

CAPITAL CONNECTION, INC.

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

PO000000

35004

P.D.M., Inc.

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*****70.00 *****70.00

☒ 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 / Reinstated

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

FILED
00 APR -6 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR 23 AM 10:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by: LS

3/23/00

10:35

Name

Date

Time

Walk-In

Will Pick Up

T. SMITH APR 06 2000
7979



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 24, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32302

SUBJECT: P.D.M., INC.
Ref. Number: W00000007979

We have received your document for P.D.M., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 800A00016513

corrected

RECEIVED
00 APR -6 AM 10:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

T. G. S., Inc.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, do(es) hereby adopt the following Articles of Incorporation:

**ARTICLE I:
NAME OF CORPORATION**

The name of the corporation is **T. G. S., Inc.**, and the mailing address is 117 East Carroll Street, Islamorada, Florida 33036.

**ARTICLE II:
DURATION**

The duration of the corporation is perpetual.

**ARTICLE III:
PURPOSE**

The general purpose for which the corporation is organized is:

To transact all lawful business for which the corporation may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

**ARTICLE IV:
NUMBER OF SHARES**

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Shares are of a single class, and shall have a par value of One Dollar (\$1.00).

ARTICLE V

The power to adopt, amend or repeal bylaws shall be vested in the Board of Directors and Shareholders. The Board of Directors may not alter, amend or repeal any bylaws adopted by the Shareholders if the Shareholders provide that the bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VI

The street address of the initial registered office of the corporation is 17 East Carroll Street, Islamorada, Florida 33036, and the name of its resident agent is **ALBERT I. CASKILL**.

**ARTICLE VII:
NUMBER OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation is one or more. The name and address of the initial director is:

ALBERT I. CASKILL
103100 Overseas Highway, Suite 43, , Key Largo, Florida 33037

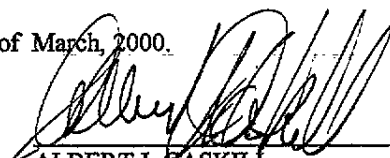
FILED
00 APR -6 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

The name and address of the corporation is:

T. G. S., Inc.
117 East Carroll Street, Islamorada, Florida 33036.

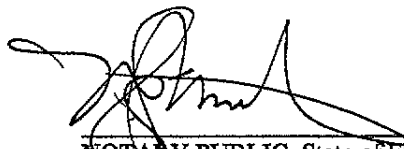
EXECUTED AT Monroe County, Florida, this 16 day of March, 2000.


ALBERT I. CASKILL

STATE OF FLORIDA
COUNTY OF MONROE

THE FOREGOING INSTRUMENT was acknowledged before me this 16 day of March, 2000, by ALBERT I. CASKILL, who is personally known to me or has produced his _____ as identification and who did () or did not (☒) take an oath, and who acknowledged before me that he executed the foregoing Certificate of Incorporation as his free act and deed and for the uses and purpose therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first written above.


NOTARY PUBLIC, State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST:

That T. G. S., Inc., under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the city of Key Largo, County of Monroe, State of Florida, has named ALBERT I. CASKILL, located at 103100 Overseas Highway, Suite 43, Key Largo, Florida 33037, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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.

By


Resident Agent

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00 APR -6 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA