

## Florida Department of State

Division of Corporations **Public Access System** 

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## FLORIDA PROFIT CORPORATION OR P.A.

PMR INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION OF PMR INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE ! - NAME

The name of this corporation is PMR investments, inc.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

3785 Kings Way Boca Raton, FL 33434

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business,

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of Common Stock, for a nominal or par value of 10 cents per share.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon sale for cash of any new stock in this concration of the same kind, class or series as that which ne/she 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 a price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office and agent of this corporation is:

> Jeffrey S. Hochfelsen 2101 NW Corporate Roulevard, #215 Boca Raton, FL 33431

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time

Jeffrey S. Hochfelsen, Esq., 2101 NW Corporate Blvd, #215, Boca Raton, FL 33431 Tel#(581) 997-7855

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to time by the Bylaws. The name and address of the directors of this corporation are:

Pamela G. Reuter 3785 Kings Way Boca Raton, FL 33434

Merrill W. Reuter 3785 Kings Way Boca Raton, FL 33434

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Jeffrey S. Hochtelsen, Esquire 2101 N.W. Corporate Boulevard, Suite 215 Boca Raton, FL 33431

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officers or directors or any former officers of directors to the full extent permitted by law.

## ARTICLE X - I.R.C. STOCK PROVISION

The stock of this corporation is intended to qualify under the requirements as Section 1244 of the internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officers of the Corporation to accomplish this compliance.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject is subject to the same reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Articles of Incorporation, this \_\_\_\_\_\_ day of February, 2005.

EFFATIVS. HOCHFELSEN, INCORPORATOR

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

In pursuance to Chapter 607, Florida Statutes, the following is submitted, in compliance with said Act.

That **FMR INVESTMENTS, INC.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Boca Raton, FL designates Jeffrey S. Hochfelsen as its agent to accept service of process within this State.

1. The name of the corporation.

### PMR INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

JEFFREY S. HOCHFELSEN 2101 NW Corporate Boulevard, #215 Boca Raton, FL 33431

## **ACKNOWLEDGMENT**:

Having been named 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.

DATED: 1/1/05

JEFFRAYS. HOCHFELSEN Registered Agent

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Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.

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## FLORIDA PROFIT CORPORATION OR P.A.

WASABI MARKETING, INC.

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Estimated Charge	\$78.75

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2/1/2005

### ARTICLES OF INCORPORATION

<u>OF</u>

## WASABI MARKETING, INC.

#### ARTICLE I - Name and Address

The name of this corporation is WASABI MARKETING, INC. The mailing address and principal office of the corporation is 125 - 14th Street, Belleair Beach, S. Florida 33786.

### ARTICLE II - Duration

This corporation shall have perpetual existence.

### ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

#### ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756 and the name of the initial registered agent of this corporation at that address is Michael G. Little.

#### ARTICLE V - Incorporator

The name and address of the person signing these Articles is:

Name

<u>Address</u>

Michael G. Little

911 Chestnut Street Clearwater, Florida 33756

### ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

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### ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 31st day of January, 2005.

MICHAEL G. LITTLE, authorized representative

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LARY OF STATE
ASSEE, FLORIOZ

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, WASABI MARKETING, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

### ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Fla. Stat.</u> §48.091(2) relative to maintaining an office for the service of process.

MICHAEL G. LITTLE

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