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## Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

PGE ASSOCIATES, INC.

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SECRETARY OF STAIL
VISION OF CORPORATION

## ARTICLES OF INCORPORATION

<u>OF</u>

## PGE ASSOCIATES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE I - Name and Address

The name of this corporation is PGE ASSOCIATES, INC. The mailing address of the corporation is 36181 East Lake Road, Suite 292, Palm Harbor, Florida 34685, and the address of the corporation's principal office is 36181 East Lake Road, Suite 292, Palm Harbor, Florida 34685.

## ARTICLE II - Duration

This corporation shall have perpetual existence.

## ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

## ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 36181 East Lake Road, Suite 292, Palm Harbor, Florida 34685, and the name of the initial registered agent of this corporation at that address is PAUL G. ESTERHELD.

## ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>

<u>Address</u>

PAUL G. ESTERHELD

36181 East Lake Road, Suite 292 Palm Harbor, Florida 34685

## Prepared By:

Michael G. Little, Esquire Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A. 911 Chestnut Street Clearwater, Florida 33756 FL Bar No. 861677 (727) 461-1818

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## ARTICLE VI - Indemnification

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

## ARTICLE VII - Amendment -

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of December, 2001.

PAUL G. ESTERHELD

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## CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to <u>Fla. Stat. §48.091</u>, PGE ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, hereby designates PAUL G. ESTERHELD, located at 36181 East Lake Road, Suite 292, Palm Harbor, Florida 34685, as its registered agent to accept service of process within the State of Florida.

#### ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Fla. Stat.</u> §48.091(2) relative to maintaining an office for the service of process.

PAUL G. ESTERHELD

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SECRETARY OF STAIL DIVISION OF CORPORATION

## Prepared By:

Michael G. Little, Esquire Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A. 911 Chestnut Street Clearwater, Florida 33756 FL Bar No. 861677 (727) 461-1818