

P96000016061

John Vico
Requestor's Name
3170 S.W. 113 place
Address
Miami, FL 33165-3414
City/State/Zip Phone #

FILED
96 FEB 19 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(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

NEW FILINGS	
<input 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

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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

2-21-96
JA

ARTICLES OF INCORPORATION

PROFESSIONAL CONSULTANT NETWORK, INC.

FILED

96 FEB 19 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT WITH THE POWERS, RIGHTS, PRIVILEGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF THE STATE OF FLORIDA THESE ARTICLES OF INCORPORATION, AND TO THIS END WE DO, BY THESE ARTICLES, SET FORTH

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

PROFESSIONAL CONSULTANT NETWORK, INC.

ITS PRINCIPAL BUSINESS SHALL BE CARRIED ON AT 3470 S.W. 113 PLACE MIAMI FL. 33165-3414 AND AT SUCH PLACES OR POINTS IN THE STATE OF FLORIDA AND THE UNITED STATE AND FOREIGN COUNTRIES AS MAY FROM TIME TO TIME BE AUTHORIZED BY THE BOARD OF DIRECTORS

ARTICLE II

THE GENERAL NATURE OF AND THE OBJECTS AND PURPOSE TO BE TRANSACTED AND CARRIED ON BY THIS CORPORATION UNDER THE STATUTES OF THE STATE OF FLORIDA IS AS FOLLOWS:

SECTION 1.

TO CONDUCT GENERAL BUSINESS IN ANY ACTIVITY ALLOWED BY LAW.

SECTION 2.

TO ENGAGE IN ANY LAWFUL ACTIVITIES INCLUDING THE PURCHASING, LEASING, RENTING, SELLING, HOLDING AND OTHERWISE ACQUIRING AND DISPOSING OF REAL ESTATE AND PERSONAL PROPERTY, BOTH TANGIBLE AND INTANGIBLE, AND EITHER AS OWNER, BROKER, AGENT OR FACTOR.

SECTION 3.

TO ENGAGE IN THE PURCHASE OR ACQUISITION OF PROPERTY, BUSINESS RIGHTS OF FRANCHISE, OR FOR ADDITIONAL WORKING CAPITAL, OR FOR ANY OTHER OBJECT IN OR ABOUT ITS BUSINESS AFFAIRS, AND WITHOUT LIMIT AS TO THE AMOUNT, TO INCUR DEBTS, AND TO RAISE, BORROW AND SECURE THE PAYMENT OF MONEY IN ANY LAWFUL MANNER, INCLUDING THE ISSUE AND SALE OR OTHER DISPOSITIONS OF BONDS, WARRANTS, DEBENTURES, OBLIGATIONS, NEGOTIABLE, AND TRANSFERABLE INSTRUMENTS AND EVIDENCES OF INDEBTEDNESS OF ALL KINDS WHETHER SECURED BY MORTGAGE, PLEDGE, DEED OF TRUST OR OTHERWISE.

SECTION 4.

THIS CORPORATION SHALL HAVE ALL THE GENERAL POWER TOGETHER WITH ALL OF THE ADDITIONAL AND SPECIFIC POWER GRANTED BY THE LAWS OF THE STATE OF FLORIDA, AS WELL AS ALL IMPLIED POWER IN CARRYING OUT THE FOREGOING POWERS.

SECTION 5.

THE FOREGOING CLAUSES SHALL BE CONSTRUED BOTH AS OBJECTS AND POWERS, BUT NOT RECITATION, EXPRESSION OR DECLARATIONS OF SPECIFIC OR SPECIAL POWERS OR PURPOSES HEREIN ENUMERATED SHALL BE DEEMED TO BE EXCLUSIVE, BUT IS HEREBY EXPRESSLY DECLARED THAT OTHER LAWFUL POWER NOT INCONSISTENT THEREWITH ARE HEREBY INCLUDED.

