

P95000036630

NANCY L. EIDLEN  
2772 S. W. 31st PLACE  
MIAMI FLORIDA 33133  
Telephone: 305/285-7244  
Fax: 305/285-7244

May 4, 1995

Florida Department of State  
Division of Corporations  
Tallahassee, Florida 32399

Re: P & N SERVICE CORPORATION

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for P & N Service Corporation. Would you please file same so as to incorporate the captioned firm. I enclose my money order in the amount of \$122.50 in payment of fees in connection therewith.

Please return to me a certified copy of the Articles of Incorporation. Thank you in advance for your kind cooperation in this regard.

If you have any questions, please do not hesitate to contact me.

Very truly yours,  
NANCY L. EIDLEN

By: Nancy Eidlen  
Nancy L. Eidlen

N.M./mo

Bmc 5/9/95

SEC. OF STATE  
TALLAHASSEE, FLORIDA

95 MAY -9 PM 4:16

FILED

**FILED**

95 MAY -9 PM 16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

**ARTICLE I**

NAME: The name of this corporation is P & N SERVICE CORPORATION AND ITS ADDRESS IS 2772 S. W. 31st Place, Miami Florida 33133.

**ARTICLE II**

DURATION: This corporation shall have perpetual existence which shall commence at the date of the filing of those Articles with the Secretary of State.

**ARTICLE III**

PURPOSES: The corporation may engage in any activity or business permitted under the laws of the United States and and of the State of Florida.

**ARTICLE IV**

AUTHORIZED SHARES: The capital stock of this Corporation shall be 7500 Shares of Common Stock of One Dollar ( \$1.00 ) per value each, all or part of said stock to be issued from time as may be determined by the Board of Directors. There shall be no preemitive right granted to the stockholders with respect to the shares of the corporation.

On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution tatably as their holdings may appear upon the stock record of the corporation.

## ARTICLE V

REGISTERED AGENT AND OFFICE: The initial registered agent of this corporation and his address is as follows: Nancy L. Eidlen, 2772 S. W. 31st Place, Miami, Florida 33133.

## ARTICLE VI

### BOARD OF DIRECTORS:

1. The number of Directors of this corporation shall not be less than one (1) no more than seven (7). The By-Laws may provide for the increase or decrease in the number thereof, provided that the number of Directors, from time to time, shall never be less than one (1).

2. The corporation shall initially have two (2) Directors. The names and address of the initial Directors are as follows:

NAME	ADDRESS
Patricia R. Boyra	1321 S. W. 14th Avenue
Nancy L. Eidlen	Miami Florida 33145
	2772 S. W. 31st Place
	Miami, Florida 33133

## ARTICLE VII

INCORPORATOR: The name and address of the Incorporator of these Articles of Incorporation is as follows: Nancy L. Eidlen 2772 S.W. 31st Place, Miami, Florida 33133.

## ARTICLE VIII

ADDITIONAL PROVISIONS: The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation and creating, dividing, limiting and regulating the powers of the corporation, its stockholders and Directors are hereby adopted as a part of these Articles of Incorporation:

1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation except as conferred by a statute or authorized by the Board of Directors or by resolution of the stockholders.

2. No person shall be required to own, hold, or control stock in the corporation as a condition precedent to holding an office in the corporation.

3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefor.

4. This corporation shall indemnify any officer or Directors, and any former officer or Director to the full extent provided by law. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

5. The power to adopt, alter, and repeal By-Laws shall be in the Board of Directors of the corporation or in the stockholders; By-Laws adopted by the Board of Directors may be altered or repealed by the stockholders and vice versa, except that the stockholders may prescribe in any By-Law made by them that such By-Law shall not be altered, amended, or repealed by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, has made and subscribed  
these Articles of Incorporation at Miami, Dade County, Florida  
for the uses and purposes aforesaid this 4th day of May, 1995..

Nancy Eidlen  
Nancy L. Eidlen, Incorporator

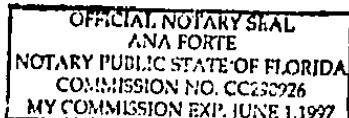
STATE OF FLORIDA )  
                      )  
                      ) SS  
COUNTY OF DADE     )

BEFORE ME the undersigned authority, personally appeared Nancy L. Eidlen who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and who has freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida, this 4th day of May, 1995

Ana Forte  
NOTARY PUBLIC  
State of Florida at large

My Commission Expires:



CERTIFICATE OF SERVICE FOR MAILING OR MAILING FORM  
TO THE STATE OF FLORIDA, DALE M. COOPER, ATTORNEY  
FOR PLAINTIFF, V.D.

FILED

95 MAY-9 PM 4:16

SECRETARY OF STATE

In pursuance of Chapter 607, Florida Statutes, the ~~AMERICAN~~ FLORIDA  
is submitted in compliance with said Act: P & N SERVICE CORPORATION,  
desiring to organize under the law of the State of Florida with  
its principal office, as indicated in the Article of Incorporation  
at the City of Miami, County of Dade, State of Florida has named  
Nancy L. Eddon, located at 772 3rd Street place, Miami, FL 33133  
as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process  
for the above stated corporation, at the place indicated in this  
certificate, I hereby consent to act in this capacity and I agree to  
comply with the provisions of said Act relative to keeping open said  
office and I accept the obligations of Chapter 607.0501 of the Florida  
statutes.

By:

Nancy Eddon  
Nancy L. Eddon  
registered agent