

TRANSMITTAL LETTER

P 98 0000 2 80 81

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

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-03/25/98--01032--019
*****78.75 *****78.75

C
SUBJECT: Professional Office Sales and Service, Inc.
(Proposed corporate name - must include suffix)

3

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:

Pam Mills, President

Name (printed or typed)

5161 Pimlico Drive

Address

Tallahassee FL 32308-2402

City, State & Zip

(850) 894-0445

Daytime Telephone number

FILED
98 MAR 25 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSE

MAR 26 1998

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

ARTICLES OF INCORPORATION

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: Professional Office Sales and Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5161 Pimlico Drive, Tallahassee, Florida 32308-2402

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: None

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Pam Mills, 5161 Pimlico Drive, Tallahassee, Florida 32308-2402.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): Pam Mills, President

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

9 day of February, 1998.

Pam Mills

Signature

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TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Professional Office Sales and Service Inc.

2. The name and address of the registered agent and office is:

Pam Mills
(NAME)

5161 Pimlico Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee Florida 32308-2402
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Pam Mills
(SIGNATURE)

2-9-98
(DATE)

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