# P96000034410

William A. Adams

Accountant & Business Consultant

13100 Pine Borough Lane Palm Beach Oardens, Florida 33418 Office (407) 626-9096 Fax (407) 626-9213

Apr11 15, 1996

5.00.000001.7563894155 -04/17/96--01055--015 +++\*\*70.00 ++\*\*\*70.00

Ms Sandra B. Mortham Secretary of State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Me Mortham:

Enclosed are the Articles of Incorporation for Permenter, Inc. and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office:

William A. Adams 13100 Pine Borough Lane Palm Beach Gardens, Florida 33418

Thank you.

Sincerely,

WAA:pj

3mc/19/96

ARTICLE OF INCORPORATION

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PERMENTER, INC.

SECKLARA CLASTATE TALLAHASSEL FLORIDA

ARTICLE I NAME

The name of the Corporation is: Permenter, Inc.

ARTICLE 11 DURATION

This Corporation shall have perpetual existence.

ARTICLE 111 PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 18390 41st Road North, Loxahatchee, Florida, 33480 and the initial registered agent(s) of this Corporation at that address is: Chris C. Permenter

## ARTICLE V BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation is:

NAME

**ADDRESS** 

Chris C. Permenter 18390

18390 41st Road North, Loxahatchee, Florida, 33480

ARTICLE VI CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is:

NAME

ADDRESS

Chris C. Permenter

18390 41st Road North, Loxahatchee, Florida 33480

#### ARTICLE VIII POWERS

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

#### ARTICLE IX MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

#### ARTICLE X ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

#### ARTICLE XI INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

in compliance with Section 48.091, Florida Statutes, the following is submitted: Permenter, Inc.

desiring to organize under the laws of the State of Florida, with its principal place of business: 18390 41st Road North, Loxahatchee, Florida, 33480

> has named: Chris C. Permenter

located at: 18390 41st Road North, Loxabatchee, Florida, 33480 as its agent to accept service of process within Florida.

Chin C. Punents

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Agent: Chris C. Permenter

Date

Date

Chris C. Permenter

STATE OF FLORIDA ) COUNTY OF PALM BEACH )

Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared: Chris C. Permenter,

known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Driver's License and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 1996.

Delland Addam
Notary Public

MY Commission Expires:

