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11/7/2011 3:09 PM FROM: DRD:DRRT TO: 850617638 PAGE: 2 OF 0

Division of Corporations

Page of 1

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
PRS ENTERPRISES, INC.

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11/7/2011 10:43:11 AM PAGE 1/001 Fax Server



November 7, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

THE LEE LAW FIRM, P.L.

SUBJECT: PRS ENTERPRISES, INC.  
REF: W11000056645

*Corrected 11/7/11 BK*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H11000264120 3

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**ARTICLES OF INCORPORATION****OF****PRS ENTERPRISES, INC.**

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be PRS ENTERPRISES, INC.

**ARTICLE II - TERM OF EXISTENCE**

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

**ARTICLE III - GENERAL PURPOSES**

The corporation is organized pursuant to Chapter 607 of the Florida Statutes, as a "for profit corporation". It is intended that the corporation may own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, may invest in, trade in, deal in and with, products, goods, wares, and merchandise, real and personal property, and services of every kind, class, and description, and, in general, may conduct and transact any and all business activities to the extent not prohibited to a for profit corporation by the Florida Business Corporation Act and other laws, rules, and regulations applicable to the corporation and its business.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is seventy-five thousand (75,000) shares, which shall be designated as Common Shares with a par value of ten cents (\$.001) per share. No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his/her stock.

**ARTICLE V - INITIAL CORPORATE ADDRESS; INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The initial street address of the registered office of the corporation in the State of Florida is 121 South Orange Avenue, Suite 1270, Orlando, Florida 32801. The name of the initial registered agent of the corporation at such address is Diaz, Reus & Targ, LLP. The principal office street address and the mailing address of the corporation is 7773 Debeaubien Drive, Orlando, Florida 32835.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

- A. The initial number of directors of the corporation shall be one.
- B. The number of directors of the corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

H11000264120 3

H11000264120 3

C. The name and address of the initial member of the Board of Directors, who shall hold office until his/her successor(s) is duly elected and qualified, is:

<u>Name</u>	<u>Address</u>
Ratanachai J. Sommee	7773 Debeaubien Drive, Orlando, Florida 32835

**ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Ratanachai J. Sommee	7773 Debeaubien Drive, Orlando, Florida 32835

**ARTICLE VIII - BY-LAWS**

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation.

**ARTICLE IX - AMENDMENT TO ARTICLES**

These Articles of Incorporation may be amended in any manner permitted by law.

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act.

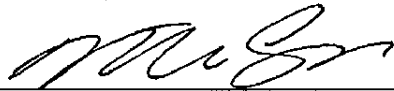
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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Orange County, Florida, this 4<sup>th</sup> day of November, 2011.

  
Ratanachai J. Sommee, Incorporator

STATE OF FLORIDA            )  
  ) S.S.:  
COUNTY OF ORANGE        )

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of November, 2011, by Ratanachai Sommee

  
NOTARY PUBLIC

My Commission Expires:

H11000264120 3

H11000264120 3

11 NOV -7 AM 11:57

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes Section 607.325, PRS ENTERPRISES, INC. submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is PRS ENTERPRISES, INC.
2. The name and address of the registered agent and office is: Diaz, Reus & Targ, LLP, 121 South Orange Avenue, Suite 1270, Orlando, Florida 32801.

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned, by and through its duly appointed representative, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: November 4th, 2011

Diaz, Reus & Targ, LLP

By: 

Robert Q. Lee, Partner

H11000264120 3