

P04000/58247

(Requestor's Name)

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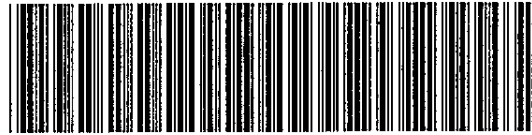
(Business Entity Name)

(Document Number)

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11/04/04--01015--013 \*\*87.50

**EFFECTIVE DATE**  
11-01-04

FILED  
04 NOV - 11 8:55  
RECEIVED  
CLERK OF COURT

W04-41210  
gk 11/9

**TRANSMITTAL LETTER**

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

**SUBJECT:** P and G Enterprises, Ltd.  
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

**EFFECTIVE DATE**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for. 11-06-04

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

**FROM:** Phillip A. Shaw  
Name (Printed or Typed)

18603 Goodman Circle  
Address

Port Charlotte, FL 33948  
City, State & Zip

(941) 627-0324  
Daytime Telephone Number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 9, 2004

PHILLIP A. SHAW  
18603 GOODMAN CIRCLE  
PORT CHARLOTTE, FL 33948

SUBJECT: P AND G ENTERPRISES, LTD.  
Ref. Number: W04000041210

We have received your document for P AND G ENTERPRISES, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filings Section

Letter Number: 004A00064139

Original

ARTICLES OF INCORPORATION

OF

~~P. AND C. ENTERPRISES, LTD.~~  
**P. G. Goodman, Inc.**

FILED  
04 NOV - 4 4:18:55  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **P. G. Goodman, Inc.** ~~P. and C. Enterprises, Ltd.~~ and their principal address is 18603 Goodman Circle, Port Charlotte, Florida 33948.

ARTICLE II - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

EFFECTIVE DATE  
11-01-04

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE V - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 18603 Goodman Circle, Port Charlotte, Florida 33948. The name of the initial registered agent at such address is Gale Shaw.

#### **ARTICLE VI - DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than three.

#### **ARTICLE VII - INITIAL OFFICERS/DIRECTORS**

The name, titles and post office address of the initial officers is:

<u>NAME</u>	<u>ADDRESS</u>
Phillip A. Shaw President, Treasurer & Director	18603 Goodman Circle Port Charlotte, Florida 33948
Gale Shaw Vice President, Secretary & Director	18603 Goodman Circle Port Charlotte, Florida 33948

#### **ARTICLES VIII - INCORPORATOR**

The name and post office address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Phillip A. Shaw	18603 Goodman Circle Port Charlotte, Florida 33948

#### **ARTICLES X - EFFECTIVE DATE**

The effective date of this corporation is November 1, 2004.

#### **ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended in the manner provide by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written

statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his signature this 2 day of November, 2004.

Witnesses:

Janet J. Shriver

Phillip A. Shaw  
Phillip A. Shaw

Janet J. Shriver



Janet J. Shriver  
Commission # DD 023435  
Expires May 7, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

STATE OF FLORIDA:

COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared PHILLIP A. SHAW to me know to be the person described as incorporator or who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 2 day of November, 2004.

NOTARY PUBLIC:

Janet J. Shriver  
Signature

Janet J Shriver  
Print Name

(Seal)



Janet J. Shriver  
Commission # DD 023435  
Expires May 7, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

May 7, 2005  
Commission Expires

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND  
REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes,  
the follow is submitted:

**P.G. GOODMAN, INC.**

~~P. AND G. ENTERPRISES, LTD.~~, desiring to organize under  
the laws of the State of Florida with its principal office,  
as indicated in the articles of incorporation at 18603  
Goodman Circle, Port Charlotte, County of Charlotte, State  
of Florida, has designated GALE SHAW, whose street address  
is 18603 Goodman Circle, Port Charlotte, Florida, County of  
Charlotte, State of Florida 33948, as its agent to accept  
service of process within this state.

**P.G. GOODMAN, INC.**

~~P. AND G. ENTERPRISES, LTD.~~

**ACCEPTANCE**

Having been designated as agent to accept service of  
process for the above named corporation, at the place  
stated in this certificate, I hereby agree to act in this  
capacity and to comply with the provision of said law  
relative to same.

Gale Shaw  
Gale Shaw

FILED  
04 NOV -4 AM 8:55  
CLERK OF COURT  
TALLAHASSEE, FLA.