# MARK A. HOROWITZ ATTORNEY-AT-LAW

BARKLEY CIRCLE PROFESSIONAL CENTER 38-4 BARKLEY CIRCLE FORT MYERS, FLORIDA 33907

MAHOROWITZ@EARTHLINK.NET

TELEPHONE (941) 275-9900

FACSIMILE (941) 275-9905

20200078920

July 10, 2002

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

800006332818--3 -07/11/02--01047--021 \*\*\*\*175.00 \*\*\*\*\*87.50

SUBJECT: P AND B CORPORATION OF FLORIDA

DEL TO THE COMPANY OF THE PROPERTY.

Enclosed are the originals and one copy of each set of the articles of incorporation and a Designation and Acceptance of Registered Agent for each Florida Corporation.

\$87.50 for Filing Fee, Certified Copy, & Certificate of Status <u>per corporation</u> is enclosed.

Please return the Certified Copies and Certificates of Status as soon as possible as a pending closing requries this documentary proof. Thank you for your prompt attention to this request.

Sincerely yours,

Mark A. Horowitz Esq 38 - 4 Barkley Circle Fort Myers, FL 33907 (239) 275 - 9900 2002 JUL 19 AN 9: 37
SEGRETARY OF STATE
TAIL ARROSSEE IN ORDINA

07-22-07



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 12, 2002

MARK A HOROWITZ 38-4 BARLEY CIRCLE FORT MYERS, FL 33907

SUBJECT: P AND B CORPORATION OF FLORIDA

Ref. Number: W02000020102

We have received your document for P AND B CORPORATION OF FLORIDA and your check(s) totaling \$175.00. 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.

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) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 002A00043210

# ARTICLES OF INCORPORATION OF

#### PB DULIN CORPORATION OF FLORIDA, INC.

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

#### ARTICLE I

The name of the Corporation ("Corporation") is PB DULIN CORPORATION OF FLORIDA, INC.

#### ARTICLE II

The existence of the Corporation shall begin on the date of filing and acceptance of these Articles of Incorporation.

#### ARTICLE III

The street address of the principal office of the Corporation is 24241 Production Circle, Bonita Springs, FL 34135.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 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 38 - 4 Barkley Circle, Fort Myers, FL 33907. The initial registered agent for the Corporation at that address is Mark A. Horowitz.

#### ARTICLE VI

The initial board of directors shall consist of 2 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Patrick J. Dulin

24241 Production Circle Bonita Springs, FL 34135

Barbara L. Dulin

24241 Production Circle Bonita Springs, FL 34135

## ARTICLE VII

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

Name

Address

Mark A. Horowitz

38 -4 Barkley Circle Fort Myers, FL 33907

## ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE IX

It is the intent of the incorporators that this corporation will qualify as a Sub-Chapter S Corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers and directors to accomplish this compliance.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on July 15, 2002.

Name: Mark X. Horowitz

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PB DULIN CORPORATION OF FLORIDA at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: Mark A. Horowitz

Date: July 16, 2002