

P06000-004457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700062517097

INTEGRITY THROUGH EXCELLENCE

FILED

2006 JAN 11 A 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-13-06
2006

COVER LETTER

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

SUBJECT: P & M, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: KENNETH B. CRENSHAW, ESQ.

Name (Printed or typed)

1555 PALM BEACH LAKES BLVD., SUITE 920

Address

WEST PALM BEACH, FLORIDA 33401

City, State & Zip

561-439-6100

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2006

KENNETH B. CRENSHAW, ESQ.
1555 PALM BCH LAKES BLVD., SUITE 920
W. PALM BCH, FL 33401

SUBJECT: P & M INC.
Ref. Number: W06000000369

We have received your document for P & M INC. and your check(s) totaling \$78.75. 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.

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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 906A00000651

ARTICLES OF INCORPORATION

OF

P & M ~~INC.~~ OF PALM BEACH, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be:

P & M ~~INC.~~ OF PALM BEACH,

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS
AND MAILING ADDRESS**

2692 Aclkins Road
West Palm Beach, Florida 33406

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - DURATION

The Corporation is to exist perpetually, commencing at the time of filing of the Articles of Incorporation by the Secretary of State.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of One Dollar par value common stock, which shall be designated "Common Stock".

FILED
2008 JAN 11 A 8:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - BOARD OF DIRECTORS

The Corporation shall have at least one Director initially. The number of Directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but there shall never be less than one Director. The name and street address of the initial Director is:

PATRICIA BEASLEY	2692 Acklins Road West Palm Beach, Florida 33406
MATTHEW BEASLEY	2692 Acklins Road West Palm Beach, Florida 33406

ARTICLE VI - OFFICERS

The corporation shall have a President, Vice President, and Secretary and Treasurer; the election, powers, and duties of the officers are as provided in the Bylaws.

ARTICLE VII - PREEMPTIVE RIGHTS

Any shareholder, upon the sale of any new issued stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done within issuance of fractional shares) at the price and terms at which it is being offered to others.

ARTICLE VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

PATRICIA BEASLEY
2692 Acklins Road
West Palm Beach, Florida 33406

ARTICLE IX - INCORPORATOR

The name(s) and the street of the incorporator for these Articles of Incorporation is:

PATRICIA BEASLEY
2692 Acklins Road
West Palm Beach, Florida 33406

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by any shareholder may not be resold or otherwise transferred to other persons unless first offered to the corporation and then to the remaining shareholders of this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by a by-law of the Corporation.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify and save harmless any and all persons who shall serve, or who shall have served at any time as Directors, members, or officers, and their respective heirs, administrators, successors, and assigns from and against any and all expenses, claims or losses of any description, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding which may be asserted against them, or any of them, by reasons of their being or having been directors, members, or officers, except in relation to matters as to which any such director, member or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any Bylaws, agreements, or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 29 day of December, 2005.


PATRICIA BEASLEY

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 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 & M, ~~THE~~ OF PALM BEACH, INC.

2. The name and address of the registered agent and office is:

PATRICIA BEASLEY
2692 ACKLINS ROAD
WEST PALM BEACH, FLORIDA 33406

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.


PATRICIA BEASLEY

12-29-05
Date

FILED
2006 JAN 11 A 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA