# 20014157

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H0000006306 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Number : 072450003255

Account Name : EMPIRE CORPORATE KIT COMPANY

Phone

: (305)541-3694

Fax Number

: (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

PM CONCEPTS V, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H00000006306

EMPIRE CORP

ARTICLES OF INCORPORATION

OF

PM CONCEPTS V, INC.

ARTICLE I

The name of this Corporation is PM CONCEPTS V, INC.

ARTICLE II PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

#### ARTICLE III STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

#### ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, FL 33312; and the name of the initial registered agent at that address is Theda J. Collins.

#### ARTICLE V DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are Michael J. Klein and Peter J. Basch, both of whose address is 1489 North Military Trail, Suite 114, West Palm Beach, FL 33409.

H00000006306

P. OO FEB -9 PM 3: 24

RECRUARY OF STATE
MALLAHASSIE, FLORIDA

54

H0000000005300

305 541 3770 P.03/04

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator of this Corporation is Michael J. Klein, 1489 North Military Trail, Suite 114, West Palm Beach, FL 33409.

#### ARTICLE VII ADDRESS

The principal office and mailing address of the corporation is 1489 North Military Trail, Suite 114, West Palm Beach, FL 33409.

# ARTICLE VIII UNDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

# ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2<sup>78</sup> day of February, 2000.

Michael J. Klein, Incorporator

H00000006306

FEB-09-2000 13:01

EMPIRĘ CORP

305 541 3770 P.04/04

# H00000006306

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Theda J. Collins

SECRETARY OF STATE

H00000006306