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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**professional resource options III, inc.**

Certificate of Status	0
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Page Count	04
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 8, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PROFESSIONAL RESOURCE OPTIONS III, INC.  
REF: W04000040811

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Ingram  
Document Specialist  
New Filings Section

FAX Aud. #: H04000221276  
Letter Number: 204A00063734

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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(4)

ARTICLES OF INCORPORATION OF  
PROFESSIONAL RESOURCE OPTIONS III, INC.

ARTICLE I

CORPORATE NAME

The name of this corporation shall be: PROFESSIONAL RESOURCE OPTIONS III, INC., a Florida corporation.

ARTICLE II

NATURE OF CORPORATE 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

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Michael A. Love, 1111 Lincoln Road, Miami Beach, Florida 33139.

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 1111 Lincoln Road, Miami Beach, Florida 33139

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the initial Director of the Corporation is:

Name

MICHAEL A. LOVE

Address

1111 Lincoln Road, Ste 400  
Miami Beach, Florida 33139  
Attn: Michael A. Love

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Michael A. Love

Address

1111 Lincoln Road, Suite 400  
Miami Beach, Fl 33139

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By

  
MICHAEL A. LOVE

STATE OF FLORIDA

:

: SS

COUNTY OF MIAMI-DADE

:

TOTAL P.05

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BEFORE ME, the undersigned authority, appeared MICHAEL A. LOVE, who is personally known to me or who has produced license as identification, and acknowledged that MICHAEL A. LOVE executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 9 day of November 2004.



Jessica Beaufort  
My Commission DD308230  
Expires April 07 2008

Jessica Beaufort  
NOTARY PUBLIC, State of Florida  
Print Name: Jessica Beaufort

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Registered Agent:

By: Michael A. Love  
Michael A. Love

Third Developmental revision update III

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