

P010000095738

Requester's Name

Address

City/State/Zip

Phone #

STEPHEN COLEMAN
1111 1ND
1111 S BAYSHORE DR

Office Use Only

NUMBER(S), (if known):

CC

COCAINE GROVE

FL 33333

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-09/07/01-01112-003

*****78.75 *****78.75

1.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

JDW 5

10/1/01

W0121164

FILED

07 OCT - 1 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 12, 2001

STEPHEN GOLEMBE
2601 S BAYSHORE DR, STE 1400
COCONUT GROVE, FL 33133

SUBJECT: P.M. TECH, INC.
Ref. Number: W01000021164

We have received your document for P.M. TECH, 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 have the registered agent designated in the articles sign as the registered agent accepting the designation.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 701A00051190

FILED

ARTICLES OF INCORPORATION 01 OCT -1 AM 11: 14

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

P.M. TECH, INC.

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation is: P.M. TECH, INC.

ARTICLE TWO

The general nature of the business to be transacted by the Corporation is:

- a. Any activity or business permitted under the laws of the United States and/or the State of Florida.
- b. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.
- c. And, further, to borrow or raise money for the purpose of the company, and to secure the same and interest, or for any other purpose. To mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligation or negotiable instruments.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

ARTICLE THREE

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is **1000 shares of common stock having a par value of \$1.00 per share.**

ARTICLE FOUR

The corporation is to exist perpetually commencing on the date these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE FIVE

The initial post office address of the principal office of the Corporation in the State of Florida is **10545 S.W. 170 Terrace, Miami, Florida 33157.**

The Board of directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE SIX

The business of the Corporation shall be managed by the Board of Directors. The number of directors constituting the entire Board shall not be less than 2; and subject to such minimum may be increased or decreased from time to time by amendment of the By-laws in a manner not prohibited by law. Until so changed the number shall be 2.

ARTICLE SEVEN

The names and addresses of the members of the first Board of Directors are:

Juan C. Martinez, Sr. / President
10545 S.W. 170 Terrace
Miami, Florida 33157

Denise Lopez/Vice President, Treasurer, Secretary
10545 S.W. 170 Terrace
Miami, Florida 33157

ARTICLE EIGHT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders of this Corporation.

ARTICLE NINE

The name of the initial registered agent is **Denise Lopez**. The initial street address of the initial registered agent is: **10545 S.W. 170 Terrace, Miami, Florida 33157**. The Board of Directors may from time to time designate some other address and place for the registered office of this Corporation as it may see fit.

ARTICLE TEN

The name and address of the person signing these articles is:

**Juan C. Martinez, Sr.
10545 S.W. 170 Terrace
Miami, Florida 33157**

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 24th day of September, 2001.



JUAN C. MARTINEZ, SR.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.



DENISE LOPEZ