

PO3000072196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

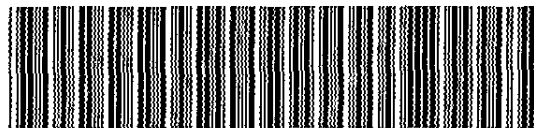
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200020528822

06/12/03--01028--011 \*\*78.75

EFFECTIVE DATE  
06-09-03

T 12131

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUN 12 PM 4:08

FILED

**PIPER, GREEN, KARVONEN, LEWIS & SCHAFER**

*Attorneys at Law*

MICHAEL B. PIPER  
JOHN L. GREEN, JR.  
JOHN E. KARVONEN  
ALBERT B. LEWIS  
LEE W. SCHAFER

SUITE 410 - 3637 FOURTH STREET NORTH  
ST. PETERSBURG, FLORIDA 33704  
(727) 821-6550  
FAX - (727) 821-3720

HENRY ESTEVA  
(1918-1998)

June 25, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Incorporation of P & R IMAGING, Inc.  
Our File: L 328 K

Dear Sirs:

Pursuant to your letter dated June 16, 2003, a copy of which is enclosed, please find enclosed an original and a copy of Articles of Incorporation for the above-named corporation along with an original and a copy of Certificate of Designation Registered Agent and Registered Office. These corporation documents were previously filed as P & R, Inc. and you are holding our check in the amount of \$78.75 to be applied to this filing.

Please file the original of the enclosed Articles of Incorporation and Designation and Acceptance of Registered Agent and Registered Office and return a certified copy and a certificate of status to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

  
John E. Karvonen

JEK\dlg  
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 16, 2003

PIPER, GREEN, KARVONEN, LEWIS & SCHAFER  
SUITE 410-3637 FOURTH STREET NORTH  
ST. PETERSBURG, FL 33704

SUBJECT: P & R, INC.  
Ref. Number: W03000017147

We have received your document for P & R, INC. 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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: 303A00037054

**ARTICLES OF INCORPORATION**  
**OF**  
**P & R IMAGING, INC.**

**EFFECTIVE DATE**  
**06-09-03**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is P & R IMAGING, INC., a Florida corporation.
2. **Principal Office/Mailing Address.** The principal office of the corporation is 4100 East Bay Drive, Suite B20, Clearwater, Florida 33764. The mailing address of the corporation is 4100 East Bay Drive, Suite B20, Clearwater, Florida 33764.
3. **Existence and Duration.** This corporation shall begin existence on the date of execution and acknowledgment of these Articles of Incorporation and shall have perpetual existence.
4. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
5. **Capital Stock.** The corporation is authorized to issue 7,500 shares, all of one class, at \$1.00 par value.
6. **Initial Registered Office and Agent.** The address of the initial registered office of this corporation is 4100 East Bay Drive, Suite B20, Clearwater, Florida 33764, and the name of its initial registered agent at said address is PENNI J. LAWRENCE.
7. **Initial Board of Directors.** This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
PENNI J. LAWRENCE	2920 - 166th Avenue North, Clearwater, Florida 33760
RICHARD O. BURD	2920 - 166th Avenue North, Clearwater, Florida 33760

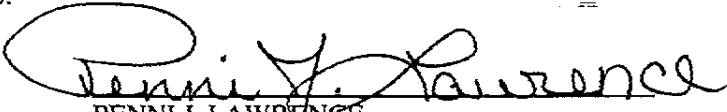
8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
PENNI J. LAWRENCE	2920 - 166th Avenue North, Clearwater, Florida 33760

FILED  
JUN 12 PM 4:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

9. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

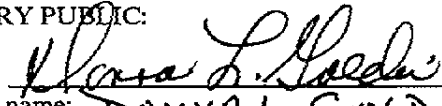
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9 day of June, 2003.

  
PENNI J. LAWRENCE  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me on the 9TH day of June, 2003, by PENNI J. LAWRENCE, [~~—~~] who is personally known to me or [☒] who has produced her Florida driver's license as identification.

NOTARY PUBLIC:

Signed:  (Seal)  
Printed name: DONNA L. GOLDIE  
State of Florida at Large

My commission expires:



Donna L. Goldie  
Commission # CC 863876  
Expires Oct. 9, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

1328art.inc

**DESIGNATION AND ACCEPTANCE OF  
REGISTERED AGENT AND REGISTERED OFFICE FOR A FLORIDA CORPORATION**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is P & R IMAGING, INC., a Florida corporation.
2. The name and address of the registered agent and office is PENNI J. LAWRENCE, 4100 East Bay Drive, Suite B20, Clearwater, Florida 33764.

Signature: Penni J. Lawrence  
PENNI J. LAWRENCE

Title: Incorporator(s)

Date: June 9th 2003

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Penni J. Lawrence  
PENNI J. LAWRENCE

Date: June 9th 2003