

P95000050306

TRANSMITTAL LETTER

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

7000001521767
-06/23/95--01043--021
*****78.75 *****78.75

SUBJECT: Professional Personal Services, Inc.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM: Gail A. Marcotte
Name (printed or typed)

Gail A. Marcotte GAVE 1914 Lake Alden Drive
Address

AUTHORIZATION BY PHONE TO
CORRECT Delete (PPSI) from name Apopka, FL 32712
City, State & Zip

DATE 6/28/95

DOC. EXAM. WJW (407) 657-2727
Daytime Telephone number

55 JUN 23 4:10:07

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

WJW

ARTICLES OF INCORPORATION

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 Personal Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1914 Lake Alden Drive
Apopka, FL 32712

ARTICLE III SHARES

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

1,000 shares of \$1.00 par value common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Claudette F. Marcotte
1914 Lake Alden Drive
Apopka, FL 32712

95 JUN 23 4:10:07

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Incorporators: Gail A. Marcotte, 1914 Lake Alden Dr., Apopka, FL 32712
Claudette F. Marcotte, 1914 Lake Alden Dr., Apopka, FL 32712

BOD BOD: Gail A. Marcotte
Claudette F. Marcotte
Norman J. Marcotte

Officers: President/Treasurer Gail A. Marcotte
V. Pres./Secretary Claudette F. Marcotte

Purpose: To provide personal/shopping/courier services for
businesses and individuals.

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

19th day of June, 19 75.

Gail A. Marcotte
Signature

Claudette F. Marcotte
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Personal Services, Inc.

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

Claudette F. Marcotte
(NAME)
1914 Lake Alden Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Apopka, FL 32712
(CITY/STATE/ZIP)

55 JUN 23 AM 10:07

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.

Claudette F. Marcotte
(SIGNATURE)

6/19/95
(DATE)