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97 JUN 16 PH 12: 00

TALLAHASSEE, FLORIDA

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# **ARTICLES OF INCORPORATION**

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97 JUN 16 PH 12: 00

TALLAHASSEE, FLORIDA

## PRAISERSIZE, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

## **ARTICLES 1: NAME OF THE CORPORATION**

The name of the corporation is PRAISERSIZE, INC., hereinafter referred to as the "Corporation".

## ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of Corporation is 1311 NW 170th Terrace, Miami, FL, 33169.

#### ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

#### ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

#### ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

### ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office, is 1311 NW 170th Terrace, Miami, FL, 33169, and the registered agent at that office is LENA M. GRIFFITH.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

LENA M. GRIFFITH 1311 NW 170th Terrace Miami, FL 33169

## ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

LENA M. GRIFFITH 1311 NW 170th Terrace Miami, FL 33169

IN WITNESS WHEREOF, I, LENA M. GRIFFITH, the undersigned incorporator, have signed these Articles of Incorporation on this 12th day of 1997, and acknowledged the same to be my act.

STATE OF FLORIDA)

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 2th day of \_\_\_\_\_\_\_, 1997 by LENA M. GRIFFITH, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

**NOTARY PUBLIC:** 

SIGN: Stanley B. Your

PRINT: Stanley B. Lewis
STATE OF FLORIDA AT LARGE



STANLEY BLEWS My Commission CC407757 Expires Sep. 18, 1998 Bonded by HAI 800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON PH 12: 00 WHOM PROCESS MAY BE SERVED 97 JUNIO PH 12: 00 INCLEMENTAL PURSUAL PROCESS MAY BE SERVED 97 JUNIO PH 12: 00 INCLEMENTAL PURSUAL PURSUAL

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.