

P95000039574

Louella J. Harris
(Requestor's Name)
1356 Thomasville Circle
(Address)
Lakeland, FL 33811
(City, State, Zip) (Phone #)
(813) 619-8813

700001491517
-05/17/95--01118--020
*****70.00 . *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Professional Management Consultants
(Corporation Name) (Document #)
2. Limited, Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
95 MAY 17 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MAY 18 1995 BSB

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PROFESSIONAL MANAGEMENT & CONSULTANTS LIMITED, INC.

FILED
95 MAY 17 PM 2:24
SECRETARY OF STATE
TAMPA, FLORIDA

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE ONE -NAME

The name of the corporation shall be:

PROFESSIONAL MANAGEMENT & CONSULTANTS LIMITED, INC.

ARTICLE TWO - PURPOSE

The general purpose or purposes for which the corporation is initially organized shall include the transaction of any and all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statutes (1991).

ARTICLE THREE

EXISTENCE OF CORPORATION

The corporation shall begin existence on the filing of these articles and shall have perpetual existence.

ARTICLE FOUR

CAPITAL AND NON-CAPITAL STOCK

(A) The total number of shares of capital stock authorized to be used by the corporation shall be one thousand (1,000) shares

having a par value of One (\$1.00) Dollar per share. Each of said shares of stock shall entitle the holder thereof to one vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair evaluation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(B) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

(C) The total number of shares of non-capital stock authorized to be used by the corporation shall be seven thousand (7,000) shares, Pursuant to Section 607.054(2), Florida Statutes (1991), all non-capital shares of stock shall be non-voting shares of no par value. It is the intention of the undersigned incorporator that certain of these non-capital, non-voting shares of stock shall be issued from time to time to persons assisting PROFESSIONAL MANAGEMENT & CONSULTANTS LIMITED, INC. No person issued non-capital, non-voting shares of stock shall be entitled to receive any stock dividend.

ARTICLE FIVE

PRINCIPAL OFFICE - INITIAL REGISTERED OFFICE

The street address of the corporation's principal office and the corporation's initial registered office is:

1356 THOMASVILLE CIRCLE, LAKE LAND, FLORIDA 33811

The name of the corporation's initial registered agent is:

LOUELLA J. HARRIS

The address of the initial registered agent is:

1356 THOMASVILLE CIRCLE, LAKE LAND, FLORIDA 33811

The corporation may change its registered office or its registered agent or both by filing with the Department of State of Florida a statement complying with Section 607.037, Florida Statutes (1991).

ARTICLE SIX

INITIAL BOARD OF DIRECTORS

(A) The number of directors constituting the initial board of directors shall be TWO (2) . The names and addresses of the persons named to serve as directors are as follows:

LOUELLA J. HARRIS, 1356 THOMASVILLE CIRCLE, LAKE LAND, FLORIDA 33811

RICHARD L. HARRIS, 1356 THOMASVILLE CIRCLE, LAKE LAND, FLORIDA 33811

(B) All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

(C) The number of directors may hereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

ARTICLE SEVEN

INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or persons exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT

BYLAWS

Pursuant to Section 607.801, Florida Statutes (1991), the

power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE NINE

AMENDMENT

The articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE TEN

INCORPORATOR

The name and address of the incorporator of this corporation is as follow:

LOUELLA J. HARRIS

1356 THOMASVILLE CIRCLE

LAKELAND, FLORIDA 33811


(813) 646-0417

ARTICLE ELEVEN

PREEMPTIVE RIGHTS

The holders of the capital stock of this corporation shall have the preemptive right to subscribe for and purchase their proportionate share of any additional stock issued by the corporation from and after the issuance of shares originally subscribed for by the stockholders of this corporation, whether such additional shares be issued for cash, property, services or any other consideration, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation.


IN WITNESS WHEREOF, I, the undersigned, have executed these
Articles of Incorporation for the uses and purposes therein stated.


LOUELLA J. HARRIS
1356 Thomasville Circle
Lakeland, Florida 33811
(813) 646-0417

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 11 day of MAY,
1995, personally appeared LOUELLA J. HARRIS, to me well known to be
the person described in and who signed the foregoing Articles of
Incorporation, and acknowledged to me that she executed the same
freely and voluntarily for the uses and purposed therein expressed.

WITNESS MY HAND and official seal the date aforesaid.


NOTARY PUBLIC
STATE OF FLORIDA

MY COMMISSION EXPIRES:


NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: July 11, 1995
BONDED FOR NOTARY PUBLIC UNDERWRITERS

CERTIFICATE OF REGISTERED AGENT
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND
NAMING AGENT UPON WHOM THE PROCESS MAY BE SERVED


In compliance with Section 48.091, Florida Statutes (1991), the following is submitted:

PROFESSIONAL MANAGEMENT & CONSULTANTS LIMITED, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **LAKE LAND**, State of Florida, has named **LOUELLA J. HARRIS** located at **1356 THOMASVILLE CIRCLE, LAKE LAND, FLORIDA 33811** as its agent to accept service of process within Florida.


LOUELLA J. HARRIS
1356 Thomasville Circle
Lakeland, Florida 33811
(813) 646-0417

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I do hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Louella J. Harris
5/11/95
DATE

FILED
95 MAY 17 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000039574

Requestor's Name

Lowella J. Harris
5215 Colburn Rd.
- Lakeland, FL 33813

Office Use Only

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-08/25/97--01121--008
*****8.75 *****8.75

400002276324--3
-08/25/97--01121--007
*****35.00 *****35.00

VDIS - inactive corp
K269-4

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 AUG 25 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: PROFESSIONAL MIRVAGE -
LIMITED
MENT & CONSULTANTS LTD., INC

SECOND: The date dissolution was authorized: 12/11/95

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 11 day of December, 19 95.

Signature

Louella J. Harris

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Louella J. HARRIS

(Typed or printed name)

PRESIDENTIAL

(Title)