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LAW OFFICE OF JOHN SCHWARTZ

357-A Havendale Blvd Auburndale, Florida 33823

Phone:

863-965-3680

Facsimile:

863-967-4372

August 7, 2007

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: PB INCORPORATED

Gentleman:

Enclosed please find the original and copy of the Articles of Incorporation of PB INCORPORATED, together with my check in the amount \$122.50 covering the following fees:

> Filing fee \$35.00 Certified Copy 52.50

Registered Agent

Designation 35.00

Thank you for your attention to this matter.

Very truly yours,



August 24, 2007

JOHN SCHWARTZ, ESQ. 357-A HAVENDALE BLVD AUBURNDALE, FL 33823

SUBJECT: PB INCORPORATED Ref. Number: W07000041831

We have received your document for PB INCORPORATED and your check(s) totaling \$122.50. 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 corrected 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) 245-6962.

Letter Number: 307A00051298

Valerie Herring Document Specialist New Filing Section

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

FILED

ARTICLES OF INCORPORATION OF

07 SEP 28 PM 3: 13

PB of central Florida In SECHETARY OF STATE The undersigned incorporator makes and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I Name

The name of this corporation is:

PB of central Florida, Inc.

ARTICLE II Principal Office/Mailing Address

The principal office and mailing address of the corporation shall be 2546 JOHN YOUNG PARKWAY, KISSIMMEE, FLORIDA 34741, until such time as the corporation notifies the Department of State of the State of Florida of any change.

ARTICLE III Term of Existence

This corporation shall commence as of the date of the filing of these Articles with the Secretary of State and shall have perpetual existence.

ARTICLE IV Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE V Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE VI Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be Connie Culbertson. The street address of the initial registered office of this corporation is: 2546 JOHN YOUNG PARKWAY, KISSIMMEE, FLORIDA 34741.

ARTICLE VII Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders. The name and address of the Directors are as follows:

DAVID J. STOKES 2546 John Young Parkway Kissimmee, Florida 34741 Dir/Pres/Sec

ANN MARIE STOKES 2546 John Young Parkway Kissimmee, Florida 34741 Dir/VP/Treasure

ARTICLE VIII Incorporator

The name and street address of the incorporators are:

DAVID J. STOKES 2546 John Young Parkway Kissimmee, Florida 34741

ARTICLE IX By laws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

ARTICLE X Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

The incorporator executed these Articles of Incorporation this $7^{\rm th}$ day of August 2007.

Stokes, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 607.0501, Florida Statutes, the following is submitted:

PB of Central Florida, Inc. That Processor, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Kissimmee, State of Florida, has named Connie Culbertson, 2546 N. John Young Parkway, Kissimmee, State of Florida as its agent to accept service of process within Florida.

David J. Stokes, Incorporator

Dated: August 7, 2007

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

> Corrie Culbertson Connie Culbertson, Registered Agent

Dated: August 7, 2007