

Charter Number Only

02/07/02  
P200045928

Requestor's Name

Address

City

State

ZIP

Phone

AVAILABILITY ONLY

200005358432--0

-04/26/02--01010--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Premium Bulkiers, Inc

INVOICE OF REGISTRATION

02 APR 26 AM 9:33

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

FILED  
02 APR 26 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

*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**

The name of the corporation shall be:

Premium Builders, Inc.

The corporation is being formed to provide construction services.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

9141 E. Highland Pines Drive  
Palm Beach Gardens, Florida 33418

## **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock, par value \$1.00 per share.

## **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Evelyn F. Parkes, C.P.A.  
2240 Palm Beach Lakes Boulevard  
Suite 100  
West Palm Beach, Florida 33409

## **ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Evelyn F. Parkes, C.P.A.  
2240 Palm Beach Lakes Boulevard  
Suite 100  
West Palm Beach, Florida 33409

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**ARTICLE VI BOARD OF DIRECTORS**

The affairs of the corporation shall be managed by a Board of Directors consisting of no less than one director. The Board of Directors may be increased or decreased from time to time in accordance with the Bylaws of the corporation. The initial Board of Directors are as follows:

1. Thomas L. Scherette



Signature/Incorporator

4/24/02

Date

*Having been named as registered agent and to accept service of process for the above stated 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 obligations of my position as registered agent.*



Signature/Registered Agent

4/24/02

Date

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