

P030000076488

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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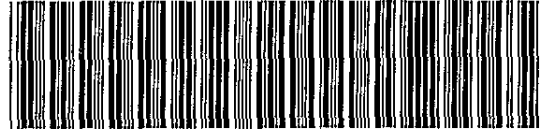
(Business Entity Name)

(Document Number)

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FILED  
03 JUL -7 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-14-03

LAW OFFICES

FRANK J. GRECO, P.A.  
A FLORIDA PROFESSIONAL ASSOCIATION  
4047 HENDERSON BOULEVARD  
TAMPA FLORIDA 33629  
TELEPHONE: (813) 287-0550  
FAX: (813) 289-5331

July 2, 2003

Department of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 32399

Via Overnight Delivery

Re: Articles of Incorporation  
PLS, Inc.

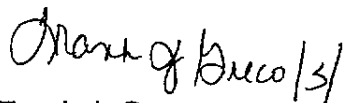
Dear Sir or Madam:

Enclosed please find Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$78.75 to cover the costs associated with filing the corporation. Please return copy of the filed articles to my attention.

Should you have any questions regarding the above, please contact me immediately. Thank you for your assistance.

Sincerely,

FRANK J. GRECO, P.A.

  
Frank J. Greco

FJG/rf  
Enclosure

**ARTICLES OF INCORPORATION  
OF  
PLS, INC.**

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03 JUL -7 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE  
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER  
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is **PLS, Inc.**

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws of  
the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have  
outstanding at any time is **100,000 shares of common stock of 1.00 Dollar per share  
par value.**

ARTICLE IV

DURATION

This corporation is to exist perpetually, and its existence is to commence on the date  
of the signing of these Articles of Incorporation.

## ARTICLE V

### PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office and mailing address of the corporation shall be located at **9620 Osceola Drive, New Port Richey, Florida 34654.**

The name and street address of the initial registered agent of the corporation in the State of Florida is: **John M. Waters, 9620 Osceola Drive, New Port Richey, Florida 34654.** The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. This corporation shall have one (1) director, as follows:

NAME

ADDRESS

**John M. Waters, 9620 Osceola Drive, New Port Richey, Florida 34654**

## ARTICLE VII

### INCORPORATOR

The name and address of the incorporator of this corporation is:

NAME

ADDRESS

**John M. Waters, 9620 Osceola Drive, New Port Richey, Florida 34654**

ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof to the fullest extent permitted by law.

ARTICLE IX  
BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X  
AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as  
Incorporator, by: **John M. Waters.**

Dated this 16<sup>th</sup> day of June, 2002.

  
\_\_\_\_\_  
John M. Waters, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


FILED

03 JUL -7 AM 10: 1

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That **PLS, INC.**, desiring to organize under the laws of the State of Florida with its principal place of business in ~~Hillsborough~~ <sup>Pasco</sup> County, Florida, has named **John M. Waters 9620 Osceola Drive, New Port Richey, Florida 34654** as its agent to accept service of process within this state.

  
**John M. Waters**  
Incorporator

**ACKNOWLEDGMENT**

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.

  
**John M. Waters**  
Registered Agent