

99000016982

CAPITAL CONNECTION, INC.

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

The Preferred Group
International, Inc

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-02/22/99--01068--016
*****78.75 *****78.75

99 FEB 22 AM 10:38
DIVISION OF CORPORATION

- ☒ 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
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

99 FEB 22 PM 12:47

CLERK OF SUPERIOR COURT
JANICE L. CORREIA, CLERK

Signature

Requested by: aj 2/22 9:47
Name Date Time
Walk-In Will Pick Up

FEB 22 1999

Articles of Incorporation of The Preferred Group International, Inc.

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be **The Preferred Group International, Inc..**

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a \$1.00 par value per share.

ARTICLE IV PRINCIPAL ADDRESS AND REGISTERED OFFICE AND ADDRESS

The principal address of the corporation is 1911 Harrison Street, Hollywood, Florida 33020. The name of the initial registered agent of the corporation is Stephen W. Screnci whose address is 3200 N. Military Trail, Suite 200, Boca Raton, Florida 33431.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE VII
PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VIII
BOARD OF DIRECTORS & DESIGNATION OF INITIAL DIRECTOR

The names and addresses of the initial directors of the corporation are Timothy J. Connor of 11364 Woodchuck Drive, Boca Raton, Florida 33428 and Richard A. Bates of 14600 South Beckley Square, Fort Lauderdale 33325.

ARTICLE IX
BY-LAWS

The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

ARTICLE X
SUBSCRIBER(S)

The name and address of the Subscriber to these Articles are Timothy J. Connor of 11364 Woodchuck Drive, Boca Raton, Florida 33428.


IN WITNESS WHEREOF, the undersigned has hereunto set his hand(s) and seal(s) on this 19th day of February, 1999.


Timothy J. Connor

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Timothy J. Connor**, to me known to be the person described as the Subscribers of the foregoing Articles of Incorporation and he executed said Articles and he acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 19th day of February, 1999.

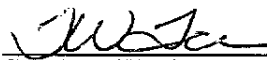

Notary Public



STEVEN C. RUBINO
My Comm Exp. 5/26/2001
Bonded By Service Ins
No. CC850461
☐ Personally Known ☐ Other I.D.

ACCEPTANCE OF REGISTERED AGENT

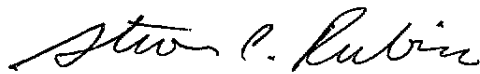
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Stephen W. Screnci
Registered Agent

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Stephen W. Screnci** to me known to be the person described as the Registered Agent and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 19th day of February, 1999.


Notary Public

