

PO6000049669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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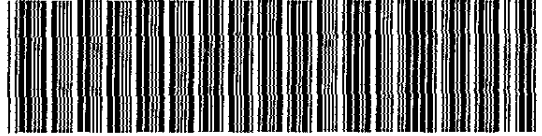
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. Shivers APR 07 2006

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: PROGRAM HEADQUARTERS, INC.  
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate  
of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified  
Copy &  
Certificate  
of Status

FROM: Robert J. Myers, Esquire  
Name (Printed or typed)

Akerson Law Offices, Suite 140, Exec Building, 1135  
Pasadena Avenue South  
Address

St. Petersburg, FL 33707  
City, State & Zip

(727) 347-5131 Fax: (727) 347-5134  
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PROGRAM HEADQUARTERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PROGRAM HEADQUARTERS, INC.

The address of the principal office of this corporation shall be 701 Mirror Lake Drive North, Unit 216, St. Petersburg, FL 33701, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1135 Pasadena Avenue South, Suite 140, St

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Petersburg, Florida 33707, and the name of the initial registered agent of the corporation at that address is Robert J. Myers.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and one (1) director initially. The names and street addresses of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

Michael T. Karolak	701 Mirror Lake Dr. North, Unit 216
President/Secretary/	St. Petersburg, FL 33701
Director/ Treasurer	

ARTICLE VI. INCORPORATOR

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

Robert J. Myers  
Akerson Law Offices  
1135 Pasadena Avenue South  
Suite 140  
St Petersburg, Florida 33707

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4<sup>TH</sup> day of April, 2006.

By:   
ROBERT J. MYERS, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA