#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Name

Requested by:

Walk-In \_\_\_\_

Date

Will Pick Up \_

# P98000030073

\*\*\*\*\*70.00 \*\*\*\*\*70.00 Art of Inc. File\_ LTD Partnership File\_\_\_\_\_ Foreign Corp. File\_\_\_\_\_ L.C. File\_\_\_\_ Fictitious Name File\_ Trade/Service Mark\_ Merger File\_\_\_ Art. of Amend. File\_ RA Resignation\_\_ Dissolution / Withdrawal\_ Annual Report / Reinstatement Cert. Copy\_ Photo Copy\_ Certificate of Good Standing\_ Certificate of Status\_ Certificate of Fictitious Name\_ Corp Record Search\_ ON 9-1 28, Officer Search\_ Fictitious Search\_ Fictitious Owner Search\_\_\_\_ Vehicle Search\_ Driving Record\_\_\_\_\_ UCC 1 or 3 File\_\_\_ UCC 11 Search UCC 11 Retrieval Courier\_

800002476028---04/02/98--01001--014

### ARTICLES OF INCORPORATION

98 APR -1 PM 3. 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OF** 

## PROFESSIONAL ENTERPRISE MANAGEMENT, INC.

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 is **PROFESSIONAL ENTERPRISE MANAGEMENT**, **INC.** 

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1000 Brickell Avenue, Suite 480, Miami, FL 33131.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred (200) shares having no par value.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Celestino Pena, Esq., 1000 Brickell Avenue, Suite 480, Miami, FL 33131.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is C. Joseph Pena, 1000 Brickell Avenue, Suite 480, Miami, FL 33131.

The undersigned has executed these Articles of Incorporation this 1st day of March 1998.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

$\wedge$	the corporation	19: PROPESSIONAL	ENTERPRISE
		of the registers	ed agent and
1800 BRI	CKELL AVEN	LE, SUITE 480	CREE T
Missal	01 3313	ን <b>!</b>	SSEE - F

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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.