

P98000012707



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 11, 1998

PAUL C ANDERSON
ATTN: WENDY
PO BOX 290123
DAVIE, FL 33328

SUBJECT: PCA NATIONAL SERVICES, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a NON PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a PROFIT corporation and assigned new document number P98000012707 with the original file date of December 24, 1997.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter number: 698A00007315

P 98000012707

TRANSMITTAL LETTER

Department of State
Division of corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002381691--0
-12/24/97--01019--008
*****70.00 *****70.00

SUBJECT: PCA National Services,INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a Money Order in the amount of \$70.00.

FROM: Paul C Anderson
P.O. Box 290123.
Davie, Florida 33328

PHONE: (954) 252-8477

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/26/97

ARTICLES OF INCORPORATION
OF
PCA NATIONAL SERVICES, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the Corporation is: PCA NATIONAL SERVICES, INC.

ARTICLE II

The principal place of business and mailing address of this corporation is:

4801 S. UNIVERSITY DR, DAVIE, Florida 33328
Mail P.O. Box 290123
Ft. Lauderdale, Fl 33329

ARTICLE III

Duration: The period of its duration is perpetual.

ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; Provides management training to the general business community, including but not limited to consulting services, brokering services and administrative hearing representation.

ARTICLE V

Capital Stock: The corporation is authorized to issue one class of stock, that stock being one thousand (1,000) shares at One (\$1.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Page One Article of Incorporation PCA National Services, INC.

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TALLAHASSEE, FLORIDA

ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

PAUL C. ANDERSON
4801 S. University Dr.
Davie, Florida 33328

ARTICLE VII

Initial Board of Directors. This corporation shall have Two (1) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
PAUL C. ANDERSON, President, Secretary Vice President, Treasurer	4801 S. University Dr, Davie FL. 33328

ARTICLE VIII

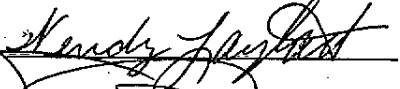
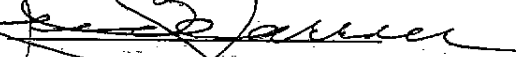
Incorporators. The names and addresses of the Incorporators signing these Articles of Incorporation are:

NAME	ADDRESS
PAUL C. ANDERSON	4801 S. UNIVERSITY DR., DAVIE, FL 33328

ARTICLE IX

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these
Articles of Incorporation, this 22 day of December, 1997.


PAUL C. ANDERSON

Witnesses as to all
incorporators signatures
and to Registered Agent
Signature


REGISTERED AGENT

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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: PCA NATIONAL SERVICES, INC.
2. The name and address of the registered agent and office is:

PAUL C. ANDERSON

Mail

P.O. BOX 290123

Ft, Lauderdale, FL 33329

Registered Agent

4801 S. UNIVERSITY DR.

Davie, FL 33328

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 of registered agent



PAUL C. ANDERSON

Date of Signature: 12/22/97

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