ATTORNEY AT LAW

# Jacksonville, Florida 32256 TELEPHONE (904) 739-3440 FACSIMILE (904) 730-7722 January 11, 2001

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

Re: P. S., INC.

800003538738--2 -01/16/01--01130--003 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

9116 CYPRESS GREEN DRIVE, SUITE 207

Gentlemen:

I am enclosing an original and one copy of the Articles of Incorporation and Designation of Registered Agent of **P. S., INC.** Also enclosed is a check in the amount of \$78.75 as payment for the following amounts:

\$35.00 - Filing Fee 8.75 - Certified Copy 35.00 - Resident Agent Designation

I would appreciate your returning the certified copy to me at your earliest convenience.

Sincerely,

Leonard Alterman

LA/bjw Enclosures

cc: Paul V. Bickham

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### ARTICLES OF INCORPORATION

OF

P.S., INC.

The undersigned for the purpose of organizing and incorporating a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

### ARTICLE I

# NAME OF THE CORPORATION

The name of this corporation shall be:

P. S., INC.

### ARTICLE II

### PRINCIPAL OFFICE

The principal office of the corporation shall be at:

1747 Dancy Street Jacksonville, FL 32205

### ARTICLE III

# **DURATION OF CORPORATION**

This corporation shall exist in perpetuity, unless sooner dissolved in accordance with law; and its existence shall commence on the date of signing of these Articles of Incorporation.

### ARTICLE IV

### GENERAL PURPOSE

The general purposes for which this corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE V

### CAPITAL STOCK

The corporation shall have the authority to issue but one class of stock. It shall have the authority to issue 7500 shares of common stock, each of which shall have a par value of \$1.00 and shall have voting rights. Each shareholder shall have preemptive right.

### ARTICLE VI

# INITIAL REGISTERED OFFICE

The street address of the corporation's initial registered office and the name of its initial registered agent for service of process within the state of Florida at such address are:

Registered Agent:

PAUL V. BICKHAM

Address:

1747 Dancy Street Jacksonville, FL 32205

### ARTICLE VII

### **DIRECTORS**

The corporation shall have not less than one and not more than five directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by the law or by the by-laws but shall never be less than one.

### ARTICLE VIII

### INITIAL DIRECTORS

The name and address of the initial directors of the corporation are as follows:

PAUL V. BICKHAM 1747 Dancy Street Jacksonville, FL 32205

### ARTICLE IX

### **INCORPORATORS**

The names and addresses of the incorporators are as follows:

PAUL V. BICKHAM 1747 Dancy Street Jacksonville, FL 32205

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals on this the day of January, 2001.

PALIT V BICKHAM

STATE OF FLORIDA	)
COUNTY OF DUVAL	) SS: )
(or) who has produ	an officer duly authorized by law to take oaths and acknowledgments, BICKHAM, who executed the foregoing Articles of Incorporation, the purposes therein expressed, who is personally known to me ced Florida Driver's License No. <u>BQ50-698-70-</u> , as identification, and who diddid not take an
IN WITNESS WHER Jacksonville, Florida, on this th	EOF, I have hereunto set my hand and affixed my official seal at day of January, 2001.

Notary Public State of Florida at Large My Commission expires:



### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

PAUL V. BÍCKHAM

Date ////0/

SECRETARY OF STATE