

P02000042800

JACOB I. REIBER - ATTORNEY AT LAW

TAMPA - WESLEY CHAPEL
TELEPHONE (813) 973-0883
FACSIMILE (813) 973-0284

PHYSICAL ADDRESS:
26650 STATE ROAD 54
LUTZ, FLORIDA 33559

MAILING ADDRESS
POST OFFICE BOX 7055
WESLEY CHAPEL, FLORIDA 33543-7055

April 9, 2002

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

100005256831--7
-04/12/02--01035--013
*****78.75 *****78.75

Re: Articles of Incorporation of PCFC Holdings, Inc.

Dear Sir or Madam:

I enclose for filing the documents for Articles of Incorporation of PCFC Holdings, Inc. (Original and one signed copy), along with this firm's check in the amount of \$78.75.

Thank you for your kind attention to this matter.

Sincerely,


Jacob I. Reiber, Esquire

JIR/tw
Enclosure
corporation\division of corp.ltr

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 12 AM 7:30

4-22-02
WC

ARTICLES OF INCORPORATION

of

PCFC HOLDINGS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 12 AM 7:31

The undersigned, for the purpose of forming a corporation under the provisions of the statutes of the State of Florida, does hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is: PCFC HOLDINGS, INC.

ARTICLE II

DURATION

This corporation shall have a perpetual existence.

ARTICLE III

PURPOSE

The general purposes for which this corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the statutes of the State of Florida or to engage in any trade or business which, in the opinion of the Board of Directors of the corporation can be advantageously carried on in connection with any other lawful purpose or business endeavor that the corporation may elect to undertake.

2. To do any and all other things as are incidental, desirable or necessary in order to accomplish any or all of the foregoing purposes of the corporation.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of stock having no par value. All shares of stock shall be designated as common shares.

**ARTICLE V
DIVIDENDS**

The holders of common stock of the corporation shall be entitled to receive dividends from time to time when and as declared by the Board of Directors from the net earnings or from the surplus of the assets over liabilities, including capital of the corporation, but not otherwise. Dividends may be payable either in cash, property, or in shares of the common stock of the corporation.

ARTICLE VI

**INITIAL REGISTERED OFFICE AND AGENT
PRINCIPAL ADDRESS OF CORPORATION**

The street address of the initial registered office of this corporation is 26650 Highway 54, Lutz, Florida 33549, and the name of the initial registered agent of this corporation is Jacob I. Reiber. The address of the principal office of the corporation is 5935 Tower Road, Land O' Lakes, Florida 34639, and its mailing address is 5935 Tower Road, Land O' Lakes, Florida 34639.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

The board of directors of the corporation shall consist of one (1) member, initially. The number of directors may be increased or diminished from time to time as provided for in the bylaws. The initial directors shall be as follows: Edward C. Griffin, III, 5935 Tower Road, Land O' Lakes, Florida 34639.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator of the Articles of Incorporation is:

Edward C. Griffin, III, 5935 Tower Road, Land O' Lakes, Florida 34639.

ARTICLE IX

AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by a majority of the shareholders entitled to vote thereof, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

BY-LAWS

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes herein stated this 8th day of April, 2002.


EDWARD C. GRIFFIN, III

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That PCFC HOLDINGS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Land O' Lakes, Pasco County, State of Florida, has named Jacob I. Reiber, as its agent to accept service of process within the state.

Having been named to accept service of process for the above named corporation, at a place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of this act relative to keeping open said office.

REGISTERED OFFICE ADDRESS:

26650 Highway 54
Lutz, Florida 33549

BY: _____

Jacob I. Reiber

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
02 APR 12 AM 7:31