

TRANSMITTAL LETTER

**P01000049838**

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

SUBJECT:

*P.S.E., Inc*

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004134496--5

-05/03/01--01123--007

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \*\*\*\*\*78.75 \*\*\*\*\*78.75

☐ \$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:

*PETER A. EGGERT*

Name (Printed or typed)

*15294 SW 172 ST*

Address

*Miami, FL 33187*

City, State & Zip

*305.251.6008*

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 18 PM 1:02

**FILED**

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

*✓*

T. Burch MAY 18 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 8, 2001

PETER A. EGGERT  
15294 SW 172ST  
MIAMI, FL 33187

SUBJECT: P.S.E., INC.  
Ref. Number: W01000010386

We have received your document for P.S.E., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE REMOVE ONE OF THE NAMES IN ARTICLE VI. YOU CAN ONLY HAVE ONE REGISTERED AGENT.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 901A00027582

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: P. S. E., Inc

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is: 15294 SW 1725+  
MIAMI, FL 33187

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
PLEASE SEE ATTACHED.

**ARTICLE IV SHARES**

The number of shares of stock is: 100 SHARES

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):  
PETER EGGERT > SAME AS  
SONIA EGGERT > ABOVE

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
PETER EGGERT  
15294 SW 1725+  
MIAMI, FL 33187

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
PETER & SONIA EGGERT  
15294 SW 1725+  
MIAMI, FL 33187

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]  
Signature/Registered Agent

4-5-01  
Date

[Signature]  
Signature/Incorporator

4-5-01  
Date

FILED  
01 MAY 18 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any, and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have the power:

To have perpetual succession by its corporate name.

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;