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| siness Entity Nan                       | ne)  |  |  |  |
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| _ Certificates                          | of Status  |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |  |
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## **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

February 26, 2007

| SUBJECT:  | PBFS Resources, Inc.                       |                                     |  |
|---|--|-------------------------------------|--|
| (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> ) |  |                                     |  |
| Enclosed are an origin                                  | al and one (1) copy of the articles of     | of incorporation and a c            | heck for:  |
| \$70.00<br>Filing Fee                                   | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | X \$87.50 Filing Fee, Certified Copy & Certificate of Status |
|   | , ou                                       | ADDITIONAL COP                      |  |
| FROM:   | Mark Kellam, Sr.                           |                                     |  |
|   | Name (Printed                              | or typed)                           | 07<br>SE   |
|   | 323 West 9th Stre                          | et                                  |  |
|   | Address                                    |                                     | 07 FEB 27 F  |
|   | Jacksonville, FL                           | 32206-4313                          |  |
|   | City, State                                |                                     | PII   1: 37  |
|   | <u>(904)358-2816</u>                       |                                     |  |
|   | Daytime Teleph                             | none number                         |  |

## **ĀRTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I** 

**NAME** 

| The name of the corporation shall be:   | PBFS Resources, Inc.   |  |
|---|--|--|
| ARTICLE II PRINCIPAL OFFICE   |  |  |
| The principal place of business/mailing address is:   | 323 West 9th Street<br>Jacksonville, FL                                |  |
|   | 32206-4313   |  |
| ARTICLE III PURPOSE   |  |  |
| The purpose for which the corporation is organized is:  | Business Marketing and Other Services                                  |  |
| ARTICLE IV SHARES   | ₩. <b>9</b>  |  |
| The number of shares of stock is:   | DIRECTORS  Mark Kellam, Sr., President  Donnetta M. Kellam, Vice-Pres. |  |
| ARTICLE V INITIAL OFFICERS AND/OR I   | DIRECTORS $\sim$   |  |
| List name(s), address(es) and specific title(s):  | Mark Kellam, Sr., President  |  |
|   | Donnetta M. Kellam, Vice-Pres.   |  |
|   | 三<br>三<br>三<br>三<br>3  |  |
| ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acce  | ( ) ( )  |  |
| The hame and Florida street address (F.O. Box NOT acce  | pradicy of the registered agent is.                                    |  |
| Mark Kellam, Sr., 323 West 9th Street, Jac  | ksonville, FL 32206-4313   |  |
| ARTICLE VII INCORPORATOR  |  |  |
| The name and address of the Incorporator is:  | Mark Kellam, Sr.   |  |
|   | 323 West 9th Street  |  |
|   | Jacksonville, FL 32206-4313  |  |
| ARTICLE VIII EFFECTIVE DATE   |  |  |
| The effective Date of Incorporation is:   | March 1, 2007  |  |
| *************   | **********   |  |
| Having been named as registered agent to accept service of at the place designated in this certificate, I am familiar with agent and agree to act in this capacity. |  |  |
| La Company  | 3/1/07   |  |
| Signature/Registered Agent  | Date   |  |
| 1 1 1   | 3/1/07   |  |
| Signature/Incorporator  | Date   |  |