

PO0000117354

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : ACE INDUSTRIES, INC.
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00 DEC 27 PM 1:15

FLORIDA PROFIT CORPORATION OR P.A.

PSP ENTERPRISES INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H00-67106

Articles of Incorporation

Article 1: Name of Corporation: **PSP ENTERPRISES INC.**

Address of Corporation: **3020 ROSTAN LANE
LAKE WORTH, FLORIDA 33461**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **600**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **CYNTHIA J. SCHAEFER**

REGISTERED OFFICE: **3020 ROSTAN LANE
LAKE WORTH, FLORIDA 33461**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

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Cynthia J. Schaefer

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **CHARLES J. POOLE, 1711 CARANDIS ROAD, WEST PALM BEACH, FLORIDA 33406**
2. **CHARLES J. POOLE, JR., 2415 GABRIEL LANE, WEST PALM BEACH, FLORIDA 33406**
3. **SCOTT J. SCHAEFER, 3020 ROSTAN LANE, LAKE WORTH, FLORIDA 33461**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**CYNTHIA J. SCHAEFER
3020 ROSTAN LANE
LAKE WORTH, FLORIDA 33461**

In witness whereof, I have subscribed my name:

Cynthia J. Schaefer

Signature of Incorporator

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