

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904-222-9171  
904-222-0393 FAX

**P95000021221**

95 MAR 15 11 13 AM '95  
DIVISION OF CORPORATION



MAIL TO:  
P.O. BOX 5020  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032  
REFERENCE : 560510 148826A  
AUTHORIZATION : *Patricia Pjitt*  
COST LIMIT : \$ 70.00

ORDER DATE : March 14, 1995

ORDER TIME : 9:55 AM

100001429901

ORDER NO. : 560510

CUSTOMER NO: 148826A

CUSTOMER: Ms. Antoinette Marques  
MS. ANTOINETTE MARQUES

254 N.e. 60th Avenue

Okeechobee, FL 34974

DOMESTIC FILING

*P95000021221*

NAME: PYRAMID PUBLIC RELATIONS  
INTERNATIONAL INC.

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

*Dm*  
3-16-95  
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FILED  
95 MAR 15 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PYRAMID PUBLIC RELATIONS INTERNATIONAL INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PYRAMID PUBLIC RELATIONS INTERNATIONAL INC.

The address of the principal office of this corporation shall be 254 Northeast 60th Avenue, Okeechobee, Florida 34974, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1 share of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Antoinette Marques  
Dir.

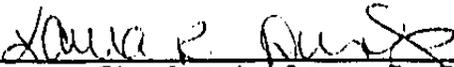
254 Northeast 60th Avenue  
Okeechobee, Florida 34974

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 15, 1995.

  
\_\_\_\_\_  
Its Agent, Laura R. Dunlap  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
\_\_\_\_\_  
Its Agent, Laura R. Dunlap  
Authorized Service Representative  
Corporation Service Company

AJR/jwk

**P4500007**

**MICHAEL EDWARDS**

ATTORNEY AT LAW, CHARTERED

POST OFFICE BOX 7878

PORT ST. LUCIE, FLORIDA 34988

(407) 337-3100

MICHAEL EDWARDS  
SHARON A. EVANS, PARALEGAL

STREET ADDRESS  
1814 S.E. PORT ST. LUCIE BOULEVARD  
PORT ST. LUCIE, FLORIDA 34988

FAX(407) 337-3103

September 22, 1995

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
95 SEP 29 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RE: Pyramid Public Relations International, Inc.  
Change of Registered Agent

Dear Sir or Madam:

In connection with the captioned matter, enclosed please find the Statement of Change of Registered Agent for Pyramid Public Relations International, Inc., to be filed in the Secretary of State's office. Also, enclosed is our check in the amount of \$35.00, to cover your fee for same.

We kindly request that you provide our office with an Acknowledgment Letter for said filing.

Thank you for your prompt attention and assistance in this matter. Should you have any questions or need additional information on this matter, please contact the undersigned or Sharon.

Very truly yours,

MICHAEL EDWARDS, ATTORNEY  
AT LAW, CHARTERED

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

By:   
Michael Edwards, Esquire

/se

enc.

*RA Chg.*

VS OCT 06 1995

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: PYRAMID PUBLIC RELATIONS INTERNATIONAL, INC.

1b. Date of Incorporation March 15, 1995 Document number P95000021221

2. The name and address of the current registered agent and office:  
Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

BLOSSOM MARQUES

254 N.E. 60th Avenue, Okeechobee, Florida 34974

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Antoinette Marques  
SIGNATURE  
September 22, 1995  
DATE

Antoinette Marques, Director  
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Blossom Marques  
(Registered Agent)  
DATE September 22, 1995

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA