

P99000015741

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000003625 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : JOHN L. TOMLINSON  
Account Number : I19980000017  
Phone : (954) 771-9336  
Fax Number : (954) 771-9488

FILED  
99 FEB 18 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~PRR Industries, Inc.~~

P.R. and Company, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

W-3722

2/18/99

((H99000003625 3)))

**Articles of Incorporation**

FILED

99 FEB 18 AM 9:08

ARTICLE I - NAME

The name of this corporation is P.R. and Company, Inc., TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 500 West Cypress Creek Road, Suite 455, Fort Lauderdale, Florida 33309.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation shall have the right to purchase his prorata share thereof ( as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 500 West Cypress Creek Road, Suite 455, Fort Lauderdale, Florida 33309 and the name of the initial registered agent of this corporation at this address is John L. Tomlinson.

John L. Tomlinson, CPA phone 954-771-9336  
500 NW 62<sup>nd</sup> Street, Ste 455  
Fort Lauderdale, FL 33309

((H99000003625 3)))

((99000003625 3))

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the by-laws. The names and addresses of the of the initial Board of Directors of this corporation are

<u>Name</u>	<u>Address</u>
Lorenzo Rusin	500 West Cypress Creek Road, Suite 455 Fort Lauderdale, Fl 33309

ARTICLE IX - INCORPORATORS

The name and address of each person signing these Articles is:

<u>Name</u>	<u>Address</u>
Lorenzo Rusin	500 West Cypress Creek Road, Suite 455 Fort Lauderdale, Fl 33309

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of January, 1999.

  
Lorenzo Rusin

John L. Tomlinson, CPA phone 954-771-9336  
500 NW 62<sup>nd</sup> Street, Ste 455  
Fort Lauderdale, FL 33309

((99000003625 3))

(((99000003625 3)))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.034, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED

P.R. and Company, Inc.  
FIRST THAT ~~XXXXXXXXXXXXXXXXXXXX~~ DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED John L. Tomlinson, 500 West Cypress Creek Road, Suite 455, Fort Lauderdale, FL 33309 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Corporate Officer

TITLE

DATE

02-12-99

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I further agree to comply with provisions of all statutes relative to the proper performance of my duties.

SIGNATURE

(Resident Agent)

DATE

2/12/99

FILED  
99 FEB 18 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

John L. Tomlinson, CPA phone 954-771-9336  
500 NW 62<sup>nd</sup> Street, Ste 455  
Fort Lauderdale, FL 33309

(((99000003625 3)))