# P02000021284

Robert Bowers Accounting

23 COLORADO RD.
P.O.BOX 159
LEHIGH ACRES FL 33970-0159
Phone: 941-368-1505 Fax: 941-368-1756

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 11, 2002

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314 700005001927--5 -02/26/02--01002--002 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

Enclosed are the Articles of Incorporation for PMS-Professional Motivated Service, Inc.. Please process as soon as possible. Thank you in advance for you're continued conscientious service.

Sincerely,

Mickey Boyer Bowers Accounting

NO2-4561



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 15, 2002

ROBERT BOWERS ACCOUNTING 23 COLORADO RD LEHIGH ACRES, FL 33970-0159

SUBJECT: PMS-PROFESSIONAL MOTIVATED SERVICE, INC.

Ref. Number: W02000004561

We have received your document for PMS-PROFESSIONAL MOTIVATED SERVICE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees: \$35.00
Registered Agent
Designation \$35.00
Certified Copy \$8.75
Certificate of Status \$8.75

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 202A00009548

## ARTICLES OF INCORPORATION OF

#### PMS-PROFESSIONAL MOTIVATED SERVICE.

The undersigned incorporator, for the purpose of forming a corporation under the Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE 1. NAME

The name of the corporation shall be: PMS-PROFESSIONAL MOTIVATED SERVICE, INC.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in the business of any legal business in the state of Florida.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. TERM OF EXISTENCE

This corporation shall begin as of date of this filing and shall exist perpetually.

#### ARTICLE V. DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officers and directors of this corporation are:

SHIRLEY LEIVA – President. 104 SEBRING CIRCLE LEHIGH ACRES, FLORIDA 33972

PATRICIA KOPFHAMER – Vice Preseident 1000 PALM BLVD LEHIGH ACRES, FLORIDA 33936

#### ARTICLE VI. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this Corporation.

#### ARTICLE VII. CORPORATE ADDRESS

The initial address of the principal office of this corporation shall be:
PMS-PROFESSIONAL MOTIVATED SERVICE, INC.
104 SEBRING CIRCLE
LEHIGH ACRES, FLORIDA 33972

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

#### ARTICLE VIII. REGISTERED AGENT

The registered agent for the corporation shall be: Robert L. Bowers 23 Colorado Road Lehigh Acres, Florida 33936

#### ARTICLE IX. AMENDMENT

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

IN WITNESS WHEREOF the undersigned subscriber executed these Articles of Incorporation on the  $\coprod$  day of  $\{r, r\} = 2002$ .

#### ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: SHIRLEY LEIVA 104 SEBRING CIRCLE LEHIGH ACRES, FLORIDA 33972

SHIRLEY LEWA

#### STATE OF FLORIDA COUNTY OF LEE

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, known to me to be the Subscriber in the above Articles of Incorporation, and acknowledged before me that he read the foregoing and that the same is true, and that he executed same for the purposes therein mentioned.

identification.

Notary Public Commission Number:

Linda J Asines

My Commission DD042032

Expires August 03, 2005

ASh Ly (Name of Notary)

### REGISTERED AGENT FOR PMS-PROFESSIONAL SERVICE, INC.

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 agregistered agent.

Signature/Registered Agent

Date

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SECRETARY OF STATE
TALLAHASSFF FIREIN