

P06000018356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

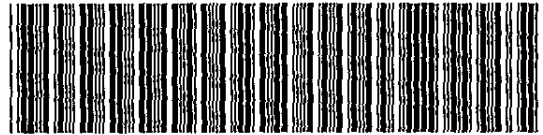
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900065253999

02/06/06--01052--007 **70.00

FILED
06 FEB -6 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 2

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Date September 29, 2005

SUBJECT: P.S. ADMINISTRATIVE SERVICES, INC.
Corporation Name

Enclosed please find an original copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00.

FROM:

NAME

Noreen P. Schwinden
22366 S.W. 57 Circle
Boca Raton, Florida 33428

LOCATION ADDRESS

SAME

FILED
06 FEB -6 PM 4: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE 1- NAME

The name of the corporation shall be:

P.S. ADMINISTRATIVE SERVICES, INC

ARTICLE II -NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on by this corporation are:

To engage in general administrative and supervisory services and all other related business activities permitted under the laws of the United States and of this State.

ARTICLE 111- PRINCIPAL OFFICE

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

22366 S.W. 57 Circle
Boca Raton, Florida 33428

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

500 SHARES

ARTICLE V -INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Noreen P. Schwinden
22366 S.W. 57 Circle
Boca Raton, Florida 33428

ARTICLE VI - INCORPORATOR

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

Noreen P. Schwinden
22366 S.W. 57 Circle
Boca Raton, Florida 33428

The undersigned has executed these Articles of Incorporation this 2 th day of February 2006

Signature/Title Noreen P. Schwinden
PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida

1. The name of the corporation is P.S. ADMINISTRATIVE SERVICES, INC

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

Noreen P. Schwinden
22366 S.W. 57 Circle
Boca Raton, Florida 33428

SIGNATURE
TITLE- President

Noreen P. Schwinden

DATE _ February 2, 2006 _____

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 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

SIGNATURE

Noreen P. Schwinden

DATE February 2, 2006 _____

FILED
06 FEB -6 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA