

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

800-342-8086



**P9500026872**

ACCOUNT NO. : 0721000000032

REFERENCE : 571778 9364A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : April 4, 1995

ORDER TIME : 11:29 AM

ORDER NO. : 571778

100001447081

CUSTOMER NO: 9364A

CUSTOMER: Harry Ross, Esq  
HARRY J. ROSS, ESQ

Suite 201  
6100 Glades Road  
Boca Raton, FL 33434

DOMESTIC FILING

NAME: P. N. J., INC.

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS: T. BROWN APR - 5 1995

FILED  
95 APR - 4 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
P.N.J., INC.

FILED  
95 APR -4 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

P.N.J., INC.

The address of the principal office of this corporation shall be 7737 Lake Worth Road, Bay 14, Lake Worth, Florida 33467, 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 1,000 shares of common stock having \$1.00 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 Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Paula Brucciani Pres.	7737 Lake Worth Road, Bay 14 Lake Worth, Florida 33467
Nicholas Yezzo Sec.	Same
John Buonarobo Treas.	Same

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

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

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 4, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida 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.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby )

HARRY J. ROSS  
ADMITTED IN  
FLORIDA & D.C.  
OF COUNSEL  
SAM B. WEINER

6100 GLADES ROAD  
SUITE 211  
BOCA RATON, FL 33434

(407) 482-2400  
FAX (407) 482-2602

May 23, 1995

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

300001508143  
-06/08/95--01031--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: P.N.J., INC.,

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Statement of Change of Registered Office and Registered Agent in reference to the above-captioned matter. Also enclosed is a check in the amount of \$35 to cover the cost of changing this corporation's name and address. Please file the original Statement and file-stamp the copy and forward it back to me in the enclosed, self-addressed, stamped envelope.

Thank you for your cooperation in this matter.

Yours truly,

  
Harry J. Ross

HJR:JL  
Enclosures

cc: CSC Networks

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN -7 PM 2:28

SH 6/13  
Change of RA

Charter No. \_\_\_\_\_

Date Filed \_\_\_\_\_

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: P.N.J., Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.  
1201 Hays Street  
Tallahassee, Florida 32301

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DIVISION OF CORPORATIONS  
95 JUN - 7 PM 2:29

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

Harry J. Ross, Esq.,

6100 Glades Road, Suite 211

Boca Raton, FL 33434

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

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

Paula Brucciani, President  
(Typed or printed name and title)

Signature Paula Brucciani  
(President or Vice President)

Date April 25, 1995

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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Harry J. Ross, Esq.

Signature [Signature]  
(Agent)

Date April 13, 1995

