

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000189178 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations
Fax Number : (850) 617-6381

Tom:

Account Name : EMPTRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

To:

From:

FLORIDA PROFIT/NON PROFIT CORPORATION

pmb investments, inc.

ap 8/7/08

Certificate of Status	9
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

8/6/2008 11:07 AM

H08000189178

8

ARTICLES OF INCORPORATION

OP

PMB INVESTMENTS, INC.

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be PMB INVESTMENTS, INC.

ARTICLE II

This corporation is to have perpetual existence.

ARTICLE III NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

H08000189178

ARTICLE V CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

1640 Northwest 25th Avenue Fort Lauderdale, Florida 33311

ARTICLE VI INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows:

Scott R. Jay 1575 Ives Dairy Road Miami, Florida 33179

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAMES	<u>ADDRESSES</u>
Valarie A. Banks Adebayo	1640 Northwest 25th Avenue Fort Lauderdale, FL 33311
Roberta R. Banks	1640 Northwest 25th Avenue Fort Lauderdale, FL 33311
Robert A. Banks	1640 Northwest 25th Avenue Fort Lauderdale, FL 33311

VALA VALA SECRETARY OF STAIL DIVISION OF CORPORATIONS

OR BUILD - 6 PM 2: 13

ARTICLE VILL INCORPORATORS

The names and addresses of the Incorporators signing these Articles are:

NAMES	<u>ADDRESSES</u>
Valarie A. Banks Adebayo	1640 Northwest 25th Avenue Fort Lauderdale, FL 33311
Robert A. Banks	1640 Northwest 25th Avenue Fort Lauderdale, FL 33311
Roberta R. Banks	1640 Northwest 25th Avenue Fort Lauderdale, FL 33311

ARTICLE IX AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by unanimous vote.

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 INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in . writing to any action taken or to be taken by the corporation

₽,6°. 14βA RB 08 AUG -6 PH 2: 13

and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of' Florida.

STATE OF FLORIDA

88

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared VALARIE A. BANKS ADEBAYO, ROBERT A. BANKS, and ROBERTA R. BANKS, who proved their identities by providing a copy of their respective driver's licenses and who executed the foregoing Articles of Incorporation, as incorporators and acknowledged before me that they subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 5th day of August, 2008.

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA

Scott R. Jay

NOTARY (PUBLIC)

State of Florida at Large

Expires: JUNE 15, 2009
Bouded Tr-u Adantic Bonding Co., Suc.

OB AUG -6 PH 2: 13

5

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

PIRST - That PMB INVESTMENTS, INC. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami Beach, County of Miami-Dade, State of Florida, has named SCOTT R. JAY, located at 1575 Ives Dairy Road, Miami, Florida 33179, as its registered agent to accept service of process.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

H08000189178

STATE OF FLORIDA 88: COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgments, personally appeared SCOTT R. JAY, to me well known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal on this 5th day of August, 2008,

My Commission Expires:

logary Public State of Florida

Florida at Large

485PMB.art

H08000189178