

P10000007616

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01-18-10  
cc

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## **TRANSMITTAL LETTER**

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: P.M. COMPLETE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: P.M. COMPLETE, INC.  
C/O JAMES PROUTY- Registered Agent & Incorporator  
800 LAKE VIEW AVE  
MT DORA, FL 32757

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

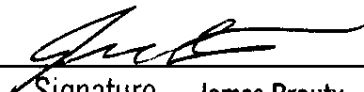
COUNTY OF LAKE

1. Introduction. James Prouty, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Prouty Marine, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 800 Lake View Ave Mt Dora, FL 32757. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Prouty Marine, Inc. to be filed and used with the new articles of incorporation now dated January 22, 2010 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated January 22, 2010.

  
Signature — James Prouty

Be it known that on the 22nd day of January 22, 2010 before me appeared James Prouty who is personally known to me.

  
Notary - State of Florida

TERRY E. OLSON  
Notary Public, State of Florida  
My comm. exp. Dec. 11, 2010  
Comm. No. DD 613691

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE  
TALLAHASSEE, FL 32377

ARTICLE I NAME

The name of the Corporation shall be: P.M. COMPLETE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 800 LAKE VIEW AVE MT DORA, FL 32757  
The mailing address for all legal correspondence is: 800 LAKE VIEW AVE MT DORA, FL 32757

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

JAMES PROUTY  
PRESIDENT  
800 LAKE VIEW AVE  
MT DORA, FL 32757

IRENE PROUTY  
VICE PRESIDENT  
800 LAKE VIEW AVE  
MT DORA, FL 32757

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  
JAMES PROUTY located at: 800 LAKE VIEW AVE MT DORA, FL 32757

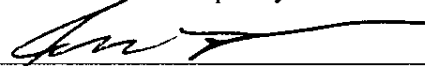
ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
JAMES PROUTY located at: 800 LAKE VIEW AVE MT DORA, FL 32757

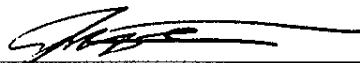
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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
(SIGNATURE) JAMES PROUTY - Registered Agent

1-22-10  
Date

  
(SIGNATURE) JAMES PROUTY - Incorporator

1-22-10  
Date