

PA888888/4835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

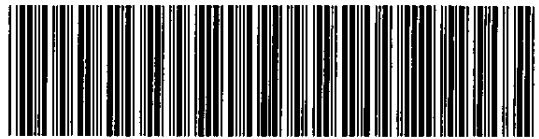
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-11-08
WC

COVER LETTER

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

SUBJECT: PTI Mfg. 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: Melvin R. Staley

Name (Printed or typed)

12605 Clock Tower Parkway

Address

Hudson, Florida 34667

City, State & Zip

727-697-0895

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PTI Mfg., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12605 Clock Tower Pkwy.

Hudson, Florida 34667

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacturing Personal Tracker Indicators

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Melvin R. Staley - President, Director

Susan Staley - Secretary, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Melvin R. Staley
12605 Clock Tower Pkwy.
Hudson, Florida 34667

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melvin R. Staley
12605 Clock Tower Pkwy.
Hudson, Fl. 34667

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Melvin R. Staley
Signature/Registered Agent

2/6/08
Date

Melvin R. Staley
Signature/Incorporator

2/6/08
Date