

Charter Number Only

S-31-96

P96000046661

James

James E. Tice Associates

Requestor's Name

116220 SW 280th Street

Address

Homestead, FL 33031 2473700

City

State

ZIP

Phone

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TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

EFFECTIVE DATE
5-30-96

CORPORATION(S) NAME

P+B Enterprises of Homestead, Inc



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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96 JUN -3 AM 10:23
DIVISION OF CORPORATION

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

R. CHESSE

JUN 3 1996

JAMES E. TICE ASSOCIATES

Public Accountant
10220 S.W. 280th Street
Homestead, Florida 33031

Telephone: (305) 247-3700
Fax: Call First

May 30, 1996

The Empire Corporate Kit Co. Inc.
1492 W. Flagler street
Miami, Florida

Re: Incorporation of
P. & B Enterprises of
Homestead, Inc.

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STATE OF FLORIDA

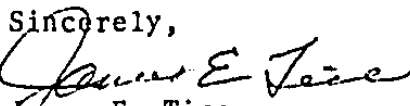
Dear Jemma.

Enclosed please find three copies of Articles of Incorporation for the above named corporation. Also enclosed herewith is a check in the amount of \$70.00 made payable to the Secretary of State for filing fee.

Please prepare and deliver to my home the Corporate Minute book and seal at your convenience.

Thank you for your assistance in this matter.

Sincerely,


James E. Tice
Accountant

ARTICLES OF INCORPORATION

OF

P & B ENTERPRISES OF HOMESTEAD, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida:

EFFECTIVE DATE
5-30-96

ARTICLE I - NAME

The name of the Corporation is

P & B ENTERPRISES OF HOMESTEAD, INC.

ARTICLE II - DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - STATED CAPITAL

The Corporation is authorized to issue 500 shares of

No par value common stock.

Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible

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or in labor or in services actually performed for the corporation. .
Shares may not be issued until the full amount of the consideration therefor
has been paid. Thereafter, such shares shall be deemed to be fully
paid and nonassessable.

ARTICLE V _ BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the
authority of, and the business and affairs of the corporation
shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed
upon the Board of Directors, by resolution of the shareholders
adopted at a special meeting called for that purpose, may be
exercised or performed to such extent and by such person or
persons as shall be provided by the shareholders.

The Corporation shall have three (3) directors initially.
The number of Directors may thereafter be increased or
decreased from time to time in accordance with the By - Laws of
the Corporation. .

The names and street addresses of the initial Directors
who shall hold office until their successors, who shall be
chosen at the first meeting of the stockholders, have qualified
shall be:

<u>NAME</u>	<u>ADDRESS</u>
Robin . W. Boggess	26175 SW 123rd Court Naranja, Florid 33032
Hiram Pruitt	26175 SW 123rd Court Naranja, Florida 33032
James E. Tice	16220 SW 280th Street Homestead, Florida 33031

ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any present or former officer of director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any By-Law adopted by the shareholders if the shareholders provide that such By-Law shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE VIII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
James E. Tice	16220 SW 280th Street Homestead, Florida 33031

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 16220 SW 280th St. Homestead, Florida and the name of the initial registered agent of the Corporation at that address is James E. Tice

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

In compliance with Section 607.034, Florida Statutes, the
following is submitted:

First that P & B Enterprises of Homestead, desiring
Inc.
organize or qualify under the laws of the State of Florida,
with its principal place of business at 16220 SW 280th Street
Homestead, State of Florida, has named James E. Tice
16220 SW 280th Street of Homestead State of Florida, as its
agent to accept service of process within the state of Florida.

Signature

Title

DATE 5/30/96

Having been named to accept service of process for the
above stated 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.

Signature

James E. Tice
Resident Agent

Date 5/30/96

IN WITNESS WHEREOF, the undersigned, as incorporator, does
hereby execute these Articles of Incorporation this 30th Day of

May

1996

Signature

James E. Tice
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Located