

P16000101213

(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



000292674320

12/02/16--01006--023 **70.00

FILED
2016 DEC 23 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V HERRING
DEC 28 2016

COVER LETTER

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

SUBJECT: Preferred Resource Network, Inc., d/b/a Personal Assistance Services

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Preferred Resource Network, Inc., d/b/a Personal Assistance Services

 Name (Printed or typed)

9735 Landmark Parkway, Suite 17

 Address

St. Louis, MO, 63127

 City, State & Zip

800-356-0845

 Daytime Telephone number

spskinner@paseap.com

 E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2016

SUSAN P. SKINNER
9735 LANDMARK PARKWAY, SUITE 17
ST. LOUIS, MO 63127

SUBJECT: PREFERRED RESOURCE NETWORK, INC., B/D/A PERSONAL
ASSISTANCE SERVICES
Ref. Number: W16000081319

We have received your document for PREFERRED RESOURCE NETWORK, INC., B/D/A PERSONAL ASSISTANCE SERVICES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 116A00025821

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2016 DEC 23 PM 3:26

ARTICLE I NAME Preferred Resource Network, Inc.;

The name of the corporation shall be: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
9735 Landmark Parkway, Suite 17

St. Louis, MO 63127

Mailing address, if different is:
Same _____

ARTICLE III PURPOSE

We are an Employee Assistance Program.
The purpose for which the corporation is organized is: _____

ARTICLE IV SHARES

The number of shares of stock is: ~~None~~ 30,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Susan P. Skinner, President Name and Title: _____

Address: 9735 Landmark Parkway, Suite 17 Address: _____

St. Louis, MO 63127 _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

FILED
2016 DEC 23 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Susan P. Skinner
Address: 9735 Landmark Parkway, Suite 17
St. Louis, MO 63127

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 1/1/2017 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Susan P. Skinner 11/25/16
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Susan P. Skinner 11/25/16
Required Signature/Incorporator Date