

TRANSMITTAL LETTER
P01000056120

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

800004243498--7
-05/18/01--01010--008
*****78.75 *****78.75

SUBJECT: P + H ENTERPRISES, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: G. Peter Harris
Name (Printed or typed)

2198 PRINCETON STREET
Address

SARASOTA, FL 34237
City, State & Zip

941-953-5939
Daytime Telephone number

FILED
01 JUN -6 PM 4:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. Huron JUN 15 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2001

G. PETER HARRIS
2198 PRINCETON STREET
SARASOTA, FL 34237

SUBJECT: P & H ENTERPRISES, INC.
Ref. Number: W01000011804

We have received your document for P & H ENTERPRISES, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 501A00031862

ARTICLES OF INCORPORATION

OF

P & H ENTERPRISES USA, INC.

FILED

01 JUN -6 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

ARTICLE I - NAME

The name of the Corporation shall be P & H Enterprises USA, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business under the laws of the United States and The State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which should be designated "Common Shares".

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$100.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2198 Princeton Street, Sarasota, Florida 34237. The name of the initial registered agent of this Corporation at that address is G. Peter Harris. The corporate mailing address shall be the same.

ARTICLE VII - NUMBER OF DIRECTORS / OFFICERS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

ARTICLE VIII

NAME, TITLE, ADDRESS OF BOARD OF DIRECTORS

The name, title and street addresses of the members of the first Board of Directors are as follows:

Raymond Parkyns - President - 2198 Princeton Street, Sarasota, FL

Dianne Mary Parkyns - Secretary - 2198 Princeton Street, Sarasota, FL

ARTICLE IX - INCORPORATORS

The name and addresses of the initial subscribers signing these Articles are as follows:

Raymond Parkyns - 2198 Princeton Street, Sarasota, FL 34237

Signature of Incorporator



ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the
Board of Directors and the Shareholders.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set
opposite their names:

Raymond Parkyns - 100 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons
unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at
which, and the time within which, such shares may be offered and sold shall be further specified by written
agreement among all of the shareholders and this corporation.

ARTICLE XII - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of
completing the organization of the corporation and the adoption of the bylaws and the transaction of such other
business as may come before the meeting.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation,
or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and
conditions of Section 1244 of the Internal Revenue Code.

In Witness Whereof, we have hereunto subscribed our names and affixed our seals to these

Articles of Incorporation,

on the 15th day of MAY 2001

ARTICLES OF INCORPORATION

P & H ENTERPRISES USA, INC.

STATE OF FLORIDA - COUNTY OF SARASOTA

Before Me, the undersigned authority, personally appeared *Raymond Parkyns*, who being first duly sworn, deposes
and says that he is the individual described in and who executed the foregoing Articles of Incorporation and
acknowledged before me that he executed same for the purpose therein expressed.

Witness my hand and official seal in the above named County and State

this 15th day of MAY 2001


NOTARY PUBLIC

10/15/01

MY COMMISSION EXPIRES

ARTICLES OF INCORPORATION

P & H ENTERPRISES USA, INC.

***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.***

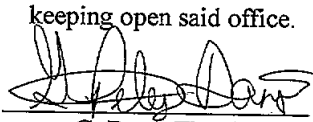
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted.

P & H ENTERPRISES USA, INC.

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Sarasota, County of Sarasota, State of Florida, has named G. Peter Harris as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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



G. Peter Harris

Agent of Process

Signed the 15th day of MAY 2000

01 JUN -6 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED