01/27/97

# 00000 18260 182

1/27/97

#### FLORIDA DIVIBION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

12:38 PM

(((H97000001507 7)))

TOI DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC. CONTACT: LIDIA FERNANDEZ ACCT#: 071001002335

PHONE: (305)599-0839

FAX #: (305) 716-0346

NAME: PROFESSIONAL ONE, INC.

AUDIT NUMBER..... H97000001507

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...1

PAGES....

CERT. COPIES.....0

FAX DEL. METHOD.. EST. CHARGE. . \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU, \*\*

2: 22

nc 1/28/97

H97000001507

97 JAN 27 PM SECKETANS OF S ALLAHASSEE, FL

Ÿ

# **ARTICLES OF INCORPORATION**

<u>QF</u>

PROFESSIONAL ONE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be: PROFESSIONAL ONE, INC.

The principal place of business of this corporation shall be: 508 E. 49th St. Hialeah, Fl 33013

### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Domingo L. Bueno 508 E. 49th St. Hialeah, Fl 33013

Prepared by: Domingo L. Bueno 508 E. 49th St. Hialeah, Fl 33013 (305) 685-3307

#### H97000001507

# ARTICLE VI INCORPORATOR(8)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Domingo L. Bueno 508 E. 49th St. Hialeah, Fl 33013

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21st day of January, 1997.

Signature(s) of Incorporator(s)		
	$\dot{\overline{}}$	
		•

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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. Th	ne name of the corporation PROFESSIONAL ONE, INC.
2. Th	ne name and address of the registered agent and office is:
D	omingo L. Bueno 508 E. 49th St.
	(P.O. BOX NOT ACCEPTABLE)
	Hialeah, Fl 33013
	(CITY/STATE/ZIP)
	SIGNATURE
	(corporate officer)
	TITLE DIRECTOR
	DATE 01/21/97 .
HER CON AND	ING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE TED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, EBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO IPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.
IAN 27 PH 2:23	SIGNATURE SIGNATURE O1/21/97  OATE 01/21/97