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# PCB PROPERTIES, INC. 1507 Pinehurst Place ORLANDO, FL 32806 407/282-1313

November 10, 2003

Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

#### Gentlemen:

I am enclosing herewith one original and one copy of our articles of incorporation and a check in the amount of \$113.75. Along with a recorded copy of the articles, please forward a Certificate of Status to us at the above address.

Thank you for your attention and assistance.

Sincerely,

PCB PROPERTIES, INC.

Philip Beaulieu

PB/adh

Enc.

#### ARTICLES OF INCORPORATION

FILED

<u>OF</u>

03 NOV 20 AH 8: 20

#### PCB PROPERTIES, INC.

SECRETART UF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name and principal address of the Corporation is: PCB PROPERTIES, INC. 1507 Pinehurst Place, Orlando, FL 32806.

#### ARTICLE II. NATURE OF BUSINESS

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

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1507 Pinehurst Place, Orlando, FL 32806 and the name of the initial registered agent of the corporation at that address is Philip Beaulieu.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually beginning on the date of filing these Articles.

#### ARTICLE VI. DIRECTORS

This corporation shall have four (3) Directors initially. The name and street address of these initial members of the Board of Directors is:

<u>Director</u>		Address
Philip Beaulieu		1507 Pinehurst Place, Orlando, FL 32806
Rhonda Beaulieu		1507 Pinehurst Place, Orlando, FL 32806
Amy D. Hooker		1507 Pinehurst Place, Orlando, FL 32806

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until its successors are elected or appointed is:

President:

Philip Beaulieu 1507 Pinehurst Place Orlando, FL 32806

#### ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is Philip Beaulieu, 1507 Pinehurst Place, Orlando, FL 32806.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the 10<sup>th</sup> day of November 2003.

Philip Beaulieu

## STATE OF FLORIDA COUNTY OF ORANGE

BEFORE me, the undersigned authority, personally appeared Philip Beaulieu who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS THEREOF, I have hereunto set my hand and official seal at Orlando, State of Florida this 10th day of November 2003.

Notary Public:

Constance Ann Jones
My Commission Expires:

### ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for PCB PROPERTIES, INC.

Philip Beaulieu 1507 Pinehurst Place Orlando, FL 32806

#### WAIVER OF NOTICE

#### OF THE ORGANIZATION MEETING OF

# PCB PROPERTIES, INC.

We, the undersigned incorporator named in the certificate of incorporation of the above-named corporation hereby agree and consent that the organization meeting of the corporation be held on the date and time and place stated below and hereby waive all notice of such meeting and of any adjournment thereof.

Place of meeting:

1507 Pinehurst Place

Orlando, FL 32806

Date of meeting:

November 10, 2003

Time of meeting:

8:00 AM

Dated:

November 10, 2003

Philip Reaulieu

## <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: PCB PROPERTIES, INC.
- 2. The name and address of the registered agent and office is:

PHILIP BEAULIEU 1507 Pinehurst Place Orlando, FL 32806 A

Philip Beaulieu
Title: President
Date: 11/10/03

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.

Philip Beaulieu Date: 11/10/03

REGISTERED AGENT FILING FEE: \$35.00