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FROM: EMPIRE CORPORATE KIT COMPANY DIVISION OF CORPORATIONS

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NTACT: RAY STORMONT PHONE: (305) 541-3694 CONTACT: RAY TALLAHASSEE, FL 32399 FAX: (904) 922-4000

FAX: (305) 541-3770 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. (((H95000010403)))

NAME: PLS MANAGEMENTS, INC.

CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H95000010403

TIME REQUESTED: 12:25:42 DATE REQUESTED: 09/18/1995 CERTIFICATE OF STATUS: 0

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This document prepared by:

ARNOLD YABLIN, F.A. DAVID J. SCHNEID, Esq. 699 Bouth Foderal Hwy. Hollywood, Florida 33020 . Tel: (305).920-6990

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ARTICLES OF INCORPORATION

08

PLS MANAGEMENT, INC.

FILEU 5 SEP 18 PM 2: 42 ECRETAR: OF STATE LLAHASSEE, FLORDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation.

## ARTICLE I

The name of this Corporation is PLS MANAGEMENT, INC.

## ARTICLE II

## DURATION '

This Corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are filed by the Secretary of State.

### ARTICLE III

#### PURPOSE

The purpose of this Corporation is to provide Property Management Services.

The purpose of the Corporation also includes any ownership or operations necessary to lawfully conduct any other lawful business in the State of Florida, the United States and other parts of the world.

## ARTICLE IV

### CAPITAL STOCK

# Section 4.1: Authorized Capital

This Corporation is authorized to issue 500 Shares of \$.01 par value common stock which shall be designated "Common Stock". This corporation is not authorized to issue preferred shares. This corporation can issue additional shares upon approval of the Board of Directors.

## Section 4.2: Restrictions on Transfer of Stock

The shareholders may, by Law, Provision or by Shareholder's agreement recorded in the Minute Book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this Corporation as they may see fit.

## Section 4.3: Approval of Shareholders Required for Merger

The approval of a majority of the Shareholders of this Corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

### ARTICLE V

### PREFERENCES, LIMITATIONS, AND RELATIVE RIGHTS OF SHARE OF COMMON STOCK

## Section 5.1: Dividends

The holders of record of the Common Stock of this Corporation shall be entitled to dividends at such times as the Corporation is authorized to pay dividends.

## Section 5.2: Rights Upon Liquidation or Dissolution

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation, the holders of record of the outstanding Common Stock shall be paid from the remaining assets of this Corporation ratably.

#### Section 5.3: Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Stock.

### ARTICLE VI

#### DESIGNATION OF SERIES

There shall exist no series in the issuance of the Common Stock authorized herein.

### ARTICLE VII

#### PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new Stock of this Corporation of the same kind, class or series as that which he already holds, shall have the first right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VIII

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 17212 Newport Club Drive, Boca Raton, Florida 33496 and the name of the initial registered agent of this Corporation at that address is PAUL SAVADER.

### ARTICLE IX

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

- PAUL SAVADER, President and Treasurer
   17212 Newport Club Drive
   Boca Raton, Florida 33496
- 2. ELAINE SAVADER, Vice President and Secretary 17212 Newport Club Drive Bora Raton, Florida 33496

#### ARTICLE X

#### INCORPORATOR

The name and address of the person signing these Articles is:

PAUL SAVADER, President and Treasurer 17212 Newport Club Drive Boca Raton, Florida 33496.

### ARTICLE XI

#### BY-LAWS

The initial By-Laws of this Corporation shall be adopted by the Directors. By-Laws shall be adopted, altered, amended or repealed from time to time by either the Shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any By-Law adopted by the Shareholders if the Shareholders specifically provide that such By-Law is not subject to amendment or repeal by the Directors.

#### ARTICLE XU

## MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the Shareholders of this Corporation or those designated by them.

### ARTICLE XIII

#### COMPENSATION

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any Directors of the Corporation may also serve the Corporation in any other capacity and receive compensation therafor in any form.

#### ARTICLE XIV

#### INDEMNIFICATION

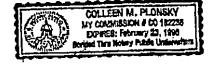
The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

## ARTICLE XV AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 11 day of 510T 1995.
tal and
PAUL SAVADER
STATE OF FLORIDA ) ) SS.
COUNTY OF PALM BEACH )
BEFORE ME, a Notary Public, authorized to take acknowledgments in the State
and County set forth above, personally appeared PAUL SAVADER known to me and
by me to be the person or who provided as identification and who
executed the foregoing Articles of Incorporation, and he acknowledged before me that
he executed these Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official
seal in the State and County aforesaid, this II of StoT. 1995.
seal in the State and County aforesaid, this
•
NOTARY PUBLIC CITUM TO Plons Ky
MOTARE PODDE CITAL
1 10

My Commission expires: 2/3/96



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE GERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statute, the following is submitted:

PLS MANAGEMENT, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 17212 Newport Club Drive, Boca Raton, Florida 33496, County of Palm Beach, State of Florida, has named PAUL SAVADER, 17212 Newport Club Drive, Boca Raton, Florida 33496 as its agent to accept service of process within Florida.

INCORPORATOR:	
F. 1	l
PAUL SAVADER	
DATED: 9 11 195	

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I 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.

PAUL SAVADER

PAUL SAVADER

9/1/95 PH D

REFERENCE TO THE D

REFER

This document prepared by:

ARNOLD YABLIN, P.A. DAVID J. SCHNEID, Esq. 699 South Federal Hwy. Hollywood, Florida 33020. Tel: (305)-920-6990

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