

P02000033350

Charter Number Only

3/26/02

Terry V. Percy

Requestor's Name

1001 NW 7 Avenue #100

Address

Miami, Florida 33127

City

State

ZIP

Phone

VALIDATION ONLY

FILED

02 MAR 27 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

CORPORATION(S) NAME

Premiere Secretarial Services Corporation

RECEIVED
02 MAR 27 AM 9:22
DIVISION OF CORPORATION

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

gcs/b7

ARTICLES OF INCORPORATION

OF

PREMIERE SECRETARIAL SERVICES CORPORATION

ARTICLE I

NAME

The name of the Corporation shall be:

PREMIERE SECRETARIAL SERVICES CORPORATION

ARTICLE II

NATURE OF BUSINESS

The general nature of the business is to be transacted by the Corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the United states and the State of Florida.

ARTICLE III

CAPITAL STOCK

1. The maximum numbers of shares of authorized capital stock of this Corporation shall be 1,000 shares of common stock with a nominal or par value of Ten (\$.10) Cents.

2. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the Board of Directors. All of the stock shall be fully paid and nonassessable.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than two hundred & fifty (\$250) Dollars.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 27 AM 11:42

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ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1120 N.E. 200th Street, Miami, Florida 33179 and the name of the initial registered Agent of this Corporation is HATTIE PEYTON.

ARTICLE VI
TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII
ADDRESS

The principal office of the Corporation shall be 1120 N.E. 200th Street, Miami, Florida 33179. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principle office to have the power to conduct its business outside the State of Florida, or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII
DIRECTORS\OFFICERS

The number of Directors shall be at least one and the first Board of Director(s) of the Corporation shall be comprised of the following named person(s):

HATTIE PEYTON
President/Secretary/Reg.Agt.
1120 N.E. 200th Street
Miami, Fla. 33179

ARTICLE IX
SUBSCRIBERS

The name and street address and the number of shares subscribed to by the subscribers hereto, who are also members of the Board of Directors, who are to conduct the business of the Corporation until those elected at the organizational meeting are:

<u>NAME</u>	<u>ADDRESS</u>
Hattie Peyton 100%	
1120 N.E. 200th	
Miami, Fla. 33179	

IN WITNESS WHEREOF, the subscribing stockholder have hereunto set her hand and seal and caused these Articles of Incorporation to be executed this 25th day of March, 2002.


HATTIE PEYTON

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared HATTIE PEYTON to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledge to and before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of the office this 25th day of March, 2002.

My Commission Expires:

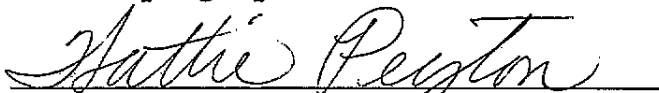
NOTARY PUBLIC,
STATE OF FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF THE PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That **PREMIERE SECRETARIAL SERVICES CORPORATION**, to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation at Miami, Miami-Dade County, Florida has named HATTIE PEYTON, located at 1120 N.E. 200th Street, Miami, Florida 33179, its agent to accept service of the process within the State.

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


REGISTERED AGENT
HATTIE PEYTON