# 431).41 **(OQ**:FLAF@KINC

PAGE: 01

12/02/97 12:56 PM FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

77(H97000019857 6)))

TO: DIVISION OF CORPORATIONS

FAX #:

(850) 922-4001

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

075350000353

CONTACT: CATHY LEACH PHONE: (212)431-5000

FAX #:

(212) 431-1441

NAME: PRIME-TIME MANAGEMENT SYSTEMS, INC.

AUDIT NUMBER..... H97000019857

DOC TYPE......FLORIDA PROFIT CORFORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

DEL.METHOD. FAX

CERT. COPIES..... EST.CHARGE.. \$70.00

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. \*\*

ENTER SELECTION AND <CR>:

PAGE: 01



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 3, 1997

BLUMBERG/EXCELSIOR CORP SVS INC

SUBJECT: PRIME-TIME MANAGEMENT SYSTEMS, INC. REF: W97000026935

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist FAX Aud. #: H97000019857 Letter Number: 197A00057045

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H97000019857

## DEC -3 CRETARY ( LAHASSEE

### ARTICLES OF INCORPORATION

#### OF

# PRIME-TIME MANAGEMENT SYSTEMS, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- The name of the corporation is PRIME-TIME MANAGEMENT SYSTEMS, INC.
- The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all without par value and of one class.
- 5. The principal address and mailing address of the corporation will be 2230 NURSERY ROAD-SUITE B23, CLEARWATER, FL 33764 and the name of its initial registered agent at such address is ANDREW R. GOLD.
- 6. The number of directors constituting the initial board of directors is ONE and the name and address of each person who is to serve as a member thereof is as follows:

# JOSEPHINE ANDREOZZI, 891 WARWICK AVE., WARWICK, RI 02888

7. The name and address of the sole incorporator is: ROBERT ARATINGI, c/o BlumbergExcelsior Corporate Services, Inc., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 12/02/97

BlumbergExcelsior 62 White St NY, NY 10013 212-431-5000

ROBERT ARATING

Sole Incorporator

H97000019857

## ACCEPTANCE OF APPOINTMENT

AS

#### REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of PRIME-TIME MANAGEMENT SYSTEMS, INC., the within named corporation.

Dated: December 2, 1997

ANDREW R. GOLD

97 DEC -3 AM 9: 24
SECRETARY OF STATE
AND ANACCES ELOPIDA

BlumbergExcelsior 52 White St VY, NY 10013 212-431-5000

H97000019857