# PORONIA SECRETARY OF STATE OF

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Do	cument Number)	
Certified Copies	Certificates	s of Status
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# Law Office of ANDREW M. SCHWARTZ, P.A.

A Professional Association

Suite 308 1701 West Hillsboro Boulevard Deerfield Beach, Florida 33442	 Ph. (954) 574-0770 Fax (954) 574-0702
November 27, 2002	
Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399 (850) 488-9000	

Via Federal Express Air Bill No.: 8316 3774 4860

Re: Incorporation of **PROFESSIONAL LINKS, INC.**Articles of Incorporation

Dear Secretary of State:

Please find enclosed the original and one copy of the executed Articles of Incorporation with respect to the above mentioned corporation. Please file the Articles of Incorporation and return the filed copy to my attention in the enclosed Federal Express envelope for an expedited return. I have enclosed a check in the amount of \$78.75 made payable to Department of State which represents your filing fees. If you have any questions regarding this matter, always feel free to contact me directly.

Very truly yours,

drew M. Schwartz, Esquire

enclosure AMS/gkd

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

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OF

#### PROFESSIONAL LINKS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### **ARTICLE I. NAME**

The name of the corporation shall be: PROFESSIONAL LINKS, INC.

The address of the principal office of this corporation shall be 1701 West Hillsboro Boulevard, Suite 308, Deerfield Beach, Florida 33442 and the mailing address of the corporation shall be the same.

#### <u>ARTICLE II. NATURE OF BUSINESS</u>

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# 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. REGISTERED AGENT

The registered Agent for the corporation shall be Andrew M. Schwartz, Esquire, and the registered office shall be located at:

1701 West Hillsboro Boulevard Suite 308 – Deerfield Beach, Florida 33442

# **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and address of the initial member of the Board of Directors is:

Name/Title

Street address/City, State, Zip Code

Stephen Schwartz/Director

1701 West Hillsboro Boulevard/#308 Deerfield Beach, Florida 33442

# **ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

Name/Title

Street address/City, State, Zip Code

Stephen Schwartz/President

1701 West Hillsboro Boulevard/#308 Deerfield Beach, Florida 33442

## **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these articles of Incorporation is:

Stephen Schwartz 1701 West Hillsboro Boulevard/#308 Deerfield Beach, Florida 33442

IN WITNESS WHEREOF, the undersigned agent, Stephen Schwartz, has hereunto set his hand and seal of PROFESSIONAL LINKS, INC. on this 27<sup>th</sup> day of November, 2002.

PROFESSIONAL LINKS, INC.

Stephen Schwartz, Its Agent,

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of:

#### PROFESSIONAL LINKS, INC.

and agree to serve as its agent to accept service of process within this State at its Registered Office.

ANDREW M. SOFWARTZ, ESQUIRE