

17000050409

(Requestor's Name)

(Address)

(Address)

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TALLAHASSEE, FLORIDA

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JUN 12 2017

T SCHROEDER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 673826/8136340

AUTHORIZATION :

COST LIMIT : \$ 128.75

ORDER DATE : June 7, 2017

ORDER TIME : 3:20 PM

ORDER NO. : 673826-010

CUSTOMER NO: 8136340

DOMESTIC AMENDMENT FILING

NAME: PERSONALIZED INFORMATION
MANAGEMENT SYSTEMS, INC.

EFFECTIVE DATE:

____ ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER'S INITIALS: _____

CERTIFICATE OF DOMESTICATION

The undersigned, John Jahn, President,
(Name) (Title)

of PERSONALIZED INFORMATION MANAGEMENT SYSTEMS, INC., a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify: P18460

1. The date on which corporation was first formed was April 24, 1987.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was PERSONALIZED INFORMATION MANAGEMENT SYSTEMS, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is PERSONALIZED INFORMATION MANAGEMENT SYSTEMS, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Illinois.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am John Jahn, of PERSONALIZED INFORMATION MANAGEMENT SYSTEMS, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 6 day of June, 2017.

John Jahn
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PERSONALIZED INFORMATION MANAGEMENT SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

17843 Winterhawk Trail

17843 Winterhawk Trail

Jupiter, FL, 33478

Jupiter, FL, 33478

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The company provides accounting and management services for community associations in Florida

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ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1000000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

President/John Jahn

17843 Winterhawk Trail

Jupiter,FL,33478

Title/Name

Treasurer/ John Jahn

17843 Winterhawk Trail

Jupiter,FL,33478

Title/Name

CFO/John Jahn

7843 Winterhawk Trail

Jupiter,FL,33478

Title/Name

Secretary/John Jahn

7843 Winterhawk Trail

Jupiter,FL,33478

Title/Name

Director/John Jahn

7843 Winterhawk Trail

Jupiter,FL,33478

Title/Name

Title/Name

Title/Name

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

John Jahn

17843 Winterhawk Trail

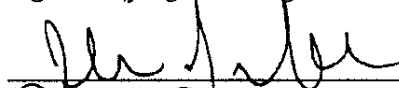
Jupiter, FL, 33478

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

Melissa Zender
Asst. Vice President

6/9/17
Date


Signature/Incorporator

6-6-17
Date

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