

PO1000084570

TRANSMITTAL LETTER

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

FILED
01 AUG 27 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Processors, Inc.

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status

ADDITIONAL COPY REQUIRED

FROM:
A1A Florida Corporate Services
218 Southern Country Lane
Quincy, FL 32351
1-850-921-4840

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-08/27/01--01088--007
1536.25 **78.75

J. BRYAN AUG 27 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Processors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
1601 N. Palm Ave Suite 110 D
Pembroke Pines, FL 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:
1500 Shares of Common Stock Par Value \$.10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Director #1 & President

Debbie Largie

9461 N. Meadow Cl.

Miramar, FL 33025

Director #2 & Vice President

Chandy Point Du Jour

1422 NW 132 Ave.

Pembroke Pines, FL 33028

ARTICLE VI REGISTERED AGENT

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

Larry Sisson

218 Southern Country Lane

Quincy, FL 32351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

A1A Florida Corporate Services

Larry Sisson

218 Southern Country Lane

Quincy, FL 32351

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Articles of Incorporation continued PROCESSORS, INC.

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (I) for any breach of the director's or officer's duty of loyalty to the corporation or its stockholders, (II) for acts or omissions not in good faith or which involve international misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney fees and expenses to any person who is or was an officer or director of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8/22/01
Date



Signature/Incorporator

8/22/01
Date

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