

P960000 32942

Robert J. & Patricia M. Reetz
3535 Avanti Circle
North Port, Florida 34287

March 18, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

700001766397
-04/02/96--01072--011
****122.50 ****122.50

C-Corporation,
Articles of Incorporation of
~~PBR, Inc.~~

Gentlemen:

Enclosed please find my check in the amount of \$122.50 to cover the filing fees for the
aforementioned Articles of Incorporation.

If further information is required, please do not hesitate to contact me at the address above.

Thanking you in advance for your prompt and expedient attention in this matter.

Sincerely,

Robert J. Reetz

Robert J. Reetz

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -2 PM 12:33

789-502-672
W96-7604

4/16/96



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR -2 PM 12:33

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 9, 1996

ROBERT J. REETZ
3535 AVANTI CIRCLE
NORTH PORT, FL 34287

SUBJECT: PBR, INC.
Ref. Number: W96000007604

We have received your document for PBR, INC. and your check(s) totaling \$122.50. 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 existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 096A00016148

NEW NAME ~~ON FORM~~

SEE ATTACHED FORM

EFFECTIVE DATE

3/31/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR -2 PM 12:33

ARTICLES OF INCORPORATION

OF

~~PBR, Inc.~~ PABBOT INC.

~~PBR, Inc.~~

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

ARTICLE I

NAME

~~PBR, Inc.~~ PABBOT INC.

The name of the corporation shall be PBR, Inc. The principal place of business of this corporation shall be as follows:

Corporate Address:

3535 Avanti Circle
North Port, Florida 34287

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual. Corporate existence shall begin on March 31, 1996.

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 per share.

The holders of the shares of any class (other than shares which are limited as to dividend rate and liquidation preference) shall, upon the offering or sale for cash of shares of the same class, have the right, during a reasonable time and on reasonable terms fixed by the Board of Directors, to purchase such shares in proportion to their respective holding of shares of such class, unless the shares offered or sold are: (a) treasury shares, (b) issued as a share dividend, (c) issued or agreed to be issued for considerations other than money, or (d) released from pre-emptive rights by the affirmative vote of the holders of two-thirds of the shares entitled to such pre-emptive rights.

ARTICLE V

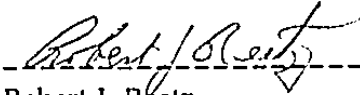
REGISTERED AGENT

The street address of the initial registered office of the corporation in SARASOTA County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address:

Robert J. Reetz
3535 Avanti Circle
North Port, Florida 34287

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Robert J. Reetz,
Registered Agent

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have a Board of Directors of Two (2) director(s) initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name(s) and address(es) of the person(s) who shall serve as the initial director(s) of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and street address:

Robert J. Reetz
3535 Avanti Circle
North Port, Florida 34287

Patricia M. Reetz
3535 Avanti Circle
North Port, Florida 34287

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Name and street address:

Robert J. Reetz
3535 Avanti Circle
North Port, Florida 34287

IN WITNESS WHEREOF, the undersigned, being the Incorporator
hereinbefore named, for the purpose of forming a corporation pursuant to
the Florida General Corporation Act, has executed these Articles of
Incorporation this 28 day of March 1996

Robert J. Reetz
Incorporator

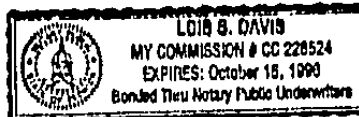
STATE OF FLORIDA
COUNTY OF

I HEREBY CERTIFY that on this day before me, an officer duly
authorized in the State and County aforesaid to take acknowledgments,
personally appeared **Robert J. Reetz**, to be the person described in and
personally known to me, and who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed the same for
the purposes therein expressed.

WITNESS my hand and official seal this 28 day of March
1996.

Lois S. Davis
Notary Public

My Commission expires:
Oct. 15, 1996



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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