

P01000031017

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

400003909124--0

-03/26/01--01075--013

*****78.75 *****78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. PAYNE SPOT, 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

FILED
 01 MAR 27 AM 9:15
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 RECEIVED
 01 MAR 26 AM 10:54
 DIVISION OF CORPORATION

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

3/27
 R.A. Stone
 (Signature)

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 26, 2001

LAZARUS

MIAMI, FL

SUBJECT: PAYNE SPOT, INC.
Ref. Number: W01000006738

We have received your document for PAYNE SPOT, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 901A00018082

RECEIVED
01 MAR 27 PM 10:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The under signed incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE 1- NAME

The name of the corporation shall be:

Payne Spot, Inc.

ARTICLE II- PRINCIPAL OFFICE:

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

600 Payne Drive
Miami Springs, FL 33166

ARTICLE III-SHARES:

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

100

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Stephen M. Zalka, CPA
6437 N.W. 99th AVENUE
CORAL SPRINGS, FL. 33076

01 MAR 27 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

ARTICLE V- INCORPORATOR(S):

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is (are):

Carole Coons
600 Payne Drive
Miami Springs, FL 33166

ARTICLE VI- DIRECTOR(S):

The name(s) and street address(s) of the director(s) to these Articles of Incorporation is (are):

Carole Coons
600 Payne Drive
Miami Springs, FL 33166

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
21 day of March, 2001

Carole A. Coons

3/21/2001

Jean Oliver
JEAN OLIVER

OFFICIAL NOTARY SEAL
JEAN OLIVER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC644699
MY COMMISSION EXP. MAY 23, 2001

01 MAR 27 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

First that Payne Spot, Inc.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named Stephen M. Zalka, CPA
(Name of Registered Agent)
located at 6437 NW 99th Avenue
City of Coral Springs 33076 County of Broward
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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.

SIGNATURE 