## 00018351 25 NW 109 AUC Address Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Mail out Photocopy Will wait Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

FILED

# ARTICLES OF INCORPORATION OF PROFESSIONAL GROUP ASSOCIATES INC.

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TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS, COMPETENT TO CONTRACT, OF LEGAL AGE, BY THESE PRESENT HEREBY FORM A CORPORATION UNDER THE LAWS OF FLORIDA.

#### ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:
PROFESSIONAL GROUP ASSOCIATES INC.

#### ARTICLE !!

THIS CORPORATION SHALL HAVE PERPETUAL EXISTANCE, COMMENCING UPON THE FILING OF THESE ARTICLES OF INCORPORATION WITH THE DEPARTMENT OF STATE, STATE OF FLORIDA.

#### ARTICLE III

#### **PURPOSE AND POWER.**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ALL LAWFULL BUSINESS PERMITTED TO A CORPORATION ORGANIZED UNDER THE FLORIDA GENERAL CORPORATION LAW AND SHALL HAVE ALL THE POWER SET FORTH IN SAID LAW.

#### ARTICLE IV

#### CAPITAL STOCK

THE AMOUNT OF CAPITAL STOCK SHALL CONSIST OF ONE HUNDRED (100) SHARES OF COMMON STOCK WITH \$10.00 DOLLARS PAR VALUE (EACH SHARES).
THE CAPITAL STOCK OF THE CORPORATION MAY AT ANY TIME BE INCREASED OR DECREASED AS PROVIDED BY THE LAWS OF FLORIDA. THE HOLDERS OF THE OUTSTANDING CAPITAL STOCK SHALL BE ENTITLED TO RECEIVE, WHEN AND AS DECLARED BY THE BOARD OF DIRECTORS, DIVIDENDS PAYABLE EITHER IN CASH OR IN PROPERTY SOLELY OUT OF THE UNRESERVED AND UNRESTRICTED EARNED SURPLUS OF THE CORPORATION AND DIVIDENDS PAYABLE IN SHARES OF CAPITAL STOCK, AS PROVIDED BY THE FLORIDA LAW.

#### ARTICLE V

INITIAL CORPORATE ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT.

THE INITIAL STREET ADDRESS OF THE CORPORATION IS:
25 NW 109 AVENUE, MIAMI, FLORIDA 33172.
WITH THE PRIVILEGE OF HAVING OTHER PLACES WITHIN OR
WITHOUT THE STATE OF FLORIDA. THE BOARD OF DIRECTORS MAY,
FROM TIME TO TIME, MOVE THE PRINCIPAL OFFICE TO ANY OTHER
ADDRESS IN FLORIDA. THE STREET ADDRESS OF THE INITIAL
REGISTERED OFFICE OF THE CORPORATION IS 25 NW 109 AVENUE,
MIAMI, FLORIDA 33172 AND THE NAME OF THE INITIAL REGISTERED
AGENT IS ROLANDO ALFONSO.

#### **ARTICLE VI**

#### INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL INITIALLY HAVE ONE DIRECTOR. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED FROM TIME TO TIME BY ACTION IN ACCORDANCE WITH THE PROVISION OF THE BY-LAW. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION ARE THE FOLLOWING:

ROLANDO ALFONSO 25 NW 109 AVENUE, MIAMI, FLORIDA 33172

#### ARTICLE VII

THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

#### ARTICLE VIII

#### **AMENDMENT**

UNLESS OTHERWISE SET FORTH HEREIN, THE CORPORATION RESERVES THE RIGHT, IN ACCORDANCE WITH THE GENERAL CORPORATION LAW, TO AMEND, ALTER, MODIFY, OR REPEAL ANY PROVISION HERE TO, AND ANY RIGHT CONFERED UPON THE

SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHERE OF, THE ABOVE NAMED INCORPORATORS HAVE SUBSCRIBED THEIR NAMES THIS 8TH DAY OF FEBRUARY, 1997.

OFFICIAL NOTARY SEAL
JOSE NAVARRETE
NOTARY PUBLIC STATE OF FLORIDA
OMMISSION NO. CC527575
LY COMMISSION EXP. JAN. 25,2000

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SECRETAGE OF STATE TALLAHASSEE, FLORIDA

### ACCEPTANCE OF DESIGNATED REGISTERED AGENT

I, ROLANDO ALFONSO, HEREBY ACCEPT THE APPOINTMENT AS THE INITIAL REGISTERED AGENT OF PROFESSIONAL GROUP ASSOCIATES INC. AS MADE IN THE FOREGOING ARTICLE OF INCORPORATION.

VOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC527575 MY COMMISSION EXP. JAN. 25,2000