

H020000001314

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : TODD W. KLISTON, ESQ.
Account Number : 075221000013
Phone : (954)473-4900
Fax Number : (954)473-4907

FLORIDA PROFIT CORPORATION OR P.A.

PB METEX, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
PB METEX, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of the corporation is PB METEX, INC.

**ARTICLE II
NATURE OF BUSINESS**

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV
CERTIFICATES**

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

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**ARTICLE V
ADDRESS**

The initial street address of the principal office of this corporation is 4165 Birchwood Drive, Boca Raton, Florida 33487.

**ARTICLE VI
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII
INDEMNIFICATION**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of him being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**ARTICLE VIII
INITIAL DIRECTOR**

The name and address of the initial Director who shall hold office until his successor is elected and has qualified is:

Paul J. Kipp

4165 Birchwood Drive
Boca Raton, FL 33487

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**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME

ADDRESS

Todd W. Kliston

8211 West Broward Boulevard, Suite 375
Plantation, FL 33324

**ARTICLE X
REGISTERED OFFICE & REGISTERED AGENT**

The street address of the corporation's initial registered agent is 8211 West Broward Blvd. Suite 375 Plantation, FL 33324 and the name of the initial registered agent at that office is Todd W. Kliston.

**ARTICLE XI
EFFECTIVE DATE**

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

**ARTICLE XII
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: 1/3/02

Todd W. Kliston
Todd W. Kliston

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST -PB METEX, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
CITY OF BOCA RATON, STATE OF FLORIDA, HAS NAMED TODD W. KLISTON,
LOCATED AT 8211 WEST BROWARD BOULEVARD, SUITE 375, CITY OF
PLANTATION, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF
THIS POSITION.

SIGNATURE: Todd W. Kliston
(registered agent)

DATE: 1/3/02

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