

P05000066187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

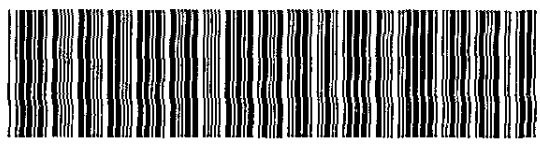
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/03/05--01046--018 \*\*128.75

APPROVED  
AND  
FILED  
05 MAY -3 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

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

SUBJECT: PS ENTERPRISES, INC.

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

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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FROM: MICHAEL J. POTTS  
Name (printed or typed)

63 DOLPHIN BLVD E  
Address

PONTE VEDRA, FL 32082  
City, State & Zip

(904) 273-9645  
Daytime Telephone Number

APPROVED  
AND  
FILED

**CERTIFICATE OF DOMESTICATION**

05 MAY -3 AM 8:43

The undersigned, MICHAEL J. POTT, PRESIDENT,  
(Name) (Title) SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
of PS ENTERPRISES, INC. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 12 FEB, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was COLUMBIA, SOUTH CAROLINA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was PS ENTERPRISES, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is PS ENTERPRISES, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was COLUMBIA, SOUTH CAROLINA
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of PS ENTERPRISES, INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 25<sup>th</sup> day of APRIL 2005

  
(Authorized Signature)

<b>Filing Fee:</b>	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
<b>Total to domesticate and file</b>	<b>\$128.75</b>

APPROVED  
AND  
FILED

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

05 MAY -3 AM 8:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

P5 ENTERPRISES, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

63 DOLPHIN BLVD E  
PONTE VEDRA, FL. 32082

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LEGAL ACTIVITY

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000 COMMON

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

MICHAEL S. POTTS - PRESIDENT  
63 DOLPHIN BLVD E  
PONTE VEDRA, FL 32082

TRACY POTTS - VICE PRESIDENT  
63 DOLPHIN BLVD E  
PONTE VEDRA, FL. 32082

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

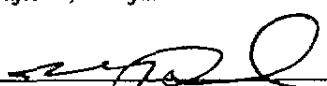
MICHAEL S. POTTS  
63 DOLPHIN BLVD E  
PONTE VEDRA, FL. 32082

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

MICHAEL S. POTTS  
63 DOLPHIN BLVD E  
PONTE VEDRA, FL. 32082

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

4/25/2005  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

4/25/2005  
\_\_\_\_\_  
Date