

P45000017832

TRANSMITTAL LETTER

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

SUBJECT: Professional Image Incorporated

(Proposed corporate name - must include suffix)

8000001421218

-03/03/95--01093--012

*****122.50 ***122.50**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Joseph D. Rabuano

Name (printed or typed)

990 Caxambas Drive

Address

Marco Island, Florida 33937

City, State & Zip

(813) 642-3500

Daytime Telephone number

FILED
MAR 3 1995
TALLAHASSEE, FL
1030

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

ARTICLES OF INCORPORATION

FILED
MAR 13 1981
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

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: Professional Image Incorporated

ARTICLE II PRINCIPAL OFFICE

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

990 Caxambas Drive, Marco Island, Florida 33937

ARTICLE III SHARES

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

100-No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Deborah A. Cramer, Secretary/ Treasurer

ARTICLE V. INCORPORATOR(S)

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

Joseph D. Rabuano - President
990 Caxambas Drive
Marco Island, Florida 33937

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

25th day of January, 1995.

x Joseph Rabuano - President
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Professional Image Incorporated

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

Deborah A. Cramer

(Name)

990 Caxambas Drive

(P.O. Box not acceptable)

Marco Island, Florida 33937

(City/State/Zip)

FILED
95 MAR -3 PM 3:01
TALLAHASSEE, FLORIDA

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.

Deborah A. Cramer
(Signature)

February 25, 1995
(Date)