

P96000-11393

2/5/96

Comprehensive Business Ser.

Requestor's Name
10651 N. Kendall DR 11-201

Address
MIAMI FL 33176

City State ZIP Phone
273-8588 A

VALIDATION ONLY

FILED
96 FEB -6 PM 12:21
TALLAHASSEE, FL 32303

500001708185
-02706296--01102--006
****122.50 ****122.50

CORPORATION(S) NAME

P. & R. Management, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED
COPY

L. CHESLER FEB 6 1996

RECEIVED
96 FEB -6 PM 11:24
TALLAHASSEE, FL 32303
TOLL FREE: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

P. & R. MANAGEMENT, INC.

FILED
96 FEB -6 PM 12:21
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is P. & R. MANAGEMENT, INC.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

18361 S.W. 135 Avenue
Miami, Florida 33177

The name of the registered agent of such address is:

Ernest Pence

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

18361 S.W. 135 Avenue
Miami, Florida 33177

ARTICLE VIII

The initial Board of Directors of the Corporation shall be Two (2) directors. The number of directors may be increased or diminished from time to time in accordance with the bylaws adopted by the shareholders.

ARTICLE IX

The names and addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Ernest Pence
18361 S.W. 135 Avenue
Miami, Florida 33177

Carlos R. Rodriguez
9447 S.W. 146th Place
Miami, FL 33186

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Ernest Pence
18361 S.W. 135 Avenue
Miami, Florida 33177

President-Treasurer

Carlos R. Rodriguez
9447 S.W. 146th Place
Miami, Florida 33186

Vice-President, Secretary

ARTICLE XI

The name and address of the sole incorporator of this Corporation is:

Ernest Pence
18361 S.W. 135 Avenue
Miami, Florida 33177

ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Ernest Pence	51½ or 51 Shares
18361 S.W. 135 Avenue	
Miami, Florida 33177	

Carlos R. Rodriguez	25½ or 25 Shares
9447 S.W. 146th Place	
Miami, Florida 33186	

Vivian R. Pence	24½ or 24 Shares
18361 S.W. 135 Avenue	
Miami, Florida 33177	

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of February 1996.

Signature: _____

Ernest Pence

CERTIFICATE OF DESIGNATION
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:

P. & R. Management, Inc.

2. The name and address of the registered agent are:

Ernest Pence
18361 S.W. 135 Place
Miami, Florida 33177

SIGNATURE: Ernest Pence

TITLE: President - Treasurer

DATE: 2/2/1996

FILED
95 FEB -6 PM 12:21
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCEPTANCE
OF APPOINTMENT AS REGISTERED AGENT

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.

SIGNATURE: Ernest Pence

DATE: 2/2/1996