

P00000054722

JORGE Gurian

Requester's Name

75 Valencia Ave, 4th Floor

Address

CORAL GABLES, FL 33134

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 26 PM 11:49

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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

F. Stinson

JUN

6 2000

Examiner's Initials

**ARTICLES OF INCORPORATION OF  
PML INCORPORATED**

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: PML INCORPORATED

**ARTICLE II**

The mailing address and principal place of business of this corporation shall be: 75 Valencia Avenue, 4<sup>th</sup> Floor, Coral Gables, Florida 33134.

**ARTICLE III**

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

**ARTICLE IV**

The name and address of the corporation's initial registered agent is:

Jorge Gurian  
75 Valencia Avenue, 4<sup>th</sup> Floor  
Coral Gables, Florida 33134

**ARTICLE V**

The corporation's initial Board of Directors shall consist of one Director whose name and address is:

Sonia Constante  
75 Valencia Avenue, 4<sup>th</sup> Floor  
Coral Gables, Florida 33134

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## ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge Gurian  
75 Valencia Avenue, 4<sup>th</sup> Floor  
Coral Gables, FL 33134

## ARTICLE VII

The names and addresses of the initial officers of the corporation are as follows:

Sonia Constante  
President  
75 Valencia Avenue  
Coral Gables, Florida 33134

Jorge Gurian  
Secretary  
75 Valencia Avenue  
Coral Gables, Florida 33134

## ARTICLE VIII

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

## ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 23rd day of May, 2000.

  
\_\_\_\_\_  
JORGE GURIAN  
INCORPORATOR

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: PML INCORPORATED
2. The name and the Florida street address of the initial registered agent are:

Jorge Gurian  
75 Valencia Avenue  
4<sup>th</sup> Floor  
Coral Gables, FL 33134

*Having been named as registered agent and to accept service of process for PML Incorporated 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.*

  
\_\_\_\_\_  
JORGE GURIAN

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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