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## TRANSMITTAL LETTER

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

#### SUBJECT: PF Maring Group, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

ST0.00 Filing Fee \$78.75Filing Fee& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

■ \$87.50 Filing Fee, Certified Copy & Certificate of Status

## ADDITIONAL COPY REQUIRED

FROM: Steven Maring

Name (Printed or typed)

503 Bridle Path Way

Address

Tarpon Springs, FL 34688-7234 City, State & Zip

727 - 460 - 6363

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# **ARTICLES OF INCORPORATION**

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# PF MARING GROUP, INC.

The undersigned incorporator, a natural person over the age of 18, for the purpose of forming a corporation under the General Business Corporation Act of the State of Florida pursuant to Chapters 607 and 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I.** Name

The name of the corporation shall be:

PF Maring Group, Inc.

#### **ARTICLE II.** Principal Office

The principal place of business and mailing address for PF Maring Group, Inc. is:

503 Bridle Path Way Tarpon Springs, FL 34688

#### **ARTICLE III.** Purpose

PF Maring Group, Inc. is organized and formed for the purpose of employee placement, information technology consultation, and application development. PF Maring Group, Inc. shall also be entitled to engage in any lawful act or activity for which corporations may be organized under the Florida General Business Corporation Act.

## **ARTICLE IV. Shares**

The aggregate number of shares of stock which PF Maring Group, Inc. shall have authority to issue is 100,000 shares, each of which shall have no par value, and all of which shall be classified as common stock.

## **ARTICLE V. Initial Board of Directors**

The number of directors to constitute the board of directors shall be determined by the bylaws of the corporation. The initial directors will be as follows:

NAME	TITLE	ADDRESS
Paul Fierabend	President	1516 1 <sup>st</sup> St. Unit 3 Indian Rocks Beach, FL 33785
Steven Maring	Chief Technology Officer	503 Bridle Path Way Tarpon Springs, FL 34688

## **ARTICLE VI. Registered Agent / Office**

The name and Florida street address of the corporation's registered agent is:

Steven Maring 503 Bridle Path Way Tarpon Springs, FL 34688

#### **ARTICLE VII.** Incorporator

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The name and address of the incorporator is as follows:

Steven Maring 503 Bridle Path Way Tarpon Springs, FL 34688

#### **ARTICLE VIII. Effective Date**

The initial date of incorporation for PF Maring Group, Inc. shall coincide with the date of filing of these Articles of Incorporation.

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## **ARTICLE IX.** Perpetual Duration

The duration of the corporation is perpetual.

## **ARTICLE X. Grant of Preemptive Rights**

The preemptive rights of shareholders to acquire additional shares of common stock of the corporation are as follows: each shareholder shall be entitled as a matter of right to subscribe for, purchase, or otherwise acquire any additional shares of stock of the corporation held by the respective shareholder including, but not limited to, shares which are authorized herein but issued on or hereafter the date of incorporation, shares which are subsequently authorized and issued, and shares which are acquired and reissued by the corporation.

#### **ARTICLE XI.** Bylaw Amendments

The board of directors may repeal and amend the bylaws of the corporation and may adopt new or additional bylaws, and the Articles of Incorporation shall be amended as provided in the Florida General Business Corporation Act.

## **ARTICLE XII.** Cumulative Voting for Directors

At each election of directors, each shareholder entitled to vote shall be entitled to cast cumulative votes in accordance with the terms and conditions of the bylaws of the corporation. In such event, each shareholder may vote either by giving one candidate as many votes as equals the number of directors to be elected multiplied by the number of the shareholder's shares or by distributing each cumulative votes among any number of such candidates.

Having been named as registered agent and to accept service of process for PF Maring Group, Inc. 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.

02/17/04 Date Steven Maring, Registered Agent х

The undersigned incorporator, Steven Maring, declares under penalty of perjury that he has examined the foregoing Articles of Incorporation and that to the best of his knowledge, information, and belief, the information contained therein is true, correct, and complete.

02/17/04 Date Steven Maring, Incoporator х