

P96000102309

TRANSMIT BY LETTER

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

000002024430--7
-12/10/96--01069--006
*****78.75 *****78.75

SUBJECT:

P MAB INC.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
2-1-97

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

PIERRE THERIAULT

Name (Printed or typed)

17924 64TH PL. N.

Address

LOXAHATCHEE, FL. 33470

City, State & Zip

561-753-0739

Daytime Telephone number

W96-25991

DEC 11 1996

BSB
(691)

FILED
96 DEC 19 AM 11:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 11, 1996

PIERRE THERIAULT
17924 64TH PLACE NORTH
LOXAHATCHEE, FL 33470

SUBJECT: PNAB INC
Ref. Number: W96000025991

We have received your document for PNAB INC and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 396A00055358

ARTICLES OF INCORPORATION

FILED

96 DEC 19 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 M A B INC.

EFFECTIVE DATE

2-1-97

ARTICLE II PRINCIPAL OFFICE

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

17924 64TH PL. N.

LOXAHATCHEE FL. 33470

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PIERRE THERIAULT

17924 64TH PL. N.

LOXAHATCHEE FL. 33470

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

PIERRE THERIAULT
17924 64TH PL. N.
LORAHATCHEE FL. 33470

ARTICLE VI EFFECTIVE DATE

FEB. 1ST 1997 EFFECTIVE DATE

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

3RD day of DECEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

Pierre Theriault

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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:

PNAB INC.

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

PIERRE THERIAULT
(NAME)

1792 64TH PL. N.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

LOXAHATCHEE, FL. 33470
(CITY/STATE/ZIP)

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.

Pierre Theriault
(SIGNATURE)

12-3-96
(DATE)

FILED
96 DEC 19 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA