

Florida Department of State

Division of Corporations **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.

(((H13000150824 3)))



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)617-6381

Account Number : I2000000169

Account Name : SANTOS RIVERA

Phone : (407)380-5353

Fax Number

: (407)380-7353

Enter the email address for this business entity to be used for fu annual report mailings. Enter only one email address please. Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION PROFESSIONAL INTEGRATED SERVICES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

#321 P.002/005

(14130001508243)

FILED

ARTICLES OF INCORPORATION

13 JUL -3 PM 3: 29

PROFESSIONAL INTEGRATED SERVICES, CORP. TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the Corporation shall be:

PROFESSIONAL INTEGRATED SERVICES, CORP.

ARTICLE - II

The Corporation shall have perpetual existence.

ARTICLE - III

The general purpose of the business to be transacted by this Corporation is:

- A. Transacting any or all-lawful business for which corporations may be incorporated under Florida Statutes.
- B. To engage in home inspections services for banks and financial institutions as well as to engage as collectors and all related services and products.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.

(H130001508243)

(N130001508243)

E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE - IV - PRINCIPAL OFFICE

The principal place and business mailing address will be:

10745 Garden Lilly Dr. Orlando, FL 32832

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$10.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Luis A. Diaz Blanco 10745 Garden Lilly Dr. Orlando, FL 32832

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

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

Luis R. Torres Hidalgo Urb. La Villa de Torrimar Calle Reina Maria 136 Guaynabo, P.R. 00969 Luis R. Diaz Garcia 10745 Garden Lilly Dr. Orlando, FL 32832

(H130001508243)

From: SANTOS RIVERA OLAN CPA

407 380 7353

07/03/2013 15:30

#321 P.004/005

(4130001508243)

ARTICLE - VIII - DIRECTORS

FILED

13 JUL -3 PM 3: 29

SECRETARY OF STATE

EMPLAHACCEE EL ADIAN

The business and affairs of the corporation shall be managed by a Board of The See, Floring A Directors. The number and composition of which Board shall from time to time be established by the Shareholders.

The initial Board of Directors are composed of:

Luis R. Torres Hidalgo, President Luis R. Diaz Garcia, Vice-President

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors, and stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

IN WITNESS WHEREOF, the undersigned have here unto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 2nd day of July, 2013.

Luis ROing Janeer Vice Prasident Signature/Title

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mr. Luis R. Diaz Garcia and acknowledged that he executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 2nd day of July, 2013.

Notary Public - State of Florida

COMM. #

My commission expires:

TARY PUBLIC

STATE OF FLORIDA Comm# EE124778

Expires 9/3/2015

WANDA S. RIVERA
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE124778
Expires 9/3/2015

(H130001508243)

(4130001508243)

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND 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:

From: SANTOS RIVERA OLAN CPA

PROFESSIONAL INTEGRATED SERVICES, CORP.

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

Luis A. Diaz Blanco 10745 Garden Lilly Dr. Orlando, FL 32832



SIGNATURE Lie R Ding lancin Vice President (CORPORATE OFFICER)
(CORPORATE OFFICER)
TITLE Vice President
DATE July 3, 2013

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.

SIGNA	TURE	
	(RESIDENT AGENT)	_
DATE	7/3 <u>//</u> 3	

(H13000150824 3)