

P03000115729

(Requestor's Name)

**Penny Frangos**  
22267 SW 57th Ave.  
Boca Raton, FL 33428-4327

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

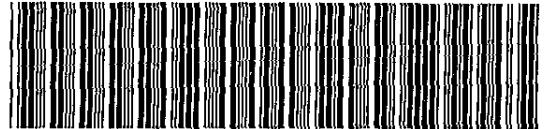
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TALLAHASSEE FL 32304

**ARTICLES OF INCORPORATION**  
**OF**  
**PROFESSIONAL TIME SAVERS, INC.**

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TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation under and pursuant to the laws of the State of Florida providing for the information. Liability, rights, privileges and immunities of corporations for profit, and for that purpose, hereby certify, declare and set forth as follows, to wit;

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**PROFESSIONAL TIME SAVERS, INC.**

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

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

**ARTICLE III**

**CAPITAL STOCK**

The capital stock of this corporation shall be One Thousand Shares (1000) at \$1.00 per share par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the stockholders of this corporation.

**ARTICLE IV**

**CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall be One Thousand Dollars (\$1000.00).

**ARTICLE V**

**CORPORATE EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

**PRINCIPAL PLACE OF BUSINESS**

The Principal place of business of said corporation shall be 22267 SW 57<sup>TH</sup> AVENUE, BOCA RATON, FLORIDA, 33428 with the privilege of having branch offices at other places within or without the state of Florida.

**ARTICLE VII**

**REGISTERED OFFICE AND REGISTERED AGENT**

The name of the corporation's registered agent is:

**PENNY J. FRANGOS**

22267 SW 57<sup>th</sup> Avenue, Boca Raton, Florida 33428

**ARTICLE VIII**  
**OFFICERS AND DIRECTORS**

The names and addresses of the first directors and officers of the corporation who shall hold office for the first year until their successors are chosen shall be:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>OFFICE</u></b>
Penny J. Frangos	22267 SW 57 <sup>th</sup> Avenue Boca Raton, Florida 33428	President
Penny J. Frangos	22267 SW 57 <sup>th</sup> Avenue Boca Raton, Florida 33428	Treasurer
Penny J. Frangos	22267 SW 57 <sup>th</sup> Avenue Boca Raton, Florida 33428	Director
Dawn Latka	9322 SW 2 <sup>nd</sup> Street Boca Raton, Florida 33428	Director
Alexander Frangos	22267 SW 57 <sup>th</sup> Avenue Boca Raton, Florida 33428	Director

This corporation shall have at least one, but no more than four directors, and no person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

**ARTICLE IX**  
**SUBSCRIBERS**

The names and addresses of the subscribers to these Articles of incorporation and the number of shares of stock each agrees to take are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>NUMBER OF SHARES</u></b>
Penny Frangos	22267 SW 57 <sup>th</sup> Avenue Boca Raton, Florida 33428	505
Alexander Frangos	22267 SW 57 <sup>th</sup> Avenue Boca Raton, Florida 33428	5
Dawn Latka	9322 SW 2 <sup>nd</sup> Street Boca Raton, Florida 33428	490

**ARTICLE X**

Shares of stock held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

## **ARTICLE XI**

Every shareholder, upon the sale for cash of any new stock of those corporations of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

## **ARTICLE XII**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the By-laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have the first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned being the original subscriber to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the state of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the fact herein stated are true, this 10<sup>th</sup> day of October, 2003. . . . .

IN THE PRESENCE OF:

Penny J. Frangos

[Signature]  
Witness

State of Florida

County of Palm Beach

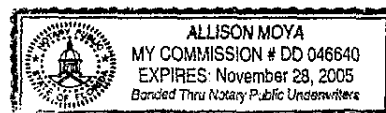
I, the undersigned officer, duly authorized to take acknowledgements and administer oaths in the State of Florida at Large, hereby certify that before me personally appeared to me well known to be the individual(s) described herein and who executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 10<sup>th</sup> day of October, 2003.

[Signature]

Notary Public  
State of Florida

My commission expires:



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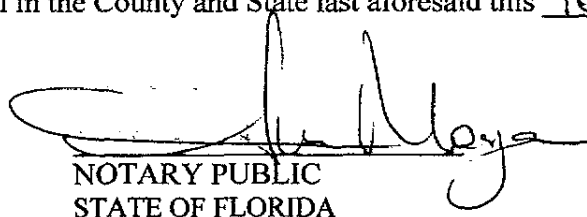
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned being the registered agent to the corporation mentioned above, for the purpose of forming a corporation todo business both within and without the state of Florida, hereby states that I am familiar with and accept the duties and responsibilities as registered agent for said corporation, SIGNED THIS 10<sup>th</sup> day of October 2003.

Penny J. Frangos

I, the undersigned officer, duly authorized to acknowledge and administer oaths in the state of Florida at Large, hereby certify that before me personally appeared to me well known to be the individual described herein and who executed the foregoing ACCEPTANCE OF DUTIES OF REGISTERED AGENT for Penny J. Frangos and she acknowledges she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 10<sup>th</sup> day of October 2003.

  
NOTARY PUBLIC  
STATE OF FLORIDA

My commission expires:

