

TRANSMITTAL LETTER

P 0 2 0 0 0 4 4 9 1 7

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

SUBJECT: PGE Specialties, Inc.
(Proposed corporate name - must include suffix)

400005308294--3
-04/19/02--01054--002
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Ross Pagano

Name (Printed or typed)

115 E. PANAMA ROAD.

Address

Winter Springs, FL 32708

City, State & Zip

386 668-7805

Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 19 PM 4:57

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

F. G. HESSER APR 24

102A 24987

ARTICLES OF INCORPORATION

FOR

PGE SPECIALTIES, INC.

ARTICLE I NAME

The name of the corp. shall be: PGE SPECIALTIES, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the Articles with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes, as now exists or may be amended.

ARTICLE IV INITIAL OFFICE

The principal place of business and mailing address shall be:

115 E. Panama Road
Winter Springs, FL 32708

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares. This stock which shall be designated as "Common Shares".

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ross Pagano
115 E. Panama Road
Winter Springs, FL 32708

ARTICLE VII PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which is offered to others.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 APR 19 PM 4:57

ARTICLES OF INCORPORATION

FOR

PGE SPECIALTIES, INC.

(continued)

ARTICLE VIII INITIAL BOARD OF DIRECTORS & INCORPORATOR

This Corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one director. The name and address of the initial director and the incorporator signing these papers is:

Ross Pagano
115 E. Panama Road
Winter Springs, FL 32708


ARTICLE IX INDEMNIFICATION

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

ARTICLE X AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the stockholders is subject to this reservations.

The undersigned have executed the Articles of Incorporation this 18th day of April 2002.


 President
Signature / Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0601, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: PGE SPECIALTIES, INC.
2. The name and address of the registered agent and office is:

Ross Pagano
115 E. Panama Road
Winter Springs, FL 32708

Signature 
Ross Pagano

Title: _____ President

Date: 4/18/2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature 
Ross Pagano

Date: 4/18/2002