

P97000085256

TRANSMITTAL LETTER

97 OCT -1 PM 12: 20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Preston Group, Inc.

(Proposed corporate name - must include suffix)

400002308564--6

-10/01/97--01056--021

\*\*\*\*\*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: Juanita Rice

Name (printed or typed)

1126 S. Federal Highway Suite 305

Address

Ft. Lauderdale, Fl 33316

City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

P. Mail

OCT -2 1997

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

## ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE  
FLORIDA

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

### ARTICLE I NAME

The name of the corporation shall be:

Preston Group, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1126 S. Federal Hwy. Suite 305  
Ft. Lauderdale, FL 33316

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 non Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Juanita Rice  
1126 S. Federal Hwy. Suite 305  
Ft. Lauderdale, FL 33316

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

**The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):**

Juanita Rice  
1126 S. Federal Hwy. Suite 305  
Ft. Lauderdale, Fl 33316

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this**

17 day of September, 19 97.

Juanita Rice  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, <sup>SECRETARY OF STATE</sup> ~~FLORIDA STATUTES~~ <sup>TALLAHASSEE, FLORIDA</sup> 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. The name of the corporation is: Preston Group, Inc.
2. The name and address of the registered agent and office is:

Juanita Rice

(NAME)

1126 S. Federal Hwy. Suite 305

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. Lauderdale, FL 33316

(CITY/STATE/ZIP)

*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.*

Juanita Rice  
(SIGNATURE)

09-17-97

(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**