

702000052832

TRANSMITTAL LETTER

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

900005500528--3
-05/09/02--01050--015
*****70.00 *****70.00

SUBJECT:

Progam Management Systems, Inc.
(Proposed corporate name - must include suffix)

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:

Progam Management Systems Inc
Name (Printed or typed)

750 E. Sample Rd - Bay #
Address

Pompano Beach FL 33064
City, State & Zip

954-494-9947
Daytime Telephone number

02 MAY -9 PM 5:58

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED MAY 13

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

ARTICLES OF INCORPORATION

Program Management Systems Inc

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

Program Management Systems Inc

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of ¹⁰⁰⁰5,000 Shares of Common Stock, par value \$.01 per share.

Prepared by: Raymond M. DiRocco
DiRocco & Dombrow, P.A.
3601 W. Commercial Blvd. #22
Ft. Lauderdale, FL 33309

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TALLAHASSEE, FLORIDA
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ARTICLE VIII

The Directors of this Corporation are:

JERROD ZELANKA

KENDREW GORDON

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

JERROD ZELANKA
750 E Sample Rd
Pompano Bch, FL 33064

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

JERROD ZELANKA
750 E SAMPLE Rd
Pompano Bch FL 33064

ARTICLE XI

The street address of the principal place of business is:

750 E. Sample Rd
Pompano Bch, FL

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

750 E Sample Rd
Pompano Bch FL 33064

and the initial registered agent of this Corporation at that address shall be:

JERROD ZELANKA

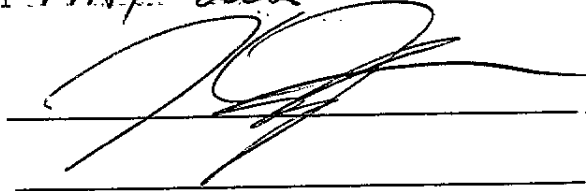
ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

In Witness Whereof, I have hereunto subscribed my hand and seal

this 29th day of MAY 2002



THE UNDERSIGNED, named as the registered agent in Article VI of these Articles
of Incorporation hereby consents to act as such registered agent.



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TALLAHASSEE, FLORIDA
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