

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NO20000001920

Pam Charities, Inc.

300005112943--2
-03/18/02--01042--012
*****78.75 *****78.75

- ☒ 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 _____

RECEIVED
02 MAR 18 AM 11:14
DIVISION OF CORPORATIONS
FILED
2002 MAR 18 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature _____

Requested by: SK

Name

Date

Time

Walk-In _____

Will Pick Up _____

3/18/02

FILED

ARTICLES OF INCORPORATION

-of-

P & M CHARITIES, INC.

2002 MAR 18 PM 1:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, desiring to form a non-profit corporation pursuant to the provisions of Section 617, F.S., do hereby certify as follows:

FIRST: The name of the Corporation shall be P & M CHARITIES, Inc.

SECOND: The place in Florida where the principal office of the Corporation is to be located is 3001 Tamiami Trail North, Suite 207, Naples, FL 34103, Collier County, Florida.

THIRD: This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

FOURTH: The following individuals shall serve as the initial Directors of the Corporation:

Names of Directors

Address of Directors

Miles C. Collier

3001 Tamiami Trail North
Suite 207
Naples, FL 34103

Parker J. Collier

3001 Tamiami Trail North
Suite 207
Naples, FL 34103

Joseph I. Perkovich

3001 Tamiami Trail North
Suite 207
Naples, FL 34103

Additional or successor Directors may be elected by a majority vote of the then acting Directors.

FIFTH: The Corporation shall have no Members. The members of the Board of Directors shall be deemed to be the Members of the Corporation.

SIXTH: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its Directors, Officers, or other private persons, except that the Corporation shall

be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

SEVENTH: Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

EIGHTH: The name and address of the Initial Registered Agent are the following:

Joseph I. Perkovich
3001 Tamiami Trail North
Suite 207
Naples, FL 34103

NINTH: The name and address of the Incorporator are the following:

Miles C. Collier
3001 Tamiami Trail North
Suite 207
Naples, FL 34103

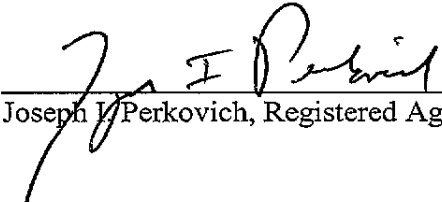
IN WITNESS WHEREOF, I have hereunto subscribed my name this 18th of March, 2002.


Miles C. Collier, Incorporator

Acceptance of Appointment

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.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 18th of March, 2002.


Joseph I. Perkovich, Registered Agent

FILED
2002 MAR 18 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA