

8
P960000046504

49 PM PUBLIC ACCESS SYSTEM
(((H90000007693))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 34-
TALLAHASSEE, FL 32388 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3094
FAX: (305) 541-3770

(((H960000007693))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PROFESSIONAL COURTESY, INC.
FAX AUDIT NUMBER: H90000007693 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/31/1996 TIME REQUESTED: 15:49:30
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H960000007693)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM C.PS Connect: 00:05:1

FILED
96 JUN -3 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/3/96

TD

DIVISION OF CORPORATIONS

96 JUN -3 AM 8:33

RECEIVED

H96000007693

ARTICLES OF INCORPORATION
OF
PROFESSIONAL COURTESY, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE

NAME

The name of the Corporation is PROFESSIONAL COURTESY, INC.

ARTICLE TWO

PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the initial principal office of the Corporation is 1440 Coral Ridge Drive, #284, Coral Springs, Florida 33071.

ARTICLE THREE

TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE FOUR

CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1,000, all of which shall be common shares having a par value of One (\$1.00) Dollar per share.

ARTICLE FOUR

INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of its appointment, which is delivered to the Department of State together with these Articles of Incorporation, the Corporation's initial registered office is located at 633 S. Andrews Avenue, Suite 101, Fort Lauderdale, Florida 33301. The Corporation's initial registered agent at that office is Ronald F. Shapiro.

-Page 1-

SOLOMON E. ZOBERMAN
Attorney at Law
110 S.E. 6th Street, Suite 1920
Fort Lauderdale, Florida 33301
(954) 467-4015
Fl. Bar No.: 311261

H96000007693

FILED
JUN 13 AM 9:59
TALLAHASSEE, FLORIDA

H96000007693

ARTICLE FIVE

DIRECTORS

The names and addresses of the initial directors are:

NAME(S)	ADDRESS(S)
Kenneth W. Shapiro	12760 N.W. 15th Street, Coral Springs, FL 33071

The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the corporation's Articles of Incorporation or the corporation's bylaws, but shall never be less than one.

ARTICLE SIX

INCORPORATOR

The name and street address of the incorporator is as follows:

Kenneth W. Shapiro, 12760 S.W. 15th Street, Coral Springs, FL 33071

IN WITNESS WHEREOF, the undersigned, incorporator, has executed these Articles of Incorporation this 29 day of MAY, 1996.

Signed:


Kenneth W. Shapiro, Incorporator

H96000007693

H96000007693

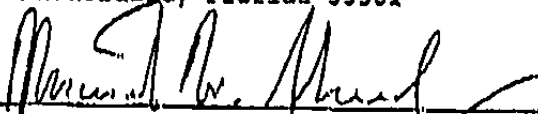
**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

1. The name of the Corporation is PROFESSIONAL COURTESY INC.
2. The name and address of the registered agent and office of the Corporation is:

Ronald F. Shapiro
633 S. Andrews Avenue, Suite 101
Fort Lauderdale, Florida 33301

Signed:

 [signature]
KENNETH W. SHAPIRO [name of corporate officer]
PRES. [title]
5/27/96 [date]

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: 

DATE: 5.29.96

H96000007693

FILED
JUN-3 AM 9:59
ALLA BASS, FLORIDA