

MICHAEL A. CROAK, P.A.

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Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-11/26/96--01023--011  
\*\*\*122.50 \*\*\*122.50

Re: Articles of Incorporation of Maldonado Investments, Inc.

Dear Sirs/Ladies:

I request that you find enclosed for filing the original Articles of Incorporation for the above referenced corporation and a check for \$122.50 representing the following fees:

Filing Fee	\$ 35.00
Designation of Registered Agent	35.00
Certified Copy	<u>52.50</u>
TOTAL	\$122.50

If all is in order, I would request that the Articles of Incorporation be properly filed and that the Certificate of Incorporation and certified copy of the articles be forwarded to our office at the above address.

Thank you in advance for your prompt attention to this matter.

Sincerely yours,

  
Michael A. Croak

/tlg

Encl.



FILED  
96 NOV 25 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
MALDONATO INVESTMENTS, INC.

FILED  
56 NOV 25 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is MALDONATO INVESTMENTS, INC.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the general purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The corporation is authorized to issue a maximum number of 1,000 shares of the par value of \$1.00 per share, all of which shall be common stock.

The shareholders of the corporation entitled to vote may enter into written agreements subjecting the disposition or transfer of any or all common stock of the corporation to reasonable restraint by sale, assignment, pledge, will, inter vivos gift, or any other method of transfer or encumbrance of said stock.

In the event that the holders of common stock of the corporation enter into an agreement wherein they impose reasonable restraints upon the transferability of the common stock of the corporation, such stock shall not be eligible for transfer on the books of the corporation unless and until all of the terms and conditions of such agreement are met.

Transfers of any class of stock of the corporation shall only be transferable upon the books of the corporation.

#### ARTICLE V

The initial registered office, the principal office and mailing address in this state of the corporation is 1141 Willowbrook Trail, Maitland, Florida 32751, and the name of the initial registered agent as such address is Mary D. Maldonato, who by execution hereof acknowledges that she is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

#### ARTICLE VI

The corporation shall have at least one (1) director, but the bylaws may provide for such increase in number thereof as is authorized by law.

The Board of Directors of the corporation is authorized to fix the salaries of the corporate officers and directors regardless of whether or not such directors, when fixing such salaries, are fixing their own compensation for services rendered by them to the corporation, in whatever capacity.

The name(s) and street address(es) of the member(s) of the first Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Eugene D. Maldonato	1141 Willowbrook Trail Maitland, Florida 32751
Mary D. Maldonato	1141 Willowbrook Trail Maitland, Florida 32751

#### ARTICLE VII

The corporation shall have a President and Secretary/Treasurer, each of whom may be members of the Board of Directors, and the corporation may have any such other and additional officers as may be authorized by its bylaws.

#### ARTICLE VIII

The names(s) and street address(es) of the incorporator(s) of the Articles of Incorporation is as follows:

NAME	ADDRESS
Eugene D. Maldonato	1141 Willowbrook Trail Maitland, Florida 32751
Mary D. Maldonato	1141 Willowbrook Trail Maitland, Florida 32751

#### ARTICLE IX

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at the shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

DATED this 25<sup>th</sup> day of November, 1996.

WITNESSES:

John J. Scussel

Mary D. Maldonato

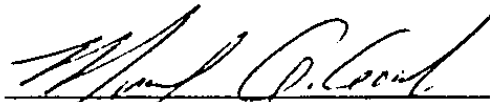
Mary D. Maldonato  
Mary D. Maldonato, Incorporator and  
Registered Agent

Eugene D. Maldonato  
Eugene D. Maldonato, Incorporator

STATE OF FLORIDA  
COUNTY OF Lake

Before me, the undersigned authority duly authorized to administer oaths and take acknowledgments in the State of Florida, personally appeared Mary D. Maldonato, to me known to be the person described as incorporator and registered agent and Eugene D. Maldonato known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and who has produced their Florida Driver Licenses as identification.

Witness my hand and official seal in the County and State aforesaid this 21<sup>st</sup> day of November, 1996.



