

P96000018989

TRANSMITTAL LETTER

FILED

96 FEB 28 AM 9:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

200001726922

-02/28/96--01084--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PC PROFESSIONAL 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:

LOIS ECHEVERRY  
Name (printed or typed)

3660 N. 56 AVE. #624  
Address

HOLLYWOOD, FL 33021  
City, State & Zip

(305) 985-0262  
Daytime Telephone number

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

31-96  
TH

ARTICLES OF INCORPORATION OF  
PC PROFESSIONAL SERVICES, INC.

FILED  
96 FEB 28 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The name of this Corporation is PC PROFESSIONAL SERVICES, INC.

ARTICLE II  
DURATION

This Corporation shall be perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III  
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one dollar (\$1.00) par value common stock, which shall be designated "common shares"

ARTICLE V  
SHAREHOLDER'S 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 hold, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offer to others.

ARTICLE VI  
INITIAL REGISTERED AGENT  
INITIAL REGISTERED OFFICE

This Corporation's initial registered agent and registered office in the State of Florida is  
Luis F. Echeverry, 3660 North 56th Ave., Suite 624, Hollywood, Florida 33021

**ARTICLE VI**  
**CORPORATE ADDRESS**

This Corporation's initial address is:  
3660 North 56th Ave, Suite 624, Hollywood, Florida 33021.

**ARTICLE VIII**  
**DIRECTORS**

The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name of the initial director of this corporation is:

Luis F. Echeverry, 3660 North 56th Ave., Suite 624, Hollywood, Florida 33021.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the person signing these Articles is:  
Luis F. Echeverry, 3660 North 56th Ave., Suite 624, Hollywood, Florida 33021.

**ARTICLE X**  
**AMENDMENT**

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

**ARTICLE XI**  
**AMENDMENTS TO BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

**ARTICLES XII**  
**CORPORATE POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE XIII  
INDEMNIFICATION**

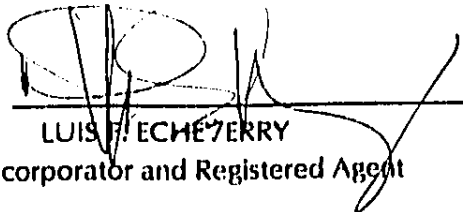
**FILED  
96 FEB 28 AM 9:10**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

This Corporation shall indemnify any officer or director, or any former officer of the Corporation to the full extent permitted by law.

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

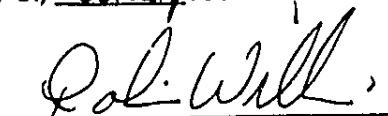
Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
LUIS F. ECHEVERRY  
Incorporator and Registered Agent

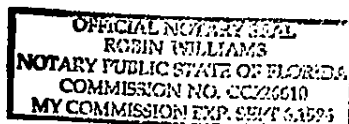
STATE OF FLORIDA)  
SS  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority personally appeared LUIS F. ECHEVERRY, who is personally known to me or who produced \_\_\_\_\_ as identification, and who did/did not take an oath, and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument, and for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 21 day of, February 1995.

  
Notary Public

My Commission Expires:



**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:

PL PROFESSIONAL  
SERVICES, INC.

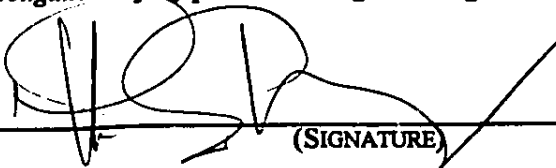
2. The name and address of the registered agent and office is:

LIDIS E. CHEVERRY  
(NAME)

3660 N. 516 AVE. # 624  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOLLYWOOD, FL 33021  
(CITY/STATE/ZIP)

*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)

FEB 26, 1996  
(DATE)

96  
FEB 28 AM 9:10  
FILED  
TALLAHASSEE, FLORIDA