

P03000071504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

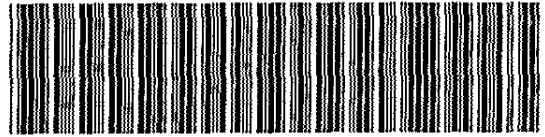
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500018941415

06/25/03--01050--010 \*\*78.75

RECEIVED  
03 JUN 25 11:10:51  
DIVISION OF CLERKSHIP  
FILED  
03 JUN 27 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Charter Number Only

6/23/03 Elna D.

Little Havana Professionals

Requestor's Name

539 SW 12 Ave.

Address

MIAMI FL 33130

City

State

ZIP

Phone

325-1896A

VALIDATION ONLY

CORPORATION(S) NAME

PBS Consulting Corp.

☒ 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

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 25, 2003

EMPIRE

SUBJECT: P B S CONSULTING CORP.  
Ref. Number: W03000018232

We have received your document for P B S CONSULTING CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 503A00038660

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

03 JUN 27 AM 10:09

RECEIVED

FILED

03 JUN 27 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION.

OF

P B S CONSULTING CORP.

THE UNDERSIGNED SUBSCRIBERS, HAVE EXECUTED THE FOLLOWING DOCUMENT AS INCORPORATOR(S) OF THE ABOVE NAMED CORPORATION, A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, AND ALL RIGHTS, DUTIES AND OBLIGATIONS OF THE UNDERSIGNED AS INCORPORATOR(S), AND THOSE OF THE CORPORATION, ARE TO BE DETERMINED IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS:

P B S CONSULTING CORP.

ARTICLE II: DURATION

THE EXISTENCE OF THE CORPORATION SHALL COMMENCE UPON THE FILING OF THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III: PURPOSE

THE CORPORATION MAY ENGAGE IN ANY AND ALL BUSINESSES AND ACTIVITIES PERMITTED BY THE LAWS OF THE STATE OF FLORIDA. THE CORPORATION SHALL HAVE ALL OF THE POWERS VESTED IN A CORPORATION ORGANIZED UNDER AND EXISTING BY VIRTUE OF SUCH LAWS.

ARTICLE IV: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS THE TOTAL SUM OF 100

SHARES, HAVING AN INDIVIDUAL PAR VALUE OF \$ 2.00  
UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN  
AMENDMENT TO THESE ARTICLES, THERE SHALL BE ONLY ONE (1)  
CLASS OF STOCK OF THIS CORPORATION ( COMMON ).

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT.

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE  
OF THE CORPORATION SHALL BE: 1153 S.W. 13rd COURT  
MIAMI, FLORIDA 33145, AND THE INITIAL RE-  
GISTERED AGENT OF THE CORPORATION AT THAT ADDRESS SHALL BE:  
BELINDA BERNAL

THE PRINCIPAL ADDRESS OF THE CORPORATION IS:

1153 S.W. 13rd COURT. MIAMI, FLORIDA 33145

ARTICLE VI: INITIAL BOARD OF DIRECTORS.

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD  
OF DIRECTORS OF THE CORPORATION SHALL BE THE NUMBER OF PER-  
SONS WHOSE NAMES ARE SET FORTH BELOW. THE NAME AND ADDRESS  
OF EACH MEMBER OF THE INITIAL BOARD OF DIRECTORS OF THE COR-  
PORATION WHO SHALL HOLD OFFICE UNTIL THE FIRST ANNUAL MEET-  
ING OF SHAREHOLDERS AND HIS SUCCESSORS SHALL HAVE BEEN ELEC-  
TED AND QUALIFIED OR UNTIL HIS/HER EARLIER RESIGNATION, RE-  
MOVAL FROM OFFICE, OR DEATH, IS:

<u>NAME</u>	<u>ADDRESS</u>
BELINDA BERNAL	1153 S.W. 13rd COURT MIAMI, FL. 33145

THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME PURSUANT TO THE BYLAWS OF THE CORPORATION, BUT SHALL NOT BE LESS THAN ONE.

ARTICLE VII: INCORPORATOR.

THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS CORPORATION IS:

<u>NAME</u>	<u>ADDRESS</u>
BELINDA BERNAL	1153 S.W. 13rd COURT. MIAMI, FL. 33145.

ARTICLE VIII: AMENDMENTS.

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS OF THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT(S) HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE IX: SHARES OF STOCK.

THE NAME OF EACH SUBSCRIBER TO THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK WHICH EACH AGREE TO TAKE ARE AS FOLLOW:

<u>NAME</u>	<u>No. OF SHARES.</u>
BELINDA BERNAL	100

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS (VE) EXECUTED THESE ARTICLES OF INCORPORATOR THIS 24th DAY OF JUNE, 2003.

  
\_\_\_\_\_  
BELINDA BERNAL.

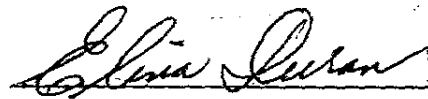
STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED BELINDA BERNAL, WHO HAS PRODUCED FLORIDA DRIVER LICENSE AS IDENTIFICATION, KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE(SHE) ACKNOWLEDGED BEFORE ME THAT HE(SHE) EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS

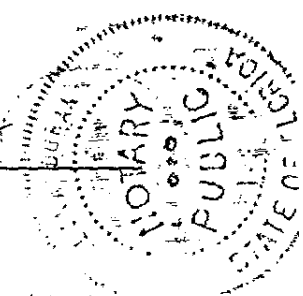
24th DAY OF JUNE 2, 2003.



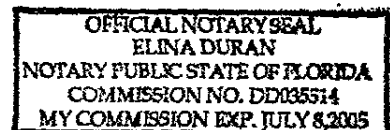
ELINA DURAN.

NOTARY PUBLIC.

STATE OF FLORIDA AT LARGE.



MY COMMISSION EXPIRES:



FIRST: THAT P B S CONSULTING CORP.  
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL OFFICE AT: 1153 S.W. 13rd COURT.  
  
\_\_\_\_\_, AS INDICATED IN THE ARTICLES OF INCORPORATION,  
AT CITY OF: MIAMI \_\_\_\_\_, COUNTY OF MIAMI DADE  
\_\_\_\_\_, STATE OF FLORIDA \_\_\_\_\_, HAS NAMED BELINDA  
BERNAL \_\_\_\_\_ LOCATED AT: 1153 S.W.  
13rd COURT \_\_\_\_\_, CITY OF MIAMI,  
COUNTY OF MIAMI DADE \_\_\_\_\_, STATE OF FLORIDA, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT 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.

BELINDA BERNAL.  
REGISTERED AGENT.

FILED  
03 JUN 27 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA