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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CS. 2

## TRANSMITTAL LETTER

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

**SUBJECT:** P.S.B. CONSTRUCTION, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

**FROM:** Patrick S. Buell  
Name (Printed or typed)

4725 West Lynn Rd.  
Address

Milton, FL 32583  
City, State & Zip

850-983-9559  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
P. S. B. CONSTRUCTION, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

**ARTICLE I    NAME**

The name of the corporation shall be:

P.S.B. Construction, Inc.

The principle place of business of this corporation shall be:

4725 West Lynn Road  
Milton, FL 32583

**ARTICLE II    NATURE OF BUSINESS**

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

**ARTICLE III    CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV    TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Patrick S. Buell  
4725 West Lynn Road  
Milton, FL 32583

**ARTICLE VI INCORPORATOR**

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

Patrick S. Buell  
4725 West Lynn Road  
Milton, FL 32583

**ARTICLE VII EFFECTIVE DATE**


The effective date of this corporation shall be February 1, 2005, or such later date as the State of Florida may designate.

**ARTICLE VIII OFFICERS**

The officers of this corporation shall be as follows:

Patrick S. Buell: President, Secretary & Treasurer

The undersigned has executed these Articles of Incorporation this 11 day of February, 2005.

  
\_\_\_\_\_  
Patrick S. Buell, Incorporator

**CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 P.S.B. Construction, Inc.
2. The name and address of the registered agent and office is:

Patrick S. Buell  
4725 West Lynn Road  
Milton, FL 32583

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

SIGNED: \_\_\_\_\_

Patrick S. Buell

DATE: \_\_\_\_\_

2/11/05