

**CAPITAL CONNECTION, INC.**

17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Pamrose Enterprises, Inc.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File cert
- 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

APPROVED  
AND  
FILED  
00 JAN 26 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
00 JAN 26 PM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: LM 1-25 9:09

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

*LM*  
1/26

**ARTICLES OF INCORPORATION**  
**OF**  
**PAMROSE ENTERPRISES, INC.**

The undersigned Incorporators do hereby adopt the following Articles of Incorporation under Chapter 607 of the Florida Statutes, known as the Florida General Corporation Act:

**ARTICLE I**  
**NAME AND ADDRESS**

The name of this corporation shall be PAMROSE ENTERPRISES, INC. ("Corporation").  
The street address, along with the mailing address of the principal office of the Corporation, shall be 35050 Dolphin Lake Drive, Zephyrhills, Florida, 33541.

**ARTICLE II**  
**TERM**

The Corporation's existence shall commence upon the date of the filing of these Articles of Incorporation, and shall continue thereafter in perpetuity.

**ARTICLE III**  
**PURPOSE**

The general purpose for which this corporation shall exist shall be to transact any or all lawful business permitted any corporation under the Florida General Corporation Act.

APPROVED  
AND  
FILED  
00 JAN 26 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV**

**NUMBER OF AUTHORIZED SHARES**

The corporation shall be authorized to issue an aggregate of One Thousand (1,000) shares of common voting stock, each such share to have a par value of One Dollar (\$1.00) and all such shares being the same class.

**ARTICLE V**

**PREEMPTIVE RIGHTS**

All of the shareholders of this corporation shall be entitled to the benefits of preemptive rights with respect to any unissued or treasury shares of ownership of this corporation.

**ARTICLE VI**

**RESIDENT AGENT**

The street address of the initial registered office of the corporation shall be 35050 Dolphin Lake Drive, Zephyrhills, Florida, 33541, and the initial registered agent for the Corporation shall be Dennis S. Moses, whose business address is identical to the address of the registered office of the corporation.

**ARTICLE VII**

**BOARD OF DIRECTORS**

Initially, the corporation shall have a Board of Directors consisting of two (2) members whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Dennis S. Moses	35050 Dolphin Lake Drive; Zephyrhills, FL 33541
Robert C. Burnette	5330 Bernadette Drive; Zephyrhills, FL 33541

The number of directors which shall constitute the Board, may from time to time hereafter, be increased or decreased pursuant to any By-Law which shall have been enacted or more specifically ratified by an affirmative vote of the shareholders at any annual meeting or at any special directors meeting.

### **ARTICLE VIII**

#### **THE INCORPORATORS**

The name and address of the Incorporators of this corporation are:

Dennis S. Moses	35050 Dolphin Lake Drive; Zephyrhills, FL 33541
Robert C. Burnette	5330 Bernadette Drive; Zephyrhills, FL 33541

### **ARTICLE IX**

#### **OFFICERS**

The officers shall be a President, and a Secretary/Treasurer. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

President:	Robert C. Burnette 5330 Bernadette Drive Zephyrhills, FL 33541
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Secretary/  
Treasurer

Dennis S. Moses  
35050 Dolphin Lake Drive  
Zephyrhills, FL 33541

IN WITNESS WHEREOF, the Incorporators, Dennis S. Moses and Robert C. Burnette, have caused these Articles of Incorporation to be adopted on this January 19, 2000.

*Linda Baggott*  
\_\_\_\_\_  
*Linda Baggott*  
\_\_\_\_\_

*Dennis S. Moses*  
\_\_\_\_\_  
DENNIS S. MOSES

*Linda Baggott*  
\_\_\_\_\_  
*Linda Baggott*  
\_\_\_\_\_

*Robert C. Burnette*  
\_\_\_\_\_  
ROBERT C. BURNETTE

*Both personally known to me LB*

STATE OF FLORIDA  
COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County named above to administer oath and take acknowledgments, personally appeared, **DENNIS S. MOSES** and **ROBERT C. BURNETTE**, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed the same as their free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this January 19, 2000.

*Linda Baggott*  
\_\_\_\_\_  
NOTARY PUBLIC - STATE OF FLORIDA



Linda Baggott  
Commission # 00 815343  
Expires Apr. 28, 2003  
Bonded Through  
Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

IN WITNESS WHEREOF, the said Registered Agent has hereunto set his hand and seal this January 19, 2000.

*John B. Baggett*

*[Signature]*  
DENNIS S. MOSES

*Linda Baggett*

*Personally known to me*  
*LB*

STATE OF FLORIDA  
COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County named above to administer oath and take acknowledgments, personally appeared, DENNIS S. MOSES, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same as his free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this January 19, 2000.

*Linda Baggett*  
NOTARY PUBLIC - STATE OF FLORIDA



Linda Baggett  
Commission # 00 8153-43  
Expires Apr. 28, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 JAN 26 PM 12:28

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AND  
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