

P97000057422

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
97 JUN 30 AM 9 29

SUBJECT: Professional Introductions Inc.  
(Proposed corporate name - must include suffix)

700002226137--7  
-06/30/97--01049--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jay Paul Deratany  
Name (Printed or typed)

2426 First Avenue North  
St. Petersburg Florida 33713  
Address

St. Petersburg Florida 33713  
City, State & Zip

813-327-2287 (temporary)  
813 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

QW 7-1-97

# ARTICLES OF INCORPORATION PAGE 1

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

## **ARTICLE I NAME**

The name of the corporation shall be.

Professional Introductions Inc.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2426 First Ave. North  
St. Petersburg Florida  
33713

## **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (one-thousand)

## **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

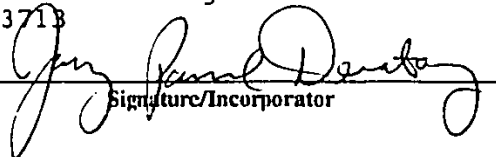
The name and Florida street address of the initial registered agent are:

Jay Paul Deratany  
2426 First Avenue North  
St. Petersburg Florida 33713

## **ARTICLE V INCORPORATOR**

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

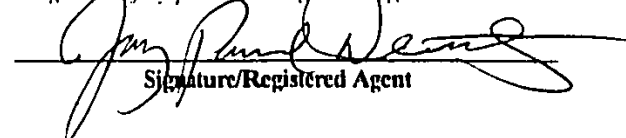
Jay Paul Deratany  
& Bonnie Quirk  
2426 First Avenue North  
St. Petersburg Florida  
33713

  
Signature/Incorporator

6-23-97  
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

6-23-97  
Date

FILED  
JUN 23 PM 6 23  
1997

## ARTICLES OF INCORPORATION

### I THROUGH V

Are stated on page one of this document, and have been duly filed with the Department of State, Division of Corporations.

### ARTICLE VI-CORPORATE PURPOSE

The purpose of Professional Introductions Inc. is stated in its mission statement which is as follows:

*Mission Statement:*

"At Professional Introductions, we are devoted to bringing together quality individuals for the purpose of introducing those individuals with the goal of creating and fostering long term, mutually beneficial and committed, personal or professional relationships."

### ARTICLE VII-OFFICERS

A. Titles and Duties-The officers of the corporation shall be the:

President, who is the chief executive officer in responsible for overall operations and day to day decisions of the corporation;

Vice-president, responsible for assisting the president;

Treasurer, responsible for financial operations;

Secretary, responsible for maintaining the minutes, and record keeping.

B. Election of Officers-The officers shall be elected by a majority vote of the outstanding shares of common stock, on the first Tuesday in June of each year, and shall serve in their respective position for a period of one year.

C. Removal of Officers- Any officer may be removed for good cause, by a majority vote of the board of directors.

### ARTICLE VIII-BOARD OF DIRECTORS

The Board of Directors shall consist of not less than three nor more than eight individuals, elected by a majority vote of the shares of outstanding stock, on the first Monday in June of each year. Directors, may be stockholders, and may also serve as Officers, however no Director or Officer may hold more than three positions.

### ARTICLE IX- THE BYLAWS

The bylaws shall set forth the day to day governing terms of the corporation, and shall be

from time to time amended by a majority vote of the shares of outstanding stock. Amendment of the Articles of Incorporation shall require a super majority of **two thirds** of the outstanding shares of stock.