

TRANSMITTAL LETTER

P00000000 4694

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

SUBJECT: P. E. M., INC.
(Proposed corporate name - must include suffix)

900003098679--9
-01/14/00--01030--024
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANN T. FRANK
Name (Printed or typed)

2024 AIRPORT ROAD
Address

NAPLES, FL 34112
City, State & Zip

(941) 783-5353
Daytime Telephone number

APPROVED
AND
FILED

00 JAN 14 AM 11:30

RECEIVED

00 JAN 14 AM 11:25

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles of incorporation and a check for \$78.75. JAN 14 2000

ORIGINAL

ARTICLES OF INCORPORATION
of

P.E.M., INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

P.E.M., INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of .001 Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

ANN T. FRANK
2124 AIRPORT-PULLING ROAD SOUTH
SUITE #102
NAPLES, FLORIDA 34112

00 JAN 14 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The principal office, if known, or the mailing address of the corporation is:

P.E.M., INC.
26706 NOMAD DRIVE
BONITA SPRINGS, FLORIDA 34135
941-498-4375

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

PAUL E. McKNIGHT
26706 NOMAD DRIVE
BONITA SPRINGS, FLORIDA 34135
941-498-4375

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

PETER B. FRANK
2124 AIRPORT-PULLING ROAD SOUTH
NAPLES, FLORIDA 34112

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12th day of JANUARY, 2000.

 (Seal)

STATE OF FLORIDA
COUNTY OF COLLIER

before me a Notary Public authorized to take acknowledgments
in the State and County set forth above, personally appeared:

PETER B. FRANK who is Personally known

Signature Form of Identification

known to me and known to be the person(s) who executed the
foregoing Articles of Incorporation, who acknowledged before
me that PETER B. FRANK executed these Articles of
Incorporation, that I relied upon the form X of
identification of the above named person(s) as indicated
opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in COLLIER County and State
of Florida the aforesaid this 12th day of JANUARY, 2000.



L. Woolner
MY COMMISSION # CC577526 EXPIRES
August 15, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Correne Woolner
Notary Signature

Notary Rubber Stamp Seal

Correne Woolner

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

P.E.M., INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2124 AIRPORT-PULLING ROAD SOUTH
SUITE #102
NAPLES FLORIDA 34112

has named:

ANN T. FRANK

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Ann T. Frank
(Registered Agent)

APPROVED
AND
FILED
00 JAN 14 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA