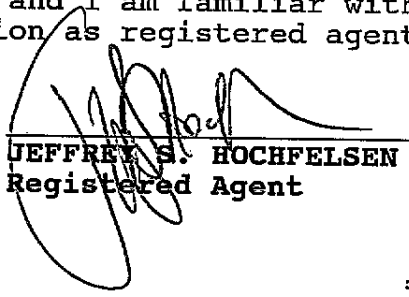
2. The name and address of the registered agent and office
is:

Jeffrey S. Hochfelsen, Esquire
2101 Corporate Boulevard, Suite 325
Boca Raton, FL 33431

ACKNOWLEDGMENT:

Having been named 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.

DATED: May 10, 2000


JEFFREY S. HOCHFELSEN
Registered Agent

APPROVED
AND
FILED
00 MAY 30 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA