

P13000093614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

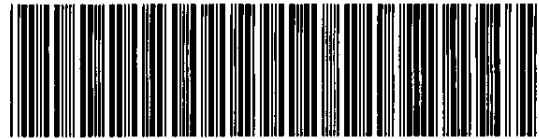
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2545
W13000055750



600252286306

10/08/13--01001--008 **27.50

RECEIVED
FILING OFFICE
DIVISION OF CORPORATIONS
2013 OCT -7 PM 3:20
13 NOV 18 AM 9:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15
11/19/13

**CORPORATE
ACCESS,
INC.**

"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

10-7-13

- ☒ **CERTIFIED COPY** _____
- ☐ **PHOTOCOPY** _____
- ☒ **CUS** bs
- ☒ **FILING** Inc

1.

C&S Holdings America, Inc.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV 18 AM 9:08

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2013

CORPORATE ACCESS, INC.

SUBJECT: C & S HOLDINGS AMERICA, INC.
Ref. Number: W13000055750

*Corrected
Resubmitting*

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 NOV 18 AM 10:57
FILED
TO ADVANCE
SUFFICIENCY OF FILING

We have received your document for C & S HOLDINGS AMERICA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 313A00023520

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV 18 AM 9:09

**ARTICLES OF INCORPORATION
OF
PMC ENTERPRISES AMERICA, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 NOV 18 AM 9:09

A Florida Corporation

The undersigned, for the purpose of forming a corporation under Chapter 607 of Florida Statutes, hereby adopts the following Articles of Incorporation:

Article I

NAME OF CORPORATION: The name of the corporation (the "Corporation") is PMC Enterprises America, Inc.

Article II

PRINCIPAL OFFICE: The principal office of the Corporation is located at 2402 West Cleveland Street, Tampa, Florida 33609.

MAILING ADDRESS: The mailing address of the Corporation is 2402 West Cleveland Street, Tampa, Florida 33609 with attention to Sean Patrick Christopher.

Article III

PURPOSE: This Corporation is formed for the purpose to engage in all legal business purposes pursuant to Florida law, including without limitation, the investment, acquisition, management, and holding of intellectual property, inventory, and capital accounts of operating businesses.

Article IV

CAPITAL STOCK: The aggregate number of shares which the Corporation has authority to issue is one thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

Article V

MINIMUM CAPITAL: The minimum amount of capital with which the Corporation shall begin business is One Thousand Dollars (\$1,000.00).

Article VI

POWERS: The Corporation shall have and exercise all powers of a corporation pursuant to Chapter 607 of the Florida Statutes as the same now exist or may hereinafter exist under the laws of the State of Florida.

Article VII

BYLAWS: The Bylaws of the Corporation shall be initially approved by a majority vote of the Board of Directors and thereafter may only be amended by a seventy percent or greater vote of the Board of Directors at the annual meeting of the Board of Directors or at a duly called meeting of the Board of Directors in accordance with the Bylaws. The Bylaws may also be amended by a vote of seventy percent or greater of the shareholders of the Corporation at a duly called meeting of the shareholders in accordance with the Bylaws.

Article VIII

AMENDMENT: These Articles of Incorporation may be amended by the affirmative vote of seventy percent or more of the voting shareholders in the manner provided by law.

Article IX

DIRECTORS: The Board of Directors of the Corporation shall consist of not less than one (1) member, as fixed and determined from time to time by the shareholders in accordance with the Bylaws. The name and post office address of the first Board of Directors is as follows:

1. Brian Christopher
2. Neal Stewart

Article X

INCORPORATORS: The name and post office address of the Incorporators is as follows:

James O. Lang	669 First Avenue North, St. Petersburg, Florida 33701
---------------	--

Article XI

OFFICERS: The Officers of the Corporation shall initially consist of a President. The name and post office address of the President selected for the first year is as follows:

PRESIDENT:	Sean Patrick Christopher 2402 West Cleveland Street, Tampa, Florida 33609
------------	---

