

PD9000026604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

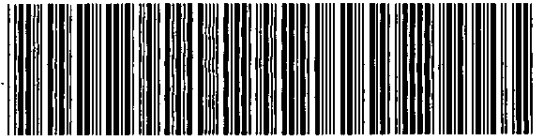
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400146410504

03/23/09--01031--009 **70.00

FILED

2009 MAR 23 A 7:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 25 2009
D.A. WHITE

DENNIS M. BOYCE, P.A.

Attorney

March 18, 2009

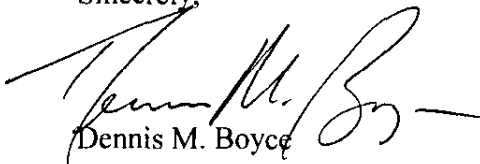
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: PRESIDENTIAL SPECIALTY SERVICES, INC.

Dear Sir:

Enclosed please find two copies of the Articles of Incorporation of PRESIDENTIAL SPECIALTY SERVICES, INC. together with my check in the amount of \$70.00. I am also enclosing a self-addressed, stamped envelope for your use in returning a stamped copy to my attention.

Sincerely,



Dennis M. Boyce

DMB/mjd

Enclosures

ARTICLES OF INCORPORATION
OF
PRESIDENTIAL SPECIALTY SERVICES, INC.

FILED

2007 MAR 23 A 7:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:
PRESIDENTIAL SPECIALTY SERVICES, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this corporation shall be:

**480 Maplewood Drive
Jupiter, Florida 33458**

and the initial registered agent of this corporation at such office shall be:

DENNIS M. BOYCE, ESQ.

who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1 no more than 10. The names and

addresses of the directors constituting the initial Board of Directors are:

Name

ERIC VAN GEARY, Jr.

Address

PMB 220, 4521 PGA Blvd.
Palm Beach Gardens, Florida 33418

ARTICLE VII - PRINCIPAL OFFICE OF CORPORATION

The principal address of this corporation shall be:

PMB 220, 4521 PGA Blvd.
Palm Beach Gardens, Florida 33418

ARTICLE VIII - INCORPORATION

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

Name

Dennis M. Boyce

Address

480 Maplewood Drive, Suite 5
Jupiter, Florida 33458

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

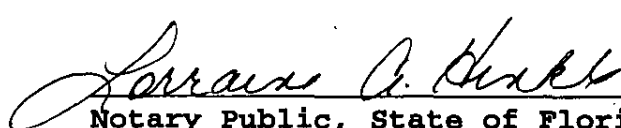
ARTICLE X


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


DENNIS M. BOYCE

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of **PRESIDENTIAL SPECIALTY SERVICES, INC.** were acknowledged before me this 18th day of March, 2009 by **DENNIS M. BOYCE**.


Notary Public, State of Florida

 LORRAINE A. HINKLE
MY COMMISSION # 00 788190
EXPIRES: June 20, 2012
Bonded Thru Budget Notary Services

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That **PRESIDENTIAL SPECIALTY SERVICES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of West Palm Beach, County of Palm Beach, State of Florida, has named

DENNIS M. BOYCE

as Resident Agent, located at

**480 Maplewood Drive, Suite 5
Jupiter, FL 33458**

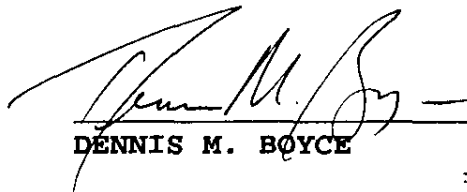
City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for **PRESIDENTIAL SPECIALTY SERVICES, INC.** at the place designated in the Articles of Incorporation, **DENNIS M. BOYCE** agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated

March 18, 2009


DENNIS M. BOYCE

2009 MAR 23 A 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED