

PO2000063944
TRANSMITTAL LETTER

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

100005506131--0
-05/13/02--01057--010
*****78.75 *****78.75

SUBJECT: P.m. Properties, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: P.m. Properties, Inc
Name (printed or typed)

c/o DOUGLAS A. Lopp, P.A / 132 S.W. LITHIA PINECREST
Address

BRANDON FLORIDA 33511
City, State & Zip

(813) 651-3505
Daytime Telephone number

FILED
02 JUN 10 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 16, 2002

C/O DOUGLAS A LOPP, PA
132 SOUTH LITHIA PINECREST
BRANDON, FL 33511

SUBJECT: PM PROPERTIES, INC.
Ref. Number: W02000014189

We have received your document for PM PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 602A00031264

**ARTICLES OF INCORPORATION
OF
PM 1 PROPERTIES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is PM 1 Properties, Inc.

ARTICLE II

The existence of the corporation shall begin on May 6, 2002.

ARTICLE III

The street address of the principal office of the corporation is 613 Oak Moss Drive, Brandon, Florida 33511.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 10,000, par value \$.10 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 613 Oak Moss Drive, Brandon, Florida 33511. The initial registered agent for the corporation at that address is Stanley D. McGinnis.

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TALLAHASSEE, FLORIDA

ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are:

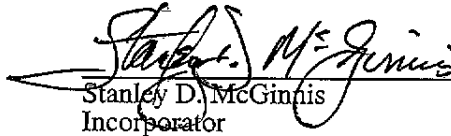
Names

Addresses

Stanley D. McGinnis

613 Oak Moss Drive, Branodn, Florida
33511

The undersigned have executed these articles of incorporation on June 5, 2002.


Stanley D. McGinnis
Incorporator

WITNESSES:

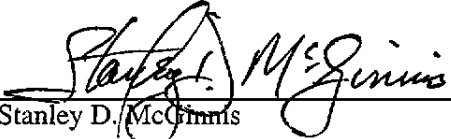
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: PM 1 Properties, Inc.
2. The name and address of the registered agent and office is:

Stanley D. McGinnis
613 Oak Moss Drive
Brandon, Florida 33511

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 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.


Stanley D. McGinnis

June 5, 2002

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