

P95000034391

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
95 APR 14 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PB Promotions Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Bryan Delano
Name (printed or typed)

413 E. Miller St.
Address

Orlando, FL 32806
City, State & Zip

407.423.0337
Daytime Telephone number

9000001457169
-04/14/95--01097--005
***131.25 ***131.25

B. REGISTER APR 19 1995
789,625,706,671
W95-8411

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 19, 1995

BRYAN DELANO
413 E MILLER STREET
ORLANDO, FL 32806

SUBJECT: PB PROMOTIONS, INC.
Ref. Number: W95000008411

We have received your document for PB PROMOTIONS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 695A00018397

FILED

95 APR 14 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PB Promotions, Inc.**

The undersigned, acting as incorporator of PB Promotions, Inc. under the Florida business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

PB Promotions, Inc.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

10151 University Blvd., #314
Orlando, FL 32817

ARTICLE III. COMMENCEMENT OF EXISTENCE

This corporation shall exist perpetually, commencing on ~~March~~ ^{April} 1995.

ARTICLE IV. PURPOSE

This corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 413 East Miller Street, Orlando, Florida and the name of the corporation initial registered agent at that address is **Bryan C. Delano**.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided by the bylaws, but shall never be less than one. The name and street address the initial directors are:

Name:

Address:

Bryan Delano

413 East Miller Street
Orlando, Florida 32806

Paul Cohn

13032 Cog Hill Way
Orlando, Florida 32828

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

Name:

Address:

Bryan Delano

10151 University Blvd., #214
Orlando, FL 32806

The incorporator of the corporations assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this alignment becoming effective on the date corporate existence begins.

ARTICLE IX. INDEMNIFICATION

Every person who now is or hereafter shall be a Director or Officer of the corporation shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonable incurred by or imposed upon him in connection with, or resulting from, any action, suite or proceedings of whatever nature, to which he is or shall be made party by reason of his being or having been a Director or Officer of the corporation (whether or not he is a Director or Officer of the corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him) except in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his duties as such Director or Officer.

The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

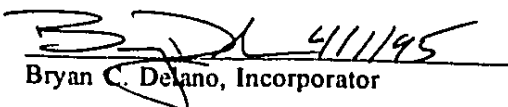
ARTICLE X. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner prescribed by law, and all rights herein conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this ~~31~~¹⁴ day of ~~March~~^{April}, 1995.


Bryan C. Delano, Incorporator

FILED

95 APR 14 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OR PROCES WITHIN THE STATE OF FLORIDA AND NAMING THE
AGENT WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That PB Promotions, Inc., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 413 East Miller Street, Orlando, State of Florida, has named Bryan C. Delano, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.


Bryan C. Delano