ARTICLE III

THE TOTAL NUMBER OF SHARES OF STOCK WHICH MAY BE ISSUED BY THE CORPORATION SHALL BE ONE THOUSAND (1000) SHARES AT \$1.00 PAR VALUE OF SAID STOCK SHALL BE COMMON STOCK. SAID SHARES OF STOCK MAY BE ISSUED BY THE BOARD OF DIRECTORS AS THEY SEE FIT

ARTICLE IV

THE INITIAL INVESTMENT OF CAPITAL IN THIS CORPORATION SHALL BE \$1,000.00.

ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION SHALL BE AT 3470 S.W. 113 PL. MIAMI FL. 33165 - 3414 AND IT MAY HAVE SUCH OTHER PLACES OF BUSINESS BOTH WITHIN AND WITHOUT THE STATE OF FLORIDA AND IN FOREIGN COUNTRIES, AS MAY BE NECESSARY OR CONVENIENT.

ARTICLE VI

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VII

THE NAME AND POST OFFICE ADDRESS OF THE FIRST DIRECTORS AND INCORPORATORS OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OR UNTIL THEIR SUCCESSORS ARE ELECTED SHALL BE:

PRESIDENT / TREASURER

**EMILCI F. VISO
3470 S.W. 113 PLACE
MIAMI FLORIDA 33165 - 3414**


VICE - PRESIDENT / SEC.

**MILYNNE A. VISO
3470 S.W. 113 PLACE
MIAMI FLORIDA 33165 - 3414**

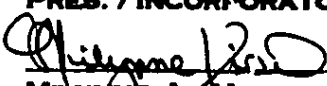
ARTICLE VIII

THIS CORPORATION SHALL HAVE NO LESS THAN TWO (2) DIRECTORS. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY VIRTUE OF THE BY - LAWS ADOPTED BY THE STOCKHOLDERS/ DIRECTORS

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEALS AND ACKNOWLEDGED TO BE FILED THE FOREGOING ARTICLES OF INCORPORATION THIS 8th DAY OF February, 1996.



**EMILCI F. VISO
PRES. / INCORPORATOR**



**MILYNNE A. VISO
SECRETARY / INCORPORATOR**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE PROCESS WITHIN THIS STATE, MAKING
AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
96 FEB 19 PM 1:04
TALLAHASSEE, FLORIDA

IN PURSUANT OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED, IN COMPLIANCE WITH THE SAID ACT:

PROFESSIONAL CONSULTANT NETWORK, INC. ORGANIZING UNDER THE
STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE AS INDICATED IN THE
ARTICLES OF INCORPORATION AT CITY OF MIAMI, COUNTY OF DADE, STATE
OF FLORIDA, HAS NAME JOHN V. VISO AS ITS AGENT TO ACCEPT SERVICE OF
WITHIN THIS STATE.

ADDRESS OF REGISTERED AGENT IS:

3470 S.W. 113 PL.
MIA. FL. 33165-3414

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE
I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH
THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: John V. Viso
REGISTERED AGENT

STATE OF FLORIDA)

) ss

COUNTY OF DADE)

I HEREBY CERTIFY THAT ON THIS 8th DAY OF FEBRUARY, 1996
PERSONALLY APPEARED BEFORE ME AN OFFICER DULY AUTHORIZED TO
ADMINISTER OATHS AND TAKE ACKNOWLEDGMENT, JOHN V. VISO TO ME
WELL KNOW TO BE THE INDIVIDUAL WHO EXECUTED THE FOREGOING
CERTIFICATE OF INCORPORATION AND HE ACKNOWLEDGED
BEFORE ME THAT HE EXECUTED AND SUBSCRIBED TO THE SAME FREELY
AND VOLUNTARY FOR THE PURPOSES STATED:

WITNESS MY SIGNATURE AND OFFICIAL SEAL AT THE CITY OF MIAMI
COUNTY OF DADE, STATE OF FLORIDA, THIS 8th DAY OF FEBRUARY 1996

C. Rosa Moreira
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
COUNTY OF DADE

MY COMMISSION EXPIRES:



C. ROSA MOREIRA
MY COMMISSION # CC272757 EXPIRES
March 18, 1997
BONDED THROUGH TROY FARM INSURANCE