

**PR500056011**

**PERMATREAT**  
**1338 So. Killian**  
**Suite 7**  
**Lake Park, Florida 33403**

**State of Florida**  
**Division of Corporations**  
**409 East Gaines Street**  
**Tallahassee, Florida 32314**

PERMATREAT 1338  
409 E GAINES ST  
TALLAHASSEE FL 32314  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

**July 17, 1995**

**Re: Articles of Incorporation, Permatreat**

**Dear Sirs:**

**Enclosed please find the Articles of Incorporation for PERMATREAT, INC., and our check in the amount of \$122.50 for the fees.**

**We would also like a certified copy returned for our records.**

**Please return any papers to the above listed address.**

*7/19/95*  
*JB*

**Thank You,**

*Barbara Guncheon*  
**Barbara Guncheon**  
**Registered Agent**  
**Permatreat**  
**1338 So. Killian**  
**Suite 7**  
**Lake Park, Florida**  
**33403**

**ARTICLES OF INCORPORATION**  
**OF**  
**PERMATREAT, INC.**

**ARTICLE I - NAME**

The name of the Corporation shall be PERMATREAT, INC.

**ARTICLE II - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of engaging in any and all lawful endeavors and transactions, for which Corporation may be incorporated, together with all necessary purposed related thereto, pursuant to Chapter 607, Florida Statutes, entitled "The Florida General Corporation Act"

**ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated common shares.

**ARTICLE V - PREFERENCES, LIMITATIONS, AND RELATIVE RIGHTS OF  
SHARES OF CAPITAL STOCK**

Except as otherwise provided by law, the entire voting power for election of directors and all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### **ARTICLE VI - PRE-EMPTED RIGHTS**

Every share holder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without the issuance of fractional shares) at a price at which it is offered to others outside the Corporation.

#### **ARTICLE VII - INITIAL OFFICE**

The initial post office of this Corporation in the State of Florida will be:

PERMATREAT, INC.  
1338 So. Killian, #7  
Lake Park, Florida 33403

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) directors, initially. The number of directors may either be increased, or diminished from time to time by the By-Laws, but shall never have less than two (2). The name and address of the initial directors of this Corporation are as follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
John Franta	1338 So. Killian Drive Lake Park, Fl. 33403	500
Ronald Guncheon	1338 So. Killian Drive Lake Park, Fl. 33403	500

#### **ARTICLE IX - INCORPORATOR**

The name and address of the person executing the Articles of Incorporation, as Incorporators is as follows:

**NAME****ADDRESS**

John Franta  
Ronald Guncheon

1338 So. Killian, Lake Park, FL 33403  
1338 So. Killian, Lake Park, FL 33403

**ARTICLE X - BY-LAWS**

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the two (2) original shareholders.

**ARTICLE XI - RESTRICTIONS OF TRANSFER OF STOCK**

Shares held by the shareholders may not be resold, or otherwise transferred to other person, without the written approval of the other shareholders. The price and the terms at which, and the time in which said shares may be offered and sold shall be specified by a written agreement between the original shareholders of this Corporation.

**ARTICLE XII - CUMULATIVE VOTING**

At each election for directors, every shareholder entitled to vote at each election shall have the right to cumulate his votes by giving candidates as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or be distributing such votes on the same principal amount of any number of such candidates.

**ARTICLE XII - CALLING OF SPECIAL MEETINGS**

Special shareholder meetings may be called by the Board of Directors, or by any holder of 50% of the shares entitled to vote.

**ARTICLE XV - APPROVAL FOR MERGER AND SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this Corporation to any plan or merger shall require in every case, whether or not such approval is required bylaw.

#### **ARTICLE XVII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the shareholders of this Corporation.

#### **ARTICLE XVIII - POWERS**

The Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

#### **ARTICLE XIX - DIRECTOR QUORUM AND VOTING**

A majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a directors, or directors have abstained from the voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be an act of the board of directors. Where the directors are equal (50/50) and there are only two (2) directors, both directors must be present in person or by certified proxy.

#### **ARTICLE XX - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, (if approved by the present Board of Directors), to the full extent permitted by law.

#### **ARTICLE XXI - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the

shareholders is subject to this restriction, upon approval of the Board of Directors.

IN WITNESS WHEREOF, I, the undersigned subscribed has executed these Articles of Incorporation, this seventeenth (17th) day of July, 1995.

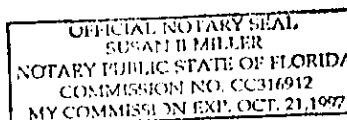
I.S. Ronald B. Guncheon  
President, Ronald Guncheon

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I hereby certify that on this day before me, a NOTARY PUBLIC, in and for the State of Florida, duly authorized in the State and County named above to take acknowledgements, personally appeared, Ronald Guncheon, President of Permatreat, to me known to be the person described as subscribed in and who executed the foregoing Articles of Incorporation, and does acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL, this seventeenth (17) day July, 1995.

I.S. Susan B. Miller  
NOTARY PUBLIC, STATE OF FLORIDA



**ARTICLE XXII - RESIDENT AGENT**

The Corporation does hereby designate the following:

Barbara Guncheon  
1338 So. Killian  
Suite 7  
Lake Park, Florida 33403

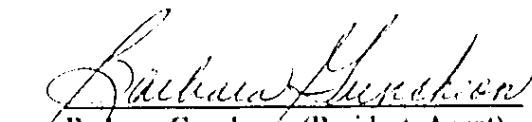
as its Resident Agent for the purpose of accepting service in behalf of the corporation.  
Said Resident Agent does hereby signify her acceptance.

**ACCEPTANCE OF RESIDENT AGENT FOR THE  
PURPOSE OF ACCEPTING SERVICE UPON:**

Barbara Guncheon  
1338 So. Killian  
Suite 7  
Lake Park, Florida 33403

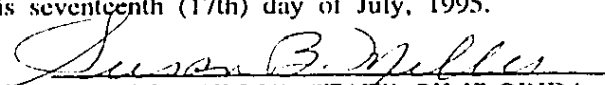
The undersigned does hereby accept the office of Resident Agent for and on behalf of  
PERMATREAT, INC., a Florida Corporation, for the purpose of accepting service upon  
said Corporation and no other purpose.

This seventeenth (17) day of July, 1995.

  
Barbara Guncheon (Resident Agent)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Witness my hand and official seal this seventeenth (17th) day of July, 1995.

  
NOTARY PUBLIC, STATE OF FLORIDA