Article XII

INFORMAL ACTION: To the extent permitted by law, any action required to be taken at any annual or special meeting of the Board of Directors, shareholders or any

appointed committee, or any action which may be taken at any annual or special meeting of any such board, shareholders or committee, may be taken without a meeting, without prior notice and without a vote, if the action is taken by the directors, shareholders or committee members entitled to vote on such action and having not less than the minimum number of votes necessary to authorize such action at a meeting at which all directors, shareholders or committee members entitled to vote on such action were present and voted. The action must be evidenced by one or more written consents describing the action taken, dated and signed by approving directors, shareholders or committee members having the requisite number of votes and entitled to vote on such action, and such written consent or consents must be delivered to the Corporation at its principal office.

Article XIII

REGISTERED AGENT: The name of the registered agent of the corporation is James O. Lang. The address of this registered agent is 669 First Avenue North St. Petersburg, Florida 33611. The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

Article XIV

INDEMNIFICATION: Any person made a party to any action, suit or proceeding by reason of being a director or officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him or her in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such director or officer is liable for any misconduct in the performance of his or her duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such director or officer may be entitled apart from this Article.

Article XV

TERMS OF EXISTENCE: The term of existence of the Corporation is perpetual.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, These Articles of Incorporation are hereby executed by the incorporator on this 15th day of November, 2013.

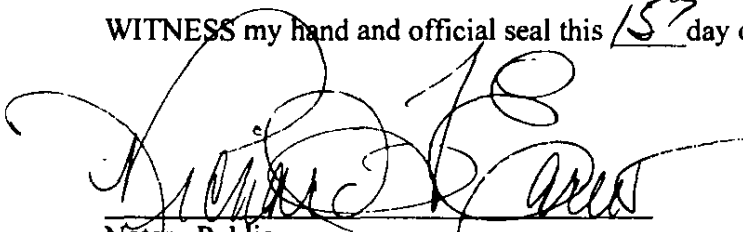

James O. Lang
Incorporator

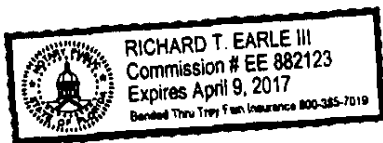
11/15/2013
Date

State of Florida
County of Pinellas

I hereby certify that on this day, before me, a Notary Public duly authorized to take acknowledgements, personally appeared JAMES O. LANG to me known to be the person described as a subscriber in, and who executed, the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 15 day of November, 2013,

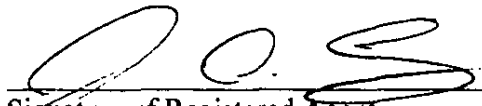

Notary Public
My Commission Expires _____



REGISTERED AGENT'S

ACCEPTANCE OF APPOINTMENT

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 for PMC Enterprises America, Inc., a Florida corporation, and agree to act in this capacity.



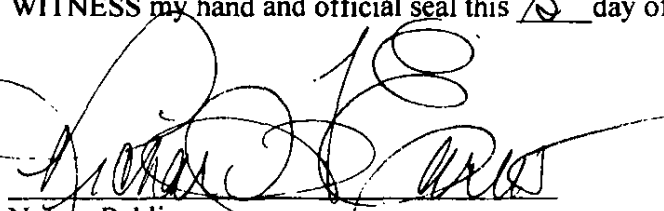
Signature of Registered Agent
James O. Lang

Date: 11/15/2013

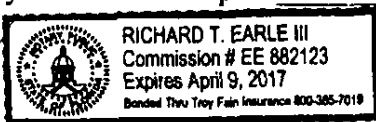
State of Florida
County of Pinellas

I hereby certify that on this day, before me, a Notary Public duly authorized to take acknowledgements, personally appeared JAMES O. LANG to me known to be the person described as registered agent and who executed the foregoing appointment.

WITNESS my hand and official seal this 15th day of November, 2013,



Notary Public
My commission Expires



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV 18 AM 9:09