

# 096000077964

## TRANSMITTAL LETTER

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

300001933333  
-08/27/96--01131--005  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: P. J. H. MARKETING, 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: RICHARD A. PANKEY  
Name (printed or typed)

8357 W. FLAGLER STREET SUITE #319  
Address

MIAMI, FLORIDA 33144  
City, State & Zip

(305) 775-1355  
Daytime Telephone number

FILED  
25 AUG 25 AM 11:02  
TALLAHASSEE, FLORIDA

8/29/96  
TD

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

**ARTICLES OF INCORPORATION  
OF**

**P. J. B. MARKETING, INC.**

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF  
INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, DO  
HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I. NAME**

THE NAME OF THE CORPORATION SHALL BE:

**P. J. B. MARKETING, INC.**

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL  
BE 8357 W. FLAGLER STREET SUITE #319, MIAMI, FLORIDA 33144.

**ARTICLE II. NATURE OF BUSINESS**

THIS CORPORATION MAY ENGAGE OR TRANSACT IN 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 III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 50 SHARES OF COMMON STOCK HAVING NO PAR VALUE PER SHARE.

ARTICLE IV. ADDRESS

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION SHALL BE 8357 W. FLAGLER STREET SUITE #319, MIAMI, FLORIDA 33144, AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS RICHARD A. PANKEY.

ARTICLE V. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI. PREEMPTIVE RIGHTS

EVERY SHAREHOLDER UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE THEREOF AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

**ARTICLE VII. OFFICERS**

THE NAME AND ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED ARE:

NEAL BARTOLLETA PRES. & TREAS.	8357 W. FLAGLER ST. #319 MIAMI, FLORIDA 33144
JOAQUIM A. DeLIMA V-PRESIDENT/SEC	8357 W. FLAGLER ST. #319 MIAMI, FLORIDA 33144

**ARTICLE VIII. DIRECTORS**

THIS CORPORATION SHALL HAVE NO DIRECTORS, INITIALLY. THE AFFAIRS OF THE CORPORATION WILL BE MANAGED BY THE SHAREHOLDERS UNTIL SUCH TIME DIRECTORS ARE DESIGNATED AS PROVIDED BY THE BYLAWS.

**ARTICLE IX. INCORPORATOR**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

RICHARD A. PANKEY  
8357 W. FLAGLER ST.  
SUITE 319  
MIAMI, FLORIDA 33144

IN WITNESS WHEREOF, THE UNDERSIGNED AUTHORIZED  
AGENT OF P. J. B. MARKETING, INC. HAS HEREUNTO SET HIS  
HAND ON THIS 19TH. DAY OF AUGUST, 1996.

P. J. B. MARKETING, INC.

BY:

Richard A. Pankey  
RICHARD A. PANKEY, AGENT

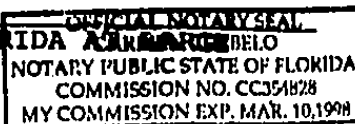
STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE  
ME THIS 19TH. DAY OF AUGUST, 1996, BY RICHARD  
A. PANKEY.

Carmen Curbelo  
NOTARY PUBLIC, STATE OF FLORIDA  
CARMEN CURBELO

MY COMMISSION EXPIRES: \_\_\_\_\_



**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: P. J. B. MARKETING, INC.

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

RICHARD A. PANKEY  
(NAME)

8357 W. FLAGLER STREET SUITE # 319  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33144  
(CITY/STATE/ZIP)

FILED  
AUG 25 AM 11:02  
TALLAHASSEE, FLORIDA

*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.*

Richard A. Pankey  
(SIGNATURE)

August 19, 1996  
(DATE)