February 26, 1997

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

300002100413--7 -02/27/97--01099--005 \*\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: PCH Services, Inc.

Dear Sir/Madam,

Please file the following with the State of Florida as the articles of incorporation for the above referenced. Enclosed is the \$70 Filing fee. If you have any questions or if I can be of further assistance, please don't hesitate to call.

Charlton H. Hardison

(904) 261-4208

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#### ARTICLES OF INCORPORATION

OF

#### PCH SERVICES, INC.

# ARTICLE 1. NAME

The name of this corporation is PCH SERVICES, INC.

# ARTICLE 2. CORPORATE POWERS

This corporation shall have all general corporate rights, powers, privileges and immunities otherwise existing from time to time under the laws of the State of Florida.

#### ARTICLE 3. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of one dollar (\$1.00) par value voting common stock.

# ARTICLE 4. TERM AND INITIAL DATE OF EXISTENCE

The date when existence of this corporation shall begin is March 1, 1997. This corporation shall exist perpetually thereafter.

### ARTICLE 5. ADDRESSES

- A. The principal office and initial registered office of this corporation is at 2110 Sadler Road, Fernandina Beach, Florida 32034.
- B. The mailing address of this corporation will be the same.
- C. The Board of Directors may from time to time move the principal office and registered office to any other address in Florida.

# ARTICLE 6. DIRECTORS

This corporation shall have two (2) directors initially. The



number of directors may be increased or decreased from time to time, pursuant to the By-Laws, but shall never be less than one (1) nor more than five (5).

### ARTICLE 7. INITIAL DIRECTORS

The name and address of the members of the first Board of Directors is as follows:

Name

Address

Pamela K. Hardison

2110 Sadler Road Fernandina Bch, Fl 32034

Charlton H. Hardison

2110 Sadler Road Fernandina Bch, Fl 32034

# ARTICLE 8. SUBSCRIBER

The name and address of the subscriber of these Article of Incorporation is as follows:

Name

Address

Charlton H. Hardison

2110 Sadler Road Fernandina Bch, Fl 32034

# ARTICLE 9. RESIDENT AGENT

The name and street address of the initial registered resident agent of this corporation, upon whom service of process may be made, is as follows:

Name

<u>Address</u>

Charlton H. Hardison

2110 Sadler Road Fernandina Bch, Fl 32034

# ARTICLE 10. AMENDMENTS. BY-LAWS AND OFFICERS

A. These Articles of Incorporation may be amended in any manner from time to time as permitted by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a

majority of the stock entitled to vote therein, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles1 of Incorporation be made.

- B. The initial By-Laws of this corporation shall be adopted by the first Board of Directors. The By-Laws may be amended from time to time as provided therein.
- C. Ownership of stock shall not be required to make any person eligible to hold office either as an officer or director of this corporation.
- D. Any subscriber or stockholder present at any meeting, either in person, or by proxy, and any director present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.
- E. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any capacity and receive compensation therefor in any form.

F. The stockholders of the corporation shall have preemptive rights as pewrmitted by law.

Charlton H. Hardison, Subscriber