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VT

**ALBERT J. STOPKA, III, P.A.**

ATTORNEY AT LAW

P. O. Box 300

108 MOSLEY DRIVE

LYNN HAVEN, FL 32444

TELEPHONE: (850) 785-6600

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December 13, 2002

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Premium Design Group, Inc.  
Our File No. 639.1

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with our firm's check in the amount of \$78.75 for payment of the following costs:

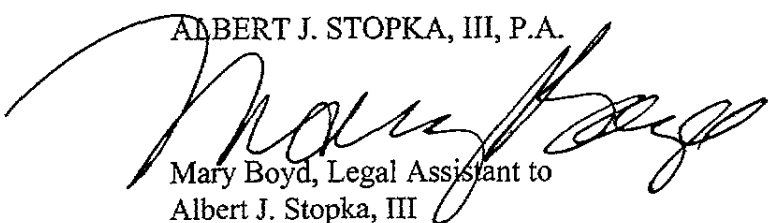
Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	<u>\$ 8.75</u>
	\$ 78.75

Please file these Articles upon receipt and return a certified copy to us.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to give me a call

Sincerely,

ALBERT J. STOPKA, III, P.A.



Mary Boyd, Legal Assistant to  
Albert J. Stopka, III

mb  
Enclosure(s)

**EFFECTIVE DATE**  
1-1-2003

**ARTICLES OF INCORPORATION**

**OF**

**PREMIUM DESIGN GROUP, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation is PREMIUM DESIGN GROUP, INC., and the street address of the initial principal office is 706 West 11th Street, Panama City, Florida 32401 and its mailing address is 706 West 11th Street, Panama City, Florida 32401.

**ARTICLE II - PURPOSE**

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

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

#### ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS

The name of the initial registered agent is Jeff Robinson, whose street address is 706 West 11th Street, Panama City, Florida 32401.

#### ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

#### ARTICLE VI - INDEMNIFICATION

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


ARTICLE VII - TERM OF EXISTENCE

This corporation's effective date will be January 1, 2003.  
This corporation is to exist perpetually.

ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is Jeff Robinson, whose address is 706 West 11th Street, Panama City, Florida 32401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of December, 2002.

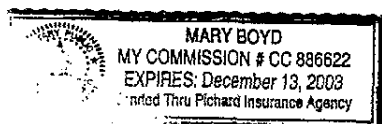
  
Jeff Robinson

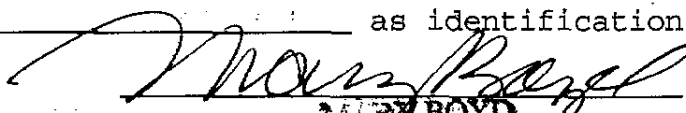
STATE OF FLORIDA  
COUNTY OF BAY

The foregoing Articles of Incorporation of PREMIUM DESIGN GROUP, INC. was acknowledged before me this 12 day of December, 2002, by JEFF ROBINSON, who: (Notary **must** check applicable box)

- ☒ is personally known to me.  
☐ produced a current Florida driver's license as identification.  
☐ produced \_\_\_\_\_ as identification

(SEAL)



  
MARY BOYD  
(Print Name)

Notary Public  
Commission # \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

PREMIUM DESIGN GROUP, INC.

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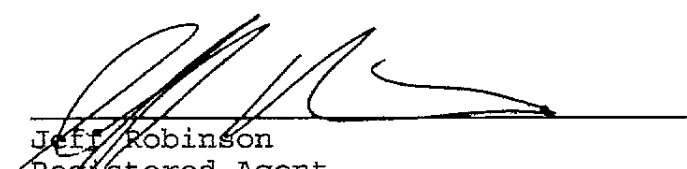
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 12 day of December, 2002.

  
\_\_\_\_\_  
Jeff Robinson  
Registered Agent