Notary Public

My Comm. Exp.: \_\_\_\_\_



MICHAEL A. CROAK  
MY COMMISSION # CC458719 EXPIRES  
May 3, 1999  
BONDED THRU TROY FAH INSURANCE, INC.

FILED  
96 NOV 25 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MICHAEL A. CROAK, P.A.

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Fax (352) 343-6005

P96000097287

February 19, 1997

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100002095501--8  
-02/24/97--01063--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Articles of Amendment of Maldonado Investments, Inc.

Dear Sirs/Ladies:

I request that you find enclosed for filing the original Articles of Amendment to the Articles of Incorporation of Maldonado Investments, Inc., and Written Consent to Amendment for the above referenced corporation along with a check for \$87.50.

If all is in order, I would request that the Articles of Amendment and Consent to Amendment be properly filed and that the necessary paperwork be forwarded to our office at the above address.

Thank you in advance for your prompt attention to this matter.

Sincerely yours,

*Teri L. Graham*

Teri L. Graham  
Secretary to Michael A. Croak

/tlg

Encl.

SH 3/6  
MC

FILED  
97 FEB 24 AM 11:09  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF MALDONATO INVESTMENTS, INC.

TO: Department of State  
Tallahassee, Florida 32304

Pursuant to the provision of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Maldonato Investments, Inc.
2. The following amendment of the Articles of Incorporation was adopted by the unanimous consent of all the directors and stockholders of the corporation on February 19, 1997, in the manner prescribed by the Florida Statutes.

AMENDMENT TO ARTICLES  
ARTICLE I - NAME

The name of the corporation is:

P L L, INC.

3. The number of shares of the corporation outstanding at the time of such adoption 500 and the number of shares entitled to vote thereon was 500. The holders of all of the shares unanimously consent to this amendment.

4. The amendment does not effect the manner for cancellation of issued shares and does not effect the amount of stated capital.

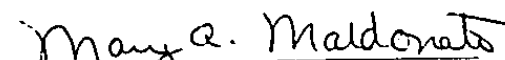
Dated February 19, 1997.

MALDONATO INVESTMENTS, INC.

BY:

  
Eugene D. Maldonato

ATTEST:

  
Mary A. Maldonato Secretary/Treasurer

FILED  
97 FEB 24 AM 11:03  
TALLAHASSEE, FLORIDA

## WRITTEN CONSENT TO AMENDMENT

The undersigned, being all of the directors and all of the stockholders of Maldonado Investments, Inc., entitled to vote with respect thereto, and in the case of the stockholders, being each the holder of the number and class of shares set forth opposite his name below, hereby consent to, authorize and adopt the following Amendment to the Articles of Incorporation.

### AMENDMENT TO ARTICLES ARTICLE I. - NAME

The name of the corporation is:

P L L, INC.

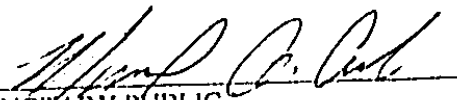
NAME OF STOCKHOLDER	SIGNATURE	NUMBER AND CLASS OF SHARES HELD	DATE
Eugene D. Maldonado	<u>Eugene D. Maldonado</u>	500 shares JT	<u>2/18/97</u>
Mary A. Maldonado	<u>Mary A. Maldonado</u>	500 shares JT	<u>2/19/97</u>

NAME OF DIRECTOR	SIGNATURE	DATE OF SIGNATURE
Eugene D. Maldonado	<u>Eugene D. Maldonado</u>	<u>2/18/97</u>
Mary A. Maldonado	<u>Mary A. Maldonado</u>	<u>2/19/97</u>



STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that on this day before me, and officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared Eugene D. Maldonato and Mary A. Maldonato as President and Secretary of Maldonato Investments, Inc., known to me to be the persons described in and who executed the foregoing Articles of Amendment to the Articles of Incorporation of Maldonato Investments, Inc., and they acknowledged before me that they executed the same for the uses and purposes therein expressed, and who is personally known to me.

  
NOTARY PUBLIC



MICHAEL A. CROAK  
MY COMMISSION # 00458719 EXPIRES  
May 3, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.