

TRANSMITTAL LETTER

P010000016315

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

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-02/12/01--01145--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: PHM, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Judith J. Loffredo  
Name (Printed or typed)

9999 NE 2 Avenue, Suite 216  
Address

Miami Shores, FL 33138  
City, State & Zip

(305) 757-8115  
Daytime Telephone number

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01 FEB 12 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Feb 2/13

(2)

**ARTICLES OF INCORPORATION**

OF

PHM, INC.

**ARTICLE I – NAME AND ADDRESS**

The name of the corporation shall be: PHM, INC.

It's principal office and mailing address shall be:

19340 Northeast 2 Avenue,  
Miami, Florida, 33179.

**ARTICLE II – EXISTENCE AND DURATION**

The corporate existence shall begin as of the date of filing.

The corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III – PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV – CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 (one hundred) shares, each share having the par value of \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The shareholder (s) shall have no responsibility for the debts of the corporation.

**ARTICLE V – REGISTERED AGENT ADDRESS**

The initial registered agent and registered agent's address of this Corporation is Judith J. Loffredo, Esq., 9999 Northeast 2 Avenue, Suite 216, Miami Shores, Florida, 33138. The registered agent upon accepting this designation agrees to comply with the

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provisions of all statutes relating to the proper and complete performance of the registered agent's duties.

#### **ARTICLE VI – DIRECTORS**

The corporation shall have one (1) director initially. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and street address of the director of this corporation who shall hold office for the first year, or until successors are chosen will be:

David L. Meader,      19340 N.E. 2 Avenue  
Miami, Florida 33179

#### **ARTICLE VII – OFFICERS OF THE CORPORATION**

The officer of the Corporation is:

David L. Meader,      19340 N.E. 2 Avenue      President  
Miami, Florida 33179

#### **ARTICLE VIII – INCORPORATOR**

The name and street address of the Incorporator of this corporation is:

David L. Meader,      19340 N.E. 2 Avenue  
Miami, Florida 33179

#### **ARTICLE IX – INDEMNITY**

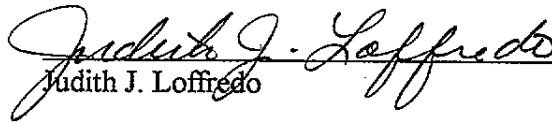
The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 9 day of February, 2001.

  
\_\_\_\_\_  
DAVID L. MEADER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PHM, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501 (3).

  
Judith J. Loffredo

Date: February 9, 2001

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