

**CORPORATION(S) NAME** 

W.P. Verifier

CR2E031 (R8-85)

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| ( ) Foreign                                  | ( ) D            | issolution                 | ( ) Mark               | -> -   | -   |
| ( ) Limited Partnership<br>( ) Reinstatement |                  | nnual Report<br>eservation | ( ) Other<br>( ) Chang | ge of Registered Agent   |     |
| Certified Copy                               | ( ) Photo Copies |                            | ( ) Certif             | ( ) Certificate Under Seal   |     |
| ( ) Call When Ready ( ) Walk in ( )          | ( ) C            | all If Problem             | ( ) After              | 4:30<br>( ) Mail Out   |     |
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| Acknowledgment                               |                  | 言語の言う言                     | Cl                     |  |     |

# ARTICLES OF INCORPORATION OF PLEO-HODUS, INC.

# 99 MAR 24 AM II: 51 SECRETARY OF STATE TALLAHASSEE FLORIDA

# **ARTICLE I - NAME**

The name of this Corporation is PLEO-HODUS, INC. and its address is 6853 S.W. 18<sup>th</sup> Street, Suite 110, Boca Raton, Florida 33433.

#### <u>ARTICLE II - DURATION</u>

This Corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### <u>ARTICLE IV - CAPITAL STOCK</u>

This Corporation is authorized to issue 5,000 shares of One Cent (\$ .01) par value common stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this Corporation is Law Offices of Joseph E. Burns P.A., 1975 East Sunrise Boulevard, Suite 752, Fort Lauderdale Florida 33304.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Director(s) of this Corporation are:

<u>NAME</u>

**ADDRESS** 

Rick Cox

4643 Rothschild Drive, Coral Springs, FL 33067

#### ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - INCORPORATORS

The name and address of the incorporator to these Articles is Law Offices of Joseph E. Burns P.A., 1975 East Sunrise Boulevard, Suite 752, Fort Lauderdale Florida 33304.

# ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 23<sup>rd</sup> day of March 1999.

Incorporator

Joseph E. Burns, President, for Law Offices of Joseph E. Burns, P.A.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VOF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

ACCEPTANCE BY REGISTERED AGENT

DATED THIS 23rd DAY OF MARCH 1999.

Registered Agent

Joseph E. Burns, President, for Law Offices of Joseph E Burns, P.A.