City State ZIP Phone Charter Number Only

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CORPORATION(S) NAME

Acknowledgment

W.P. Varing

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## ARTICLES OF INCORPORATION OF PREUC REPORTING, INC.

The undersigned incorporator(s) for the purpose of the purpose of corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. 58

### ARTICLE I

The name of the corporation shall be: PREUC REPORTING, INC.

## ARTICLE II

This corporation shall have a perpetual existence.

### ARTICLE III

This corporation is organized generally for all lawful purposes for which corporations may be incorporated.

## ARTICLE IV

The principal place of business of this corporation shall 8038 Northwest 15th Manor, Plantation, Florida 33322.

#### ARTICLE V

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. The shares shall be of single class and shall have \$1.00 par value per share. All issued stock shall be held of record by not more than ten (10) persons. Such stock shall be issued and transferrable only to natural persons who are not non-resident aliens.

A majority of the outstanding shares shall constitute a quorum of shareholders' meeting unless the bylaws shall make provisions for some lesser percentage of shares (but not less than 33 1/3%).

#### ARTICLE VI

The street address of the registered office of the corporation is: 8038 Northwest 15th Manor, Plantation, Florida 33322, and the name of the initial registered agent of the corporation at that address is Cynthia A. Preuc.

# ARTICLE VII

The number of directors constituting the initial board of directors is two (2) and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Cynthia A. Preuc 8038 Northwest 15th Manor Plantation, Florida 33322

Elizabeth M. Preuc 1432 N.W. 80th Way, Building 2 Plantation, Florida 33322

# ARTICLE VIII

The name and address of the incorporator is:

Cynthia A. Preuc 8038 Northwest 15th Manor Plantation, Florida 33322

### ARTICLE IX

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE X

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

#### ARTICLE XI

The Directors of this corporation may take action by written consent, as provided by law.

# ARTICLE XII

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

## ARTICLE XIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by the majority of the stock entitled

to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that certain amendments to these Articles of Incorporation be made.

The undersigned being the original subscriber and incorporator of the foregoing corporation, does hereby certify that the following constitutes the proposed Articles of Incorporation of PREUC REPORTING, INC.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation on this and day of June, A.D., 1999.

CYNTHIA A. PREUC - INCORPORATOR

8038 Northwest 15th Manor Plantation, Florida 33322

SWORN TO AND SUBSCRIBED before me this  $2^{h}$  day of June, A.D., 1999.

NOTARY PUBLIC, State of Florida

My Commission Expires:

CAROL BROMWELL
COMMISSION NUMBER
CC531071
MY COMMISSION EXPIRES
FEB. 14,2000

# CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Preuc Reporting, Inc.
- 2. The name and address of the registered agent and office is:

Cynthia A. Preuc 8038 Northwest 15th Manor Plantation, Florida 33322

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.

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