

PO0000071524

## TRANSMITTAL LETTER

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

30000333053--8  
-07/24/00--01084--014  
\*\*\*\*131.25 \*\*\*\*87.50

SUBJECT: Pusa, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- a.       \$70.00        
Filing Fee
- b.       \$78.75        
Filing Fee & Certificate
- c.       \$122.50       
Filing Fee & Certified Copy
- d.   X  \$131.25    
Filing Fee, Certified Copy & Certificate

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 24, AM 9:09

FROM: Pusa, Inc.  
Name (Printed or Typed)

Post Office Box 1941  
Address

Boca Raton, Florida 33429  
City, State & Zip Code

561-392-7159  
Daytime Telephone Number

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

9/27/00

# ARTICLES OF INCORPORATION

00 JUL 24 AM 9:09

- Profit Corporation -

**FIRST:** The name of the corporation shall be:

Pusa, Inc.

**SECOND:** The place in the State of Florida where its principle office is to be located is:

Post Office Box 1941

Boca Raton, Florida 33429

**THIRD:** The purpose for which this corporation is formed is to engage in any lawful activity.

The corporation initially intends to engage in the business of:

Building Maintenance

**FOURTH:** The corporation shall have authority to issue one class of stock. The classification and par value of each share shall be:

1000 Shares, Non-Par Value (unissued - common)

**FIFTH:** The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

Curtis Salla, President

123 N. Ocean Blvd.

Boca Raton, Florida 33432

**SIXTH:** The name and post office address of the initial Registered Agent for the corporation is:

Cynthia L. White

1070 N.E. 2 Terrace

Boca Raton, Florida 33432

**SEVENTH:** The governing Board of the corporation shall be known as its Directors. The Directors need not be stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of 1 in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Curtis Salla, President

123 N. Ocean Blvd.

Boca Raton, Florida 33432

**EIGHTH:** The private property of Shareholders, Directors, Officers, employees and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

**NINTH:** The fiscal year of the corporation shall be from January  
to December each year.

**TENTH:** IN WITNESS WHEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS  
17<sup>th</sup> DAY OF July, 2000.

 President

State of Florida     )  
                              ) SS.  
County of Palm Beach )

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledge that said document was signed as a free and voluntary act.

Subscribed and sworn to this 17 day of July, 2000.

Name of Notary: Ada B. Maldonado - A.B. Maldonado

My commission expires: Jan. 17, 2004



Ada B. Maldonado  
Commission # CG 902398  
Expires Jan. 17, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUL 24 AM 9:09

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Pusa, Inc.

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

Cynthia L. White

(Name)

1070 N.E. 2 Terrace

(Address - P.O. Box NOT Acceptable)

Boca Raton, Florida 33432

(City / State / Zip Code)

*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.*

Cynthia L. White

(Signature)

7/17/00

DIVISION OF CORPORATIONS, P.O. BOX # 6327, TALLAHASSEE, FL