Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000172296 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PRODUCTION SALES SOUTH FLORIDA INC.

Successive and an extension of the same factors which provide the same factors and the same f	
Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu.

Comporate Filing

Public Access Help

of !

7/18/2005 9:02: AM

T. Hampton JUL 19 2000

က်

ARTICLES OF INCORPORATION

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

_ **[** _ _

The name of this corporation is:

Production Sales South Florida Inc.

II.

This corporation is authorized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

IIL

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated as "common shares". All of said stock shall be payable in cash, property (real of personal) or labor or services in lieu thereof at just valuation to prefixed by the Board of Directors.

IV.

Except by otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common shares.

<u>v.</u>

This corporation shall commence its' existence on the July 15, 2005 and shall exist perpetually thereafter unless sooner dissolved according to law.

Prepared by: Diaz & Associates, Inc. 780 N.W. 42md Avenue, Stc 422 Miemi, Florida 33124

805000172296 3

H05000172296 3

ARTICLES OF INCORPORATION

VI.

Every shareholder, upon the sale for cash of any new stocks of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchases his pro rata share thereof (as nearly as may me done without issuance of fractional shares) at the prices at which it is offered to others.

VII.

The street address of the initial office of this corporation is 16100 Parque La., Naples, FL 34119 and the name of the initial registered agent is Stanley P. Bouchard, whose address is 16100 Parque La., Naples, FL 34119.

VIII.

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The names and addresses of the initial directors of this corporation are:

Stanley P. Bouchard 16100 Parque Ln. Naples, FL 34119 Luisa B. Bouchard 16100 Parque Ln. Naples, FL 34119

IX.

The names and addresses of the persons signing these Articles of Incorporation are:

Stanley P. Bouchard 16100 Parque Ln. Naples, FL 34119.

H05000172295 3

H05000172296 3

ARTICLES OF INCORPORATION

X.

The corporation shall indemnify any officer or director an any former officer of director, to the fullest extent permitted by law wither now existing or hereafter enacted.

XI.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors of officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract of transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of his corporation which shall authorize any such contract of transaction with like force and effect as if he were not such director of officer of such other corporation; or not so interested.

ARTICLES OF INCORPORATION

XII.

The private of the stockholders shall not be subject to the payment or the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its' stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscribers have execute these Articles of Incorporation this 13th day of July

of the year 2005.

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, A Notary Public authorized to take acknowledgments in the State of Florida, County of Miami-Dade, personally appeared, a Stanley P. Bouchard, known to me and

known by me to be the person(s) who executed the foregoing

Articles of Incorporation, and they acknowledge before me that they

executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal, in the State of Florida and County of Mami-Dade, this 15th day of July, 2005

My commission expires:

NOTARY PUBLIC, STATE OF PLORIDA

4

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statues, the following is submitted, in compliance with said Act:

first - That Production Sales South Florida Inc.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Naples

County of Collier

State of Florida has named Stanley P. Bouchard

address; 16100 Parque Ln., Naples, FL 34119.

ss its' agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent:/

Stanlay D Baumba

H05000172296 3

ECRETARY OF STATE LLAHASSEE, FLORIDA