

✓ P97000018052

TRANSMITTAL LETTER

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

500002080525--4  
-02/13/97--01020--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: P.J.M. Enterprises, Inc  
(Proposed corporate name - must include suffix)

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: Kew Marshall  
Name (Printed or typed)

1126 SW Tiburon Way  
Address

Palm City, Florida 34990  
City, State & Zip

561-288-7334  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 26 PM 1:23

502.  
W97-3928

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

9/2/20/97

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 FEB 26 PM 1:23

FEB 24, 1997

TO WHOM IT MAY CONCERN,

I AM AWARE THERE IS ANOTHER CORPORATION  
IN THE STATE OF FLORIDA NAMED PJM ENT. INC.  
I WOULD STILL LIKE TO HAVE THE NAME OF  
MY CORPORATION P.J.M. ENTERPRISES, INC.  
RE LETTER 697A-00008579

THANK YOU  
Ken Marshall

P.S. I REMIND YOU THAT YOU HAVE  
MY CHECK FOR \$78.75.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 26 PM 1:24

February 18, 1997

KEN MARSHALL  
1126 SW TIBURON WAY  
PALM CITY, FL 34990

SUBJECT: P.J.M. ENTERPRISES, INC  
Ref. Number: W97000003928

We have received your document for P.J.M. ENTERPRISES, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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

Claretha Golden  
Document Specialist

Letter Number: 697A00008579

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**ARTICLES OF INCORPORATION**  
of  
**P.J.M. Enterprises. Inc**

**ARTICLE ONE- NAME**

The name of the corporation is:

**P.J.M. Enterprises. Inc**

**ARTICLE TWO - DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE - PURPOSE**

The purposes for which this corporation is organized are:

- a.) The Corporation may engage in any activity under the laws of the United States of America and the State of Florida.
- b.) To acquire by purchase, exchange, gift, bequest, subscription, or otherwise, and to hold, own, mortgage, pledge, hypothecate, sell, assign, transfer, exchange, or otherwise dispose of or deal in or with its own corporate securities, including without limitations, any shares of stock, bonds, debentures, notes, mortgages, or other instruments representing rights or interests therein or any property of assets created or issued by any person, firm, association or corporation, or any government or subdivisions, agencies, or instrumentality's thereof ; to make payment therefore in any lawful manner or to issue in exchange therefore its own securities or to use its unrestricted or unreserved surplus for the purchase of its own shares, and to exercise owner or holder of any securities, any and all rights, power and privileges in respect thereof by the corporation until such time as the whole consideration therefore shall have been paid.

#### **ARTICLE FOUR - Capital Stock**

The aggregate number of shares which the corporation has the authority to issue is one hundred (100) shares of common stock with a par value of Ten and No/100ths (10.00) dollars per share which shall be designated as common shares. The entire voting power for the election of directors and for all other purposes shall be in the holders of outstanding common shares. All the shares of such common stock shall be paid for in cash, or property, at a just valuation to be taxed by the State of Florida. The payment thereof does not have to be at the time of issuance, provided such shares are subject to calls thereon by the corporation until such time as the whole consideration therefore shall have been paid.

#### **ARTICLE FIVE - Preemptive Rights Granted**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### **ARTICLE SIX - Registered office and Agent**

The street address of the initial registered office of the corporation is : 1126 S.W. Tiburon Way, Palm City , Florida. 34990, the name of the initial registered agent at said address is Ken Marshall.

#### **ARTICLE SEVEN - Directors**

The initial board of directors of the corporation shall consist of Three (3) member. The Names and addresses of the initial board of directors are:

Ken Marshall  
1126 S.W. Tiburon Way  
Palm City , Florida. 34990

Janet Marshall  
1126 S.W. Tiburon Way  
Palm City , Florida. 34990

Carol Mantia  
1126 S.W. Tiburon Way  
Palm City , Florida. 34990

### **ARTICLE EIGHT - Incorporate is:**

The name and address of the incorporator is: Ken Marshall  
1126 S.W. Tiburon Way  
Palm City, Florida. 34990

### **ARTICLE NINE - Bylaws**

In the furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the States of America or these Articles of incorporation. With the exception of fixing the number of directors of the corporation, the Board of Directors is expressly authorized, without the assent of the stockholder, to add to, delete from or otherwise amend the Bylaws of the corporation.

### **ARTICLE TEN - Indemnification and Limitation of Liability**

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the stockholder shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon dividends due them for any indebtedness of such stockholders to the corporation.

### **ARTICLE ELEVEN - Amendment**

The corporation reserves the right to amend, add to, or repeal a provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the Bylaws.

IN WITNESS WHEREOF, I have subscribed my name this 11 day of FEBRUARY, 1997.

  
Ken Marshall

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**CERTIFICATE OF DESIGNATION PLACE OF BUSINESS  
OR DOMICILE FOR THE PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 and Chapter 607, Florida Statutes, the following is submitted:

First, That P.J.M. Enterprises, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business at 1126 S.W. Tiburon Way, Palm City, Florida. 34990. has named Ken Marshall, located at, 1126 S.W. Tiburon Way, Palm City, Florida. 34990., as its agent to accept service of process within Florida.

**ACCEPTANCE:**

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.

  
Ken Marshall