# **Electronic Articles of Incorporation For**

P08000000931 FILED January 03, 2008 Sec. Of State jshivers

PMPS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

PMPS, INC.

## **Article II**

The principal place of business address:

1601 HOBBS RD. AUBURNDALE, FL. US 33823

The mailing address of the corporation is:

4834 W. DIVISION ST. CHICAGO, IL. US 60651

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## Article V

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

MARIAN WALAS 5140 HIGHLAND BY THE LAKE DRIVE LAKELAND, FL. 33812 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARIAN WALAS

#### Article VI

The name and address of the incorporator is:

NORMAN P. GOLDMEIER 5225 OLD ORCHARD RD. SUITE 50 SKOKIE, IL 60077

Incorporator Signature: NORMAN P. GOLDMEIER

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
PETER PAJACZEK
4834 W. DIVISION ST.
CHICAGO, IL. 60651 US

Title: SEC PETER PALECZNY 4834 W. DIVISION ST. CHICAGO, IL. 60651 US

Title: DIR MARIAN WALAS 5140 HIGHLAND BY THE LAKE DRIVE LAKELAND, FL. 33812 US

Title: DIR STEVEN CASEBOLT 11948 6300 ROAD MONTROSE, CO. 81401 US

### **Article VIII**

The effective date for this corporation shall be:

01/03/2008