

PO3000040525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700015049797

04/04/03--01051--011 **78.75

03 APR -4 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

OB 4/10

APRIL 28, 2003

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

Re: PBCS, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the costs of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


RONALD W. HENSON

Mail Address of Corporation

6222 South Congress Avenue EU2
Lantana, Fl. 33461

Phone No.: (561) 547-1817

ARTICLES OF INCORPORATION

of

PBCS, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PBCS, Inc.

03 APR -4 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 15.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
6222 South Congress Avenue, EU2		
CITY	FLORIDA	ZIP 33461
Lantana		

Mailing address, if different

STREET ADDRESS		
Same as Above		
CITY	FLORIDA	ZIP
Lantana		

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Ronald W. Henson		
ADDRESS	6222 South Congress Avenue, EU2		
CITY	FLORIDA	ZIP 33461	
Lantana			

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Ronald W. Henson		
ADDRESS	8220 Pinion Street		
CITY	Lake Worth	STATE	ZIP 33467
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Ronald W. Henson		
ADDRESS	8220 Pinion Street		
CITY	Lake Worth	STATE FL.	ZIP 33467
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 1st day of April, 2003.



TERESA S. GREEN
 MY COMMISSION # DD 088366
 EXPIRES: May 31, 2006
 Bonded Thru Budget Notary Services

Ronald W. Henson (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
03 APR -4 PM 3:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PBCS , Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6222 Congress Avenue, EU2

has named Ronald W. Henson

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Ronald W. Henson
(Signature)

4/02/03
(Date)