

**PO00000046658**  
**TRANSMITTAL LETTER**

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

FILED  
00 MAY -8 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** A. De Milli, Inc..

600003242316--6  
-05/08/00--01068--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

\$78.75  
Filing Fee & Certificate

**FROM:** A. De Milli, Inc.  
4573 Dolphin Dr.  
Lake Worth, Fl. 33463  
(407) 641-1917

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned, acting as incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

## ARTICLE I NAME

The name of the corporation shall be: A. De Milli, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address for this corporation shall be:

P. O. Box 20361  
West Palm, Beach, Fl. 33416

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorised to have outstanding at any one time is: one thousand (1,000)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

C.E. Oakley III  
4573 Dolphin Dr.  
Lake Worth, FL. 33463

5-10  
MC

**ARTICLE V      INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Mildred M. Pelletier  
120 N. Palm Way  
Suite 2  
Lake Worth, Fl. 33460

The undersigned incorporator(s) has (have) executed these Articles of incorporation this 14<sup>th</sup> day of January, 2000.

  
\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

## **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT, IN THE STATE OF FLORIDA.**

**1. The name of the corporation is:**


P.M.G. Management Group, Inc.

**2. The name and address of the registered agent and office is:**

C. E. Oakley III  
4573 Dolphin Dr.  
Lake Worth, Fl. 33463

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*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.*

  
Signature