# P0300021587

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	

Office Use Only



100011177601

D3 FEB 21 AM 9: 32

2 m



ACCOUNT NO. : 072100000032 REFERENCE: 939598 AUTHORIZATION : COST LIMIT: \$ 78.75 ORDER DATE: February 21, 2003 ORDER TIME: 2:33 PM ORDER NO. : 939598-005 CUSTOMER NO: 11758A CUSTOMER: Jeffrey S. Wachs, Esq Doumar Allsworth Cross Laystrom Perloff Voigt Wachs M 1177 Southeast Third Avenue Fort Lauderdale, FL 33316 DOMESTIC FILING PGS PUBLICATIONS, INC. NAME: EFFECTIVE DATE: XX ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX \_\_\_\_ CERTIFIED COPY CONTACT PERSON: Norma Hull - EXT. 1115 EXAMINER'S INITIALS:

ON SON SHALD ON FEB 21 AH 9:32

# ARTICLES OF INCORPORATION

OF

# PGS PUBLICATIONS, INC.

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

# Article I

The name of the corporation shall be PGS PUBLICATIONS, INC.

# Article II

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.
- B. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, or other negotiable instruments, including bonds, depentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment of property purchased or acquired, or for other lawful objects.
- C. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital

stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

D. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, and to engage in any business, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

# Article III

The number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock at ONE DOLLAR (\$1.00) par value.

### Article IV

The amount of capital with which this corporation shall begin business shall be \$500.00.

# Article V

The existence of this corporation shall be perpetual, commencing upon the filing of these Articles of Incorporation.

#### Article VI

The initial principal office of this corporation shall be located at 10604 N.W. 6th Street, Pembroke Pines, Florida 33026

#### Article VII

The Board of Directors of this corporation shall consist of not less than one (1) and not more than six (6) members.

# Article VIII

The names and addresses of the first set of Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the Laws of Florida, hold office for the first year of the corporation's existence, and until their successors shall have been elected and qualified, or until their earlier resignation, removal or death, are as follows:

NAME

**ADDRESS** 

WALTER EUGENE SUPPELL

10604 N.W. 6<sup>th</sup> Street Pembroke Pines, FL 33026

PATRICIA LEE SUPPELL

10604 N.W. 6th Street Pembroke Pines, FL 33026

# Article IX

The registered agent and the registered office for this corporation will be:

AGENT

OFFICE

JEFFREY S. WACHS, ESQ.

Doumar, Allsworth, et al. 1177 S.E. 3rd Avenue Fort Lauderdale, FL 33316

# Article X

The names and addresses of each subscriber to these Articles of Incorporation are as follows:

NAME

ADDRESS

WALTER EUGENE SUPPELL

10604 N.W. 6th Street Pembroke Pines, FL 33026

PATRICIA LEE SUPPELL

10604 N.W. 6<sup>th</sup> Street Pembroke Pines, FL 33026

# Article XI

The officers of the corporation until the first meeting of the corporation's Board of Directors, or until successors are elected, shall be:

NAME

WALTER EUGENE SUPPELL

PATRICIA LEE SUPPELL

WALTER EUGENE SUPPELL

OFFICE

President

Vice President and

Secretary

Treasurer

# Article XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the shares entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

# Acknowledgment and Consent of Registered Agent

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

HEY S. WACHS, ESQ. STERED AGENT

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledged these Articles of Incorporation.

Why Sollech Swan	Walter Eugene Suppell
WATMESS: JEEF BUND WITMESS: JEEF BUND	tatrica L. Suppell  PATRICIA LEE EUPPELL
WITNESS: JEST BUNG	<u></u>
and who executed to acknowledged the Articand that the facts se known to me or has produced the continuation and he	did/did not take an oath.
WITNESS my hand a 2003.	nd seal this p day of the Fellway,
OFFICIAL NOTARY SEAL BONNIE SATARSKY  COMMISSION NUMBER  CC954506 MY COMMISSION EXPIRES  JULY 12,2004	Notary Public, State of Florida Print Name: Commission Number:

My Commission expires:

I HEREBY CERTIFY that on this day personally appeared PATRICIA LEE SUPPELL, to me well known to be the same person described in and who executed these Articles of Incorporation, and she acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true. She is personally known to me or has produced identification and she did/did not take an oath. WITNESS my hand and seal this 2003. Notary Public, State of PONNIE SATARSKY COMMISSION NUMBER Print Name: CC954506 Commission Number: Y COMMISSION EXPIRES JULY 12,2004 My Commission expires: