

PO7000067488

Division of Corporations

<https://emc.sunnz.org/sunz/submit/cor>

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000152485 3)))



H070001524853ADC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

07 JUN -7 PM 1:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

productivity group international, inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

07 JUN -7 PM 1:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000152485

**ARTICLES OF INCORPORATION**

**OF**

**PRODUCTIVITY GROUP INTERNATIONAL, INC.**

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: PRODUCTIVITY GROUP INTERNATIONAL, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 501 NW 75<sup>TH</sup> TERRACE, PLANTATION, FL 33317.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 500 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H07000152485

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EDWIN L. CRAMMER, 3801 NORTH UNIVERSITY DRIVE #311, SUNRISE, FL 33351.

## ARTICLE VII

The name and address of the officers and board of directors shall be:

**DIRECTOR**  
MICHAEL J HART

501 NW 75<sup>TH</sup> TERRACE  
PLANTATION, FL 33317

## ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 7<sup>TH</sup> DAY OF JUNE, 2007.



INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

TOTAL P.04

FILED  
07 JUN -7 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000152485

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
PRODUCTIVITY GROUP INTERNATIONAL, INC

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act: FIRST: that, PRODUCTIVITY GROUP INTERNATIONAL, INC to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Plantation, County of Broward, State of Florida; has named Edwin L. Crammer 3801 N. University Drive Suite 311, Sunrise Florida 33351, as its agent to accept services of process within the State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: Edwin L. Crammer  
Registered Agent

P.04

12670000152485

JUN-07-2007 15:14  
EMPIRE