

P96000094562

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: Pb - Tech, Inc.

(Proposed Corporate Name)

600002009556--2
-11/20/96--01042--011
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.

FROM: Terrence T. Brousseau
6835 Shamrock
Tampa, Florida 33616
(813) 874-5544

FILED
96 NOV 19 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Noted/Received
685, #671
B. REGISTER OCT 28 1996
W96-22891



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 28, 1996

TERRENCE T BROUSSEAU
6835 SHAMROCK
TAMPA, FL 33616

SUBJECT: PB - TECH, INC.
Ref. Number: W96000022891

We have received your document for PB - TECH, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 696A00049641

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Pb - Tech, 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:

Pb - Tech, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6835 Shamrock
Tampa, FL 33616

ARTICLE III CAPITAL STOCK

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:

Terrence T. Brousseau
6835 Shamrock
Tampa, FL 33616

ARTICLE V INCORPORATOR(S)

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

Terrence T. Brousseau
6835 Shamrock
Tampa, FL 33616

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21st day of OCT., 1996.

Terry T. Brousseau
Signature

FILED

96 NOV 19 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

Pb - Tech, Inc.

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

Terrence T. Brousseau
6835 Shamrock
Tampa, FL 33616

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

Terrence T. Brousseau

DATE

10/21/96