

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

PCB CONSTRUCTION & INVESTMENT CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

1 of i

4/24/06 3:57 PM

P.02/04

9

ARTICLES OF INCORPORATION

OF

PCB CONSTRUCTION & INVESTMENT CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

PCB CONSTRUCTION & INVESTMENT CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: PO BOX 422381, KISSIMMEE, FL 34742.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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2006 APR 24 AM II: 37

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: PRINCE WAITE, 6308 WILLOUGHBY CIRCLE, LAKE WORTH, FL 33463.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT
PRINCE WAITE

6308 WILLOUGHBY CIRCLE LAKE WORTH, FL 33463

VICE-PRES DONALD ASHMAN

2662 FLANBOYAN STREET KISSIMMEE, FL 34744

TREASURER
CAROLYN WAITE

6308 WILLOUGHBY CIRCLE LAKE WORTH, FL 33463

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 24th day of APRIL, 2006.

INCORFORATOR
Ray Stormont Signing for

HOWWIND

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PCB Construction + anyestment Corp.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

3

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