

P96000020387

Timothy F. Kelly  
Attorney & Counselor at Law  
Member Florida Bar

LAW OFFICES OF  
**KELLY & WHITAKER, P.A.**  
8601 Fourth Street North, Suite 312  
St. Petersburg, Florida 33702-3111  
Telephone: (813) 577-9904  
Facsimile: (813) 577-6666

Candace N. Whitaker  
Attorney & Counselor at Law  
Member Florida Bar  
Member Georgia Bar

February 2, 1996

Florida Department of State  
409 E. Gains Street  
Tallahassee FL 32301

**RE: ARTICLES OF INCORPORATION FOR P.C.s PLUS FOR FILING**

Dear Sir or Madam:

Please find enclosed for filing the original Articles of Incorporation for P.C.s PLUS along with our check number 490 in the amount of \$122.50 to cover the filing fees therefor.

Please return the stamped filed documents to the above address. Thank you.

Sincerely,

KELLY & WHITAKER, P.A.

*T.F. Kelly*

Timothy F. Kelly, Esquire

enclosure

cc: Client  
Case File

TFK:ppb 020296  
Corps\Mamone\FIDS.L01

W96-3128  
505, 502,

900001708888  
-02/07/96--01011--007  
\*\*\*\*122.50 \*\*\*\*122.50

**FILED**  
96 MAR -6 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 12, 1996

KELLY & WHITAKER, P.A.  
8601 FOURTH STREET NORTH  
SUITE 312  
ST. PETERSBURG, FL 33702-3111

SUBJECT: P.C.S PLUS  
Ref. Number: W96000003128

We have received your document for P.C.S PLUS and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 596A00006040

ARTICLES OF INCORPORATION  
OF  
EAGLE ENTERPRISES - P.C.s PLUS, INC.

**FILED**  
96 MAR -6 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE  
NAME

The name of the Corporation shall be EAGLE ENTERPRISES - P.C.s PLUS, INC.

ARTICLE TWO  
REGISTERED OFFICE AND AGENT

The location and address of the Corporation's initial registered office in Florida is 8601 Fourth Street North, Suite 312, Pinellas County, Florida 33702. The initial registered agent at the registered office is Carl W. Mamone.

ARTICLE THREE  
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 8601 Fourth Street North, Suite 312, Pinellas County, Florida 33702.

ARTICLE FOUR  
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE FIVE  
INCORPORATORS

The names and post office addresses of the incorporators are:

NAME:

ADDRESS:

Carl W. Mamone

Post Office Box 22973  
St. Petersburg FL 33742

Darlene S. Helton

Post Office Box 22973  
St. Petersburg FL 33742

**ARTICLE SIX  
DIRECTORS**

The Board of Directors shall consist of two (2) members. The names and addresses of the first Board of Directors are:

**NAME:**

**ADDRESS:**

Carl W. Mamone

Post Office Box 22973  
St. Petersburg FL 33742

Darlene S. Helton

Post Office Box 22973  
St. Petersburg FL 33742

**ARTICLE SEVEN  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding is One Hundred (100), all of which shall be common shares with par value of \$30.00 each.

**ARTICLE EIGHT  
STATED CAPITAL**

The amount of capital with which the Corporation shall begin business is \$3,000.00.

**ARTICLE NINE  
AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, we have signed these Articles of  
Incorporation on this the 30 day of JANUARY, 1996.

Carl M. Hall  
Incorporator

Barbara Holton  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated this 30 day of JANUARY, 1996.

Carl M. Hall  
Registered Agent Carl  
Incorporator

\_\_\_\_\_  
Incorporator

96 MAR -6 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED