

TRANSMITTAL LETTER

D01000048311

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

FILED
01 MAY -8 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Professional Networking Systems Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004163300--9
-05/08/01--01126--010
*****87.50 *****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kimberly Kathryn Lea
Name (Printed or typed)

2385 Excecutive Center Drive, Suite 100
Address

Boca Raton, FL 33431-8510
City, State & Zip

561-962-2737
Daytime Telephone number

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

5 MAY 15 2001



Success by design...

Phone: 561.962.2737
Facsimile: 954.575.3919
-- www.pnscorp.com

PROFESSIONAL NETWORKING SYSTEMS CORPORATION

Fax

To: Doris Brown

From: Kimberly Lea

Fax: 850-487-6804

Pages:

Phone: 850-487-6972

Date: 5/15/2001

Re: Professional Networking
Solutions/Systems

CC:

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply**

• Comments:

Doris

Please modify my original incorporation request for Professional Networking Solutions Corp to Professional Networking Systems Corporation as we discussed on the phone this morning. I will fax and mail the modified paperwork so that you have it on record as well. Thanks for your assistance.

Kimberly Lea

ARTICLES OF INCORPORATION

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 the Corporation shall be Professional Networking Systems Corporation.

ARTICLE II PRINCIPAL OFFICE

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

Peninsula Executive Center
2385 Executive Center Drive, Suite 100
Boca Raton, FL 33431-8510

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Kimberly Kathryn Lea
Professional Networking Systems Corporation
Peninsula Executive Center
2385 Executive Center Drive, Suite 100
Boca Raton, FL 33431-8510

ARTICLE V INCORPORATOR

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

Kimberly Kathryn Lea
Professional Networking Systems Corporation
Peninsula Executive Center
2385 Executive Center Drive, Suite 100
Boca Raton, FL 33431-8510

Kimberly Lea / Kimberly Kathryn Lea
Signature/Incorporator

5 / 4 / 01
Date

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.

Kimberly Lea / Kimberly Kathryn Lea
Signature/Incorporator

5 / 4 / 01
Date

FILED
01 MAY -8 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA