

P9600050118

6-11-96

Requester's Name
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PBR

VALIDATION ONLY

FILED
JUN 12 PM 12:26
DIVISION OF STATE
CORPORATION, FLORIDA

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-06/12/96--01046--019
****122.50 ****122.50

CORPORATION(S) NAME

PBC ENGINEERING, INC.

Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Mail Out | | |

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

CERTIFIED COPY

RECEIVED
JUN 12 AM 9:44
DIVISION OF CORPORATION

F. ONESSER JUN 12 1996

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PBC Engineering, Inc.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM:

Jimmie L. Perryman
Name (printed or typed)

13720 Barberrry Dr.
Address

Wellington, FL 33414
City, State & Zip

407-694-3330
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
for
PBC ENGINEERING, INC.

ARTICLE I NAME

The name of this corporation shall be known as PBC Engineering, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 13720
Barberry Drive, Wellington, Florida 33414.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at
any one time is 100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

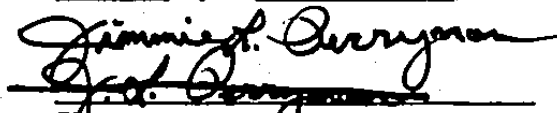
Jimmie L. Perryman
13720 Barberry Drive
Wellington, FL 33414

ARTICLE V INCORPORATOR

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

Jimmie L. Perryman
13720 Barberry Drive
Wellington, FL 33414

The undersigned incorporator has executed these Articles of Incorporation this
10 day of June, 1996.



Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PBC Engineering, Inc.

2. The name and address of the registered agent and office is:

Jimmie L. Perryman
(NAME)

13720 Barberry Dr.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Wellington, FL 33414
(CITY/STATE/ZIP)

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 I am familiar with and accept the obligations of my position as registered agent.

Jimmie L. Perryman
(SIGNATURE)

6/10/96
(DATE)

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

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TALLAHASSEE, FLORIDA