

P95000005136

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road
Mount Vernon Square
Tallahassee, Florida 32303
(904) 222-2666
(904) 222-1666 (Fax)
(800) 969-1666

GLINDA P. BENNETT
Personal Representative

400001385284
-01/20/95--01021--020
***122.50 ***122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Permabox International, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 1-20 11:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

KAN

FILED
95 JAN 20 9 23
DIVISION OF CORPORATIONS

1-20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 20 AM 10:47

**ARTICLES OF INCORPORATION
FOR
PERMABOX INTERNATIONAL, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is

PERMABOX INTERNATIONAL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 219 S.W. 21ST TERRACE, FT. LAUDERDALE, FL 33312.

ARTICLE III - DIRECTORS

The name and address of the initial director(s) is

JOHN P. BRIA
GEORGIANN BRIA
219 S.W. 21ST TERRACE
FT. LAUDERDALE, FL 33312

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE THOUSAND (5,000) shares having a par value of ONE DOLLAR (\$1.00) per share.


ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is LES STRACHER, 6363 N.W. 6TH WAY, SUITE 420, FT. LAUDERDALE, FL 33309.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 20TH day of JANUARY, 1995.



Corporate Access, Inc.
President - Danny Bennett

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is

PERMABOX INTERNATIONAL, INC.

The name and address of the registered agent is

LES STRACHEE, ESQ.

6363 N.W. 6TH WAY, SUITE 420

FT. LAUDERDALE, FL 33309

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.


SIGNATURE