

P96000081017

TRANSMITTAL LETTER

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

500001959455
-09/30/96--01021--004
****122.50 ****122.50

SUBJECT: P.B.V. Enterprises, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: Kathaleen I. Martin
Name
12301 Hollow Stump Rd.
Address
Tampa, FL 33637
City, State, & Zip
(813) 979-9730
Telephone Number

OCT 1 1996. BSB

FILED
96 SEP 27 AM 10:49
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

P.B.V. Enterprises, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

P.B.V. Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12301 Hollow Stump Rd.
Tampa, FL 33637

ARTICLE III CAPITAL STOCK

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

500 Shares @ \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kathaleen I. Martin
12301 Hollow Stump Rd.
Tampa, FL 33637

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TALLAHASSEE

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kathaleen I. Martin
12301 Hollow Stump Rd.
Tampa, FL 33637

The undersigned has(have) executed these Articles of Incorporation this

x 24th day of September, 19 96

Kathaleen I. Martin President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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.B.V. Enterprises, Inc.

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

Kathaleen I. Martin

(NAME)

12301 Hollow Stump Rd.

(P.O. BOX NOT ACCEPTABLE)

Tampa, FL 33637

(CITY/STATE/ZIP)

SIGNATURE

Kathaleen I. Martin
(corporate officer)

TITLE

President

DATE

Sept. 24, 1996

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.

SIGNATURE

Kathaleen I. Martin

DATE

Sept. 24, 1996

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA