

POS000084943

(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



600050364416

01/13/05--111123--014 **138.75

APPROVED
AND
FILED
JAN 13 2005
11:11 AM
FBI - NEW YORK

CB 6-14
5-19776

SILVERIO & HALL
PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

MUSEUM TOWER • PENTHOUSE 2850

150 WEST FLAGLER STREET

MIAMI, FLORIDA 33180-1557

TELEPHONE (305) 371-2756

FACSIMILE (305) 372-2744

E-MAIL: miami@silveriohall.com

MARK V. SILVERIO

CYNTHIA BYRNE HALL

BOARD CERTIFIED MARITAL & FAMILY LAWYER

BRIAN M. SILVERIO

FRANCIS X. SEXTON, JR.

OF COUNSEL

TANNEBAUM WEISS, LLP

OF COUNSEL

NAPLES OFFICE

400 FIFTH AVENUE SOUTH

SUITE 301

NAPLES, FLORIDA 34102-6556

TELEPHONE (239) 649-1001

FACSIMILE (239) 649-1972

E-MAIL: naples@silveriohall.com

MIAMI DIRECT (239) 597-1665

PLEASE REPLY TO: MIAMI

June 8, 2005

VIA FEDERAL EXPRESS

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

Attn: Cynthia Blalock

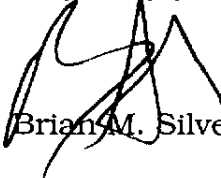
Re: Professional Resource Options IV, Inc.
Ref. Number: W05000019776

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation with the required directors and Certificate Designating Registered Agent and Place of Business or Domicile for the Service of Process Within Florida, and Acceptance of Agent Upon Whom Process May Be Served for the above company. Please file the original in your offices and certify and return to us one certified copy.

Thank you for your assistance in this matter.

Very truly yours,


Brian M. Silverio

BMS:aag
Enclosures

RECEIVED
05 JUN 10 PM 4:28



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 19, 2005

BRIAN M. SILVERIO, ESQ.
150 W FLAGLER ST
MIAMI, FL 33130-1557

SUBJECT: PROFESSIONAL RESOURCE OPTIONS IV, INC.
Ref. Number: W05000019776

We have received your document for PROFESSIONAL RESOURCE OPTIONS IV, INC. and your check(s) totaling \$138.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 905A00026821

**ARTICLES OF INCORPORATION OF
PROFESSIONAL RESOURCE OPTIONS IV, INC.**

APPROVED
AND
FILED
05 JUN 13 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of this corporation is PROFESSIONAL RESOURCE OPTIONS IV, INC., a Florida corporation.

ARTICLE II

NATURE OF CORPORATE BUSINESS

This 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: Brian M. Silverio, Esq., Museum Tower - Penthouse 2850, 150 West Flagler Street, Miami, Florida 33130.

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.

ARTICLE VII

INITIAL DIRECTOR

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

<u>Name</u>	<u>Address</u>
Michael A. Love	1111 Lincoln Road, Suite 400 Miami Beach, Florida 33139
Eric Pfeffer	1111 Lincoln Road, Suite 400 Miami Beach, Florida 33139
James Olympios	1111 Lincoln Road, Suite 400 Miami Beach, Florida 33139

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:

<u>Incorporator</u>	<u>Address</u>
Brian M. Silverio, Esq.	Silverio & Hall, P.A. Museum Tower - Penthouse 2850 150 West Flagler Street Miami, Florida 33130

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.


Dated: June 8th, 2005.


BRIAN M. SILVERIO
Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BRIAN M. SILVERIO, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 8th day of June, 2005.

NOTARY PUBLIC-STATE OF FLORIDA
 Ana Abrahantes-Garcia
Commission # DD403779
Expires: MAR. 26, 2009
Bonded Thru Atlantic Bonding Co., Inc.


NOTARY PUBLIC
State of Florida at Large

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:


BRIAN M. SILVERIO

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607 et seq., Florida Statutes, the following is submitted:

FIRST that PROFESSIONAL RESOURCE OPTIONS IV, INC., desiring to organize, qualify and incorporate under the laws of the State of Florida, has named BRIAN M. SILVERIO, ESQ., located at Courthouse Tower - Penthouse 2850, 150 West Flagler Street, Miami, Florida 33130, as its agent to accept service of process within Florida.

Dated: June 8th, 2005.



BRIAN M. SILVERIO
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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: June 8th, 2005.



BRIAN M. SILVERIO
Incorporator

05 JUN 13 AM 9:47
CLERK OF DISTRICT COURT
MIAMI ASSOCIATES, P.A.

RECEIVED
AND
FILED