

P95000016045

LAW OFFICES

LENTZ, CANTOR, KILGORE & MASSEY, LTD.

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49 E. LANCASTER AVENUE
FRAZER, PENNSYLVANIA 19355-2120

610-647-3310
FAX: 610-647-3318

February 1, 1995

FILED
1995 FEB 27 PM 1:45
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-02/02/95--01114--003
***478.75 ***478.75

VIA FEDERAL EXPRESS

Re: PSPS, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for PSPS, Inc and our check for the filing fee. Please return a time-stamped copy of the Articles in the self-addressed stamped envelope which I have provided.

Very truly yours,

LENTZ, CANTOR, KILGORE & MASSEY, LTD.

By: 
Sean P. Melvin

SPM:mm

Enclosures

600 2/07/95
600 2/07/95
P95-16045
2025-2232



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 7, 1995

SEAN P. MELVIN
LENTZ CANTOR KILGORE & MASSEY, LTD.
49 E. LANCASTER AVE.
FRAZER, PA 19355-2120

SUBJECT: PSPS, INC.
Ref. Number: W95000002732

We have received your document for PSPS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 695A00005106

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40 E. LANCASTER AVENUE
FRAZER, PENNSYLVANIA 19355-2120

610-647-3310
FAX: 610-647-3318

February 23, 1995

Brendolyn Bruton, Corporate Specialist
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: P8PS, Inc.
Ref Number: W95000002732

Dea Ms. Bruton:

Enclosed, per your request, are the Articles of Incorporation and Statement of Registered Agent in the above-captioned matter. Please return a time-stamped copy of the Articles in the self-addressed, stamped envelope which I have also enclosed.

Very truly yours,

LENTZ, CANTOR, KILGORE & MASSEY, LTD.

By: 

Sean P. Melvin

SPM:mm

Enclosures

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PSPS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

807 Washington Street
Key West, FL 33040

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bryan Stevens
807 Washington Street
Key West, FL 33040

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sean P. Melvin, Esquire
49 E. Lancaster Avenue
Frazer, PA 19355

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of Jan, 1995.


Signature


Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

STATEMENT OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


BRYAN STEVENS
807 Washington Street
Key West, FL 33040

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STATE
TALLAHASSEE, FLORIDA