

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000186420 3)))

Note: DO NOT hir the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : KATZ, BARRON, SQUITERO & FAUST, P.A.

Account Number: 072627002473 : (305)856-2444 Phone : (305)285-9227 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

PROFESSIONAL CAREER DEVELOPERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

3058540740

T-299 P.002/004 F-122 FILED

2003 MAY -5 AM 7: 58

TALLAHASSEE FLORIDA

Fax Audit No:

H03000186420 3

ARTICLES OF INCORPORATION PROFESSIONAL CAREER DEVELOPERS, INC.

<u>ARTICLE I</u>

The name of the corporation is PROFESSIONAL CAREER DEVELOPERS, INC., a Florida corporation (the "Corporation")

ARTICLE II ADDRESS

The principal and mailing address of the Corporation shall be 101 Executive Center Drive, 2-207, W. Palm Beach, Florida 33401.

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Florida Secretary of State.

The Corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

Fax Audit No. H03000186420 3 This insurances prepared by: ROXANNE K. BEILLY, ESQ. Florida Bar No: 851450 KATZ, BARRON, SQUITERO & FAUST, P.A. 100 N.E. Third Avenue, Suite 280 Ft. Lauderdale, Florida 33301 Tel: (954) 522-3636 Feet (305) 577-5119

r mon-tittere

4

- ---- DO Share Page 202 Fax Audit No: H03000186420 3

ARTICLE V POWERS

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE ŸI CAPITAL STOCK

This corporation is authorized to issue Two Hundred Thousand (200,000) shares of Common Stock at par value \$1.00 per share.

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator is: Michael P. Berke, 101 Executive Center Drive, 2-207, W. Palm Beach, Florida 33401.

<u>ARTICLE VIII</u> INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 101 Executive Center Drive, 2-207, W. Falm Beach, Florida 33401 and the name of the initial registered agent of this corporation at that address is Michael P. Berke.

ARTICLE IX INITIAL DIRECTORS

This corporation shall have one (1) initial director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The initial director of this corporation shall be Michael P. Berke.

Fax Audit No: H03000186420 3

-2-

May-05-03 03:19pm From-Katz Baron Squitero & Faust, P.A.

3058540740 35411----

T-299 P.004/004 F-122

FILED

2003 MAY -5 AM 7:58

_____ нозооо126420 3

Fax Audit No:

ARTICLEX

SHAREHOLDER'S AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Agreement, if any, is on file at the principal office of the Corporation.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this

2003.

Michael P. Berke Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this _____ day of May, 2003.

Michael P. Berke

Fax Audit No: H03000186420 3

-3-