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November 14, 1996

Corporate Records Bureau  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

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-11/19/96--01047--003  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Our Reference No. 692.96325  
Incorporation of Pah & Mah, Inc.

Ladies/Gentlemen:

Enclosed please find the following documents in connection with the incorporation of Pah & Mah, Inc.:

1. Articles of Incorporation and copy for certification; and
2. A check in the amount of \$122.50 to cover the following items: (a) \$35.00 for filing fee, (b) \$52.50 for one certified copy of the Certificate of Incorporation, and (c) \$35.00 for certificate designating registered agent.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Very truly yours,

*Frank E. Miller*  
Frank E. Miller

FEM;kbm  
Enclosures

c: Martin A. Hartigan

NOV 22 1996 BSB

EFFECTIVE DATE  
11-12-96

STATE  
TALLAHASSEE, FLORIDA

96 NOV 18 PM 3:23

FILED

**FILED**

96 NOV 18 PM 3:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PAH & MAH, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
Name**

EFFECTIVE DATE  
11-12-96

The name of the corporation is Pah & Mah, Inc.

**ARTICLE II  
Principal Office**

The principal office and mailing address of the corporation shall be 12873 Daybreak Court East, Jacksonville Florida 32246.

**ARTICLE III  
Duration**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE IV  
Nature of Business**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE V  
Capital Stock**

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of ten cents (\$0.10) per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

(d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the

minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

**ARTICLE VI**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 12873 Daybreak Court East, Jacksonville, Florida 32246, and the name of the initial registered agent of this corporation at that address is Martin A. Hartigan.

**ARTICLE VII**  
**Directors**

(a) Number. This corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The name and street address of the members of the first board of directors of the corporation are:

Martin A. Hartigan  
12873 Daybreak Court East  
Jacksonville, Florida 32246

Patricia H. Hartigan  
12873 Daybreak Court East  
Jacksonville, Florida 32246

(c) Compensation. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

(d) Indemnification. The board of director is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

**ARTICLE VIII**  
**Bylaws**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or th board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

**ARTICLE IX  
INCORPORATOR**

The name and street address of the incorporator of this corporation is:

Martin A. Hartigan  
12873 Daybreak Court East  
Jacksonville, Florida 32246

**ARTICLE X  
Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles as of the 12 day of November, 1996.

*Martin A. Hartigan*  
\_\_\_\_\_  
Martin A. Hartigan

STATE OF FLORIDA     }  
                                  }SS  
COUNTY OF DUVAL    }

The foregoing instrument was acknowledged before me this 12 day of November, 1996, by Martin A. Hartigan.

*Kathryn Ann Engel*  
*KATHRYN ANN ENGEL*  
\_\_\_\_\_  
(Print Name                   Kathryn Ann Engel)  
NOTARY PUBLIC, Notary Public, State of Florida  
State of Florida   My Commission Expires June 7, 1999  
Commission #       Commission # 469866  
My Commission Expires:

Personally known  
or Produced I.D. H632-561-46-363  
[check one of the above]

Type of Identification Produced  
FLORIDA DRIVER LICENSE

**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

PAH & MAH, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE  
LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS  
IN THE CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED MARTIN A.  
HARTIGAN, LOCATED AT 12873 DAYBREAK COURT EAST, JACKSONVILLE,  
FLORIDA 32246, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

Martin A. Hartigan  
Martin A. Hartigan

Dated: November 12, 1996

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 I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

Martin A. Hartigan  
Martin A. Hartigan

Dated: November 12, 1996

**FILED**  
96 NOV 18 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA