# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

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: (850)617-6381

From:

: MARK B. GOLDSTEIN, P.A. Account Name

Account Number: I20060000077

: (561)989-9955

Fax Number

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#### FLORIDA PROFIT/NON PROFIT CORPORATION PMX GOLD ATM, INC.

Certificate of Status	
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September 29, 2011

### FLORIDA DEPARTMENT OF STATE Division of Corporations

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MARK B. GOLDSTEIN, P.A.

SUBJECT: PMX GOLD ATM, INC.

REF: W11000050013

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of idministratively dissolved/revoked entities are not available for one value from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavity of Eletter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L10000106174 (PMX GOLD: ATM, LLC) DOT: PMX GOLD ATM, 1NC.

Please return 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) 245-6901.

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P.O BOX 6327 - Tallahassee, Florida 32314

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MARK B GOLDSTEIN/TITLE 1

#### PMX Communities, Inc.

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11 SEP 30 AM 10: 35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

September 30, 2011

VIA TELEFAX

PAMELA SMITH FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

Re: PMX GOLD ATM, INC. REF: W11000050013

Dear Ms. Smith:

Please allow this letter to confirm that we have no intentions to reinstate PMX GOLD ATM, LLC. Please file the Articles of Incorporation for PMX GOLD ATM, Inc.

If you have any questions or comments concerning the foregoing, please do not hesitate to contact the undersigned regarding same.

Very truly yours,

PMX COMMUNITIES, INC.

Michael C. Hiler, Chairman

www.pmxgold.com

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11 SEP 30 AM 10: 3

# ARTICLES OF INCORPORATION

PMX GOLD ATM, INC., a Florida corporation

SECRETARY OF STATES
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### **ARTICLE I NAME**

The name of the corporation is PMX Gold ATM, Inc. (The "Corporation").

#### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 7777 Glades Road, Suite 100, Boca Raton, Florida 33434.

#### ARTICLE III CAPITAL STOCK

The number of shares that the Corporation is authorized to issue is ten thousand (10,000). shares of common stock, par value \$0.01 per share. Each issued and outstanding share of common. stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

#### ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is 2700 N. Military Trail, Suite 130, Boca Raton, Florida 33431. The name of the Corporation's registered agent at that office is Mark B. Goldstein, P.A.

Prepared By (561) 989-9955

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## ARTICLE V INDEMNIFICATION

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The Corporation shall indemnify any present or former afficer of director or properson exercising any duties of an officer or director, and shall advance expenses on behalf of any such officer, director or other person, in each case, to the fullest extent now or hereafter permitted by law.

# ARTICLE VI AFFILIATED TRANSACTIONS AND CONTROL SHARE ACQUISITIONS

The Corporation expressly elects not to be governed by Sections 607.0901 and 607.0902 of the Florida Business Corporation Act, relating to affiliated transactions and control share acquisitions, respectively.

#### ARTICLE VII DIRECTORS

This Corporation shall one (1) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Mark Connell 7777 Glades Road, Suite 100 Boca Raton, Florida 33434.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on

September 28th, 2011.

Mark B. Gold Mein

Incorporator

2700 N. Military Trail, Suite 130

Boca Raton, Florida 33431

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#### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

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Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Party of State undersigned submits the following statement in accepting the designation as registered agent and registered office of PMX Gold ATM, Inc., a Florida corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 28th day of September, 2011.

MARK B. GOLDSTEIN, P.A

By

Mark B. Gerdstein, Eso