

P96000079277

1201 HAYS STREET

ST. LOUIS, MO 63102-2607

800-221-1171

904-221-1171



PRESTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 095353 7116133

AUTHORIZATION :

*Patricia Piquit*

COST LIMIT : \$ 70.00

ORDER DATE : September 23, 1996

ORDER TIME : 11:47 AM

ORDER NO. : 095353

CUSTOMER NO: 7116133

200001955492

CUSTOMER: Ms. Sally A. Stewart  
MS. SALLY A. STEWART

#202  
1101 Pinellas Bayway  
Tierra Verde, FL 33715

DOMESTIC FILING

NAME: P.S., INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

RECEIVED  
96 SEP 24 PM 2:00  
DIVISION OF CORPORATION

FILED  
96 SEP 24 PM 3:34  
DIVISION OF CORPORATION

*JP 9/24/96*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 SEP 24 PM 3:34

ARTICLES OF INCORPORATION

OF

P.S., INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

P.S., INC.

The address of the principal office of this corporation shall be 1101 Pinellas Bayway, #202, Tierra Verde, Florida 33715, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Elena Pinera

415 Southeast 28th Terrace  
Cape Coral, Florida 33904

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 24, 1996.

Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Authorized Service Representative  
Corporation Service Company

JAB/DKsaed