Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000063011 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number

: (850)205-038<u>1</u>

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

· (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

P AND C, INC.

Separation of the second secon	
Certificate of Status	Control of the Contro
	0
Certified Copy	7
Page Count	
Estimated Charge	04
Cotal ge	\$78.75

ARTICLES OF INCORPORATION

H 01000063011

OF

P AND C, INC.

ARTICLE I - NAME

The name of this corporation is P and C, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual and shall commence upon the signing and acknowledging of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value common stock. All stock of the corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1964 as added by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, or services, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The streat address of the initial registered office of this corporation is 4067 N.E. 6th Avenue, Oakland Park, FL 33334, and the name of the initial registered agent of this corporation at that address is Peter Rissiotis.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

H 01000063017

The name and address of the initial directors of this corporation are:

Peter Rissiotis Hollywood, FL 33019

1701 N. Ocean Drive, #5 8200 Suntise Lakes Blvd., #309 Sunrise, FL 33322

ARTICLE VIII - CORPORATE MAILING ADDRESS

The principal mailing address of the corporation is: 4067 N.E. 6^{th} Avenue, Oakland Park, FL 33334.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is: Peter Rissiptis, 4087 N.E. 6th Avenue, Oakland Park, FL 33334,

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officers or directors, or any former officers or directors, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ___ day of May, 2001.

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 3/ day of May, 2001, by PETER RISSIOTIS. who is personally known to me or who has produced For the care as identification and who did not take an oath.

Notary Public

My Commission Expires:

OR DOMICILE FOR THE SERVICE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

FIRST: That P and C, Inc. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation in the City of Oakland Park, County of Broward, State of Florida, has named Peter Rissiotis, located in Broward County. State of Florida, as its Registered Agent to accept service of process within this State,

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

H 01000063011

ETER RISSIDTIS

SECRETARY OF STATE
DIVISION OF CORPORATIONS

OI MAY -4 AM 10: 27