

P03000109627

(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

✓



000022412060

FILED
03 OCT -6 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/06/03--01037--021 **78.75

RECEIVED
03 OCT -6 AM 11:54
CLERK OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

g/10/6

CAPITAL CONNECTION, INC.

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

Pm etten, Incorporated

Signature _____

Requested by: SW

Name _____

Date 10/6

Time _____

Walk-In _____

Will Pick Up _____

- ☒ 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 _____

**ARTICLES OF INCORPORATION
OF
PMETTEN, INCORPORATED**

The undersigned incorporator hereby forms a corporation under Chapter 607
of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **PMETTEN, Inc.**

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 1725 West 72
Street, Hialeah, Florida 33014, and the mailing address shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or
businesses permitted under the laws of the United States, the State of Florida or any
other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized
to have outstanding at any one time is 10,000 shares of common stock having no par
value per share.

ARTICLE V. REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be 39
East 6th Street, Hialeah, Florida, 33010, and the name of the initial registered agent
of the corporation at that address is Richard W. Gross, Esquire.

FILED
03 OCT -6 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (1) Directors. The name and street address of the members of the Board of Directors are:

Paul F. Metten, Jr.
1725 West 72 Street
Hialeah, Florida 33014

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President:

Paul F. Metten, Jr.
1725 West 72 Street
Hialeah, Florida 33014

Vice-President, Secretary and Treasurer

Paul F. Metten, Jr.
1725 West 72 Street
Hialeah, Florida 33014

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator of these Articles of
Incorporation is:

Richard W. Gross, Esq.
39 East Sixth Street
Hialeah, Florida 33010


IN WITNESS WHEREOF, the undersigned has hereunto set his hand and
seal on this 2nd day of October, 2003.

By: 

Richard W. Gross

ACCEPTANCE BY REGISTERED AGENT OF DESIGNATION
IN ARTICLES OF INCORPORATION

Richard W. Gross, Esquire, a practicing attorney, authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Richard W. Gross, Esquire

FILED
03 OCT -6 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA