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DAVES, WHALEN, MCHALE & CONSIDINE

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WEST PALM BEACH, FLORIDA 33401

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October 15, 1996

100001982311-40  
10/22/96-01041-012  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

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

RE: P. M. Technologies, Inc.  
Articles of Incorporation

Dear Sirs:

Please find enclosed for filing the original and one copy of the Articles of Incorporation of P. M. Technologies, Inc. Also enclosed is our corporate check in the amount of \$122.50 to cover the necessary filing fees.

If you should have any questions in regard to the above matter, please do not hesitate to contact this office at (407) 655-1200. Thank you.

Sincerely,

*Joseph M. Considine*  
Joseph M. Considine

JMC:db  
Enclosures

619-611.  
W96-22508

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 22 PM 2:09

*gjk/pe*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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October 22, 1996

DAVES, WHALEN, MCHALE, ET. AL.  
ATTN: JOSEPH M. CONSIDINE  
301 CLEMATIS STREET #200  
WEST PALM BEACH, FL 33401

SUBJECT: P. M. TECHNOLOGIES, INC.  
Ref. Number: W96000022508

OCT 22 1996

We have received your document for P. M. TECHNOLOGIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 396A00048708

EFFECTIVE DATE

10/15/96

ARTICLES OF INCORPORATION  
OF

P. M. TECHNOLOGIES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 OCT 22 PM 2:10

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

P. M. TECHNOLOGIES, INC.

The principal place of business of this corporation shall be 8211 Bama Lane, Suite 6, West Palm Beach, FL 33411.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in 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, county, 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 100 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 301 Clematis Street, Suite 200, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is JOSEPH M. CONSIDINE.

#### ARTICLE V - TERM OF EXISTENCE

The corporation shall exist in perpetuity, commencing October 15, 1996.

#### ARTICLE VI - DIRECTORS

This corporation shall initially have 2 Directors. The maximum number of Directors of the corporation is seven (7). The names and addresses of the initial Director are:

Patrick J. Forshee  
8211 Barna Lane, Suite 6  
West Palm Beach, FL 33411

Mark Copp  
6006 Parker Avenue  
West Palm Beach, FL 33405

#### ARTICLE VII - OFFICERS

The names and addresses 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:

Patrick J. Forshee  
Mark Copp  
Patrick J. Forshee  
Patrick J. Forshee

President  
Vice President  
Secretary  
Treasurer

### ARTICLE VIII - INCORPORATOR

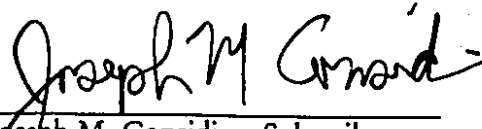
The name and street address of the incorporator to these Articles of Incorporation is:

Joseph M. Considine, Esq.  
Daves, Whalen, McHale & Considine  
301 Clematis Street  
Suite 200  
West Palm Beach, Florida 33401

### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by a majority interest of the shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of October, 1996.

  
\_\_\_\_\_  
Joseph M. Considine, Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by JOSEPH M. CONSIDINE, who is personally known to me or who has produced a driver's license as identification and who did take an oath, this 15th day of October, 1996.



DALE M. BULBE  
My Commission CC548813  
Expires April 1, 2000

  
\_\_\_\_\_  
Notary Public, State of Florida

CERTIFICATE DESIGNATING REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

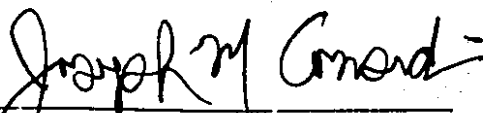
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Pursuant to Chapter 48.091, and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That P. M. TECHNOLOGIES, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of West Palm Beach, Florida, hereby appoints JOSEPH M. CONSIDINE, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
JOSEPH M. CONSIDINE  
Registered Agent

DATED: October 25, 1996