P96000035281

TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: PBT OF SEBRING, INC.

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

PLEASE RETURN THE PHOTOCOPY TO ME WITH THE FILING DATE STAMPED ON IT.

FROM:

LINDA WHITE 120 CLEVELAND AVE, N.E. LAKE PLACID, FL 33852 941-465-3993

DIVISION OF SHARE OF STATE OF

5/24

ARTICLES OF INCORPORATION

1. The name of the corporation shall be:

PBT OF SEBRING, INC.

2. The principal place of business and mailing address of the corporation is:

120 Cleveland Avenue, N.E., Lake Placid, Florida 33852

- 3. The corporation shall have the authority to issue 1000 shares of stock.
- 4. The registered agent of the corporation is Diana White and the registered street address is 3718 Pineview Dr. Sebring, Fl 33872.
- 5. The initial Board of Directors shall have four (4) members whose names and addresses are as follows:

John E. White, Sr. 120 Cleveland Ave. N.E., Lake Placid, F1 Linda M. White, 120 Cleveland Ave. N.E., Lake Placid, FL 33852 John E. White, Jr. 3718 Pineview Dr. Sebring, F1 33872 Diana P. White 3718 Pineview Dr. Sebring, F1 33870

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Linda M. White whose street address is 120 Cleveland Avenue, N.E., hake Placid, Fl 33852.

Dated: March 19, 1996

Jenda M. White

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated March 19, 1996

Registered Agent

WAIVER OF NOTICE OF THE ORGANIZATIONAL MEETING OF

PBT OF SEBRING, INC.

WE, THE UNDERSIGNED INCORPORATORS NAMED IN THE CERTIFICATE OF INCORPORATION OF THE ABOVE-NAMED CORPORATION HERBY AGREE AND CONSENT THAT THE ORGANIZATION MEETING OF THE CORPORATION BE HELD ON THE DATE AND TIME AND PLACE STATED BELOW AND HERBY WAIVE ALL NOTICE OF SUCH MEETING AND OF ANY ADJOURNMENT THEREOF.

PLACE OF MEETING: 1910 ORANGE BLOSSOM AVENUE, SEBRING, FL 33870 MARCH 19, 1996
TIME OF MEETING: 3:00 P.M.

DATED: MARCH 19, 1996

INCORPORATOR

INCOR OF A FOR

INCORPORATOR

INCORPORATOR