

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000074400

P3 Sales, Inc

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*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
02 JUL -9 AM 10:53
DIVISION OF CORPORATION
FILED
2002 JUL -9 PM 1:44
CLERK OF STATE
TALLAHASSEE FLORIDA

Signature

Requested by

HW

Name

7/9

Date

Time

Walk-In

Will Pick Up

7/9/02

**ARTICLES OF INCORPORATION
FOR
P3 SALES, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby form a corporation pursuant to Chapter 607 of the Florida Statutes.

**ARTICLE ONE
NAME**

The name of this corporation shall be P3 SALES, INC.

**ARTICLE TWO
DURATION**

This corporation shall have perpetual existence.

**ARTICLE THREE
PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE FOUR
CAPITAL STOCK**

This corporation is authorized to offer and issue 1000 shares of \$1.00 par value common stock.

**ARTICLE FIVE
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is: 15 Heritage Way, Stuart, Florida 34996.
The name of the initial registered agent of this corporation at that address is: Peter A. Schmidt.

**ARTICLE SIX
DIRECTORS**

This corporation shall have two (2) directors constituting its initial board of directors. The

number of directors may be either increased or diminished from time to time by the by-laws of the corporation, but shall never be less than one (1). The names and addresses of the initial members of the board of directors are:

Peter A. Schmidt
15 Heritage Way
Stuart, Florida 34996

Louis Botha
9664 Mockingbird Terrace
Jupiter, Florida 33478

ARTICLE SEVEN INCORPORATOR

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

Peter A. Schmidt
15 Heritage Way
Stuart, Florida 34996

ARTICLE EIGHT PRINCIPAL OFFICE

The principal office and mailing address of the corporation is: 15 Heritage Way, Stuart, Florida 34996.

ARTICLE NINE INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that to which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE ELEVEN
AMENDMENTS TO ARTICLES AND BY-LAWS

The power to adopt, amend, alter or repeal these Articles of Incorporation as well as the by-laws of this corporation shall be reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8 day of July, 2002.

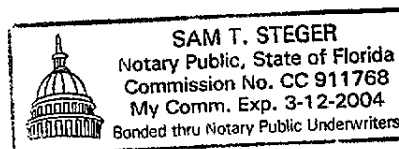

PETER A. SCHMIDT

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 8th day of July, 2002, by PETER A. SCHMIDT, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

(NOTARY SEAL)


Printed Name: Sam T. Steger
NOTARY PUBLIC
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation, P3 SALES, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 4 day of July, 2002.



PETER A. SCHMIDT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA