

FD1000/06695

Requester's Name

Veron Weitzel  
9001 NW 54th Street  
Fort Lauderdale, FL 33331  
KIM BEACH 334

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-11/05/01--01053--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. FLORIDA PROFESSIONAL SERVICES, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 NOV -5 PM 4:03

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

*[Signature]*  
11/5/01

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TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

### **ARTICLE I, NAME**

The name of this corporation shall be as follows:

**H. W. PROFESSIONAL SERVICES, INC.**

### **ARTICLE II, NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE III, CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, of one dollar (\$.100) par value.

### **ARTICLE IV, INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one hundred (\$ 100.00) dollars.

### **ARTICLE V, TERM OF EXISTENCE**

This corporation is to have perpetual existence.

### **ARTICLE VI, ADDRESS**

The initial street address in the State of Florida of the principal office shall be as follows:

**9001 NW 54TH STREET  
SUNRISE, FL 33351**

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### **ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

**HERON WEITZEL  
9001 NW 54TH STREET  
SUNRISE, FL 33351**

#### **ARTICLE VIII, INCORPORATOR**

The name and address of the incorporator:

**HERON WEITZEL  
9001 NW 54TH STREET  
SUNRISE, FL 33351**

#### **ARTICLE IX, BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

#### **ARTICLE X, AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to the, and any right conferred upon the shareholder is subject to this reservation.

#### **ARTICLE XI, SUB-CHAPTER (S) CORPORATION**

This Corporation may be a Sub-chapter (S) Corporation as defined by the Internal Revenue Code.

#### **ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE**

The registered Agent, listed below, with address, accepts this position as signed below:

**HERON WEITZEL  
9001 NW 54TH STREET  
SUNRISE, FL 33351**

The Registered Office will be located at the address below:

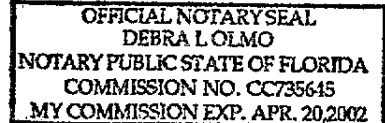
**9001 NW 54TH STREET  
SUNRISE, FL 33351**

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereunto set our hands and seals on for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the fact herein stated are true.

Mark White  
SWORN TO AND SUBSCRIBED BEFORE ME  
THIS 15<sup>th</sup> DAY OF October 2001.

Debra L Olmo  
NOTARY PUBLIC

REGISTERED AGENT ACCEPTANCE



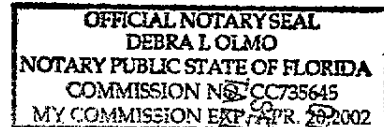
I hereby am familiar with and accept the duties and responsibilities as Registered Agent for:

H.W. Professional Services Inc.

Mark White  
Registered Agent

SWORN TO AND SUBSCRIBED BEFORE ME THIS 15<sup>th</sup> DAY OF  
October, 2001.

Debra L Olmo  
NOTARY PUBLIC



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