

P97000023533

TRANSMITTAL LETTER

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

100002109001--3
-03/11/97--01002--0004
****131.25 ****131.25

SUBJECT: P.N.M. ENTERPRISES ~~INC.~~ 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: GERARD K. MICHAELS
Name (Printed or typed)

240 SW 56 TERR SUITE 3-107B
Address

MARGATE, FL 33008
City, State & Zip

(954) 975-4758 OR (954) 698-4105
Daytime Telephone number

975-4742 (FAX)

SECRET
TALLAHASSEE, FLORIDA

97 MAR 10 AM 8:45

FILED

Dmc
3/17/97

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

ARTICLES OF INCORPORATION

FILED

97 MAR 10 AM 8:45

SEC
TALL
STATE
CORP

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. N. M. ENTERPRISES ~~CORP~~ INC.

ARTICLE II PRINCIPAL OFFICE

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

240 SW 56TH TERR.
SUITE 3-107-B
MARGATE, FL. 33068

ARTICLE III SHARES

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

100. @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERARD K. MICHAELS
240 SW 56TH TERR.
BUILD. B APT 107-B
MARGATE, FL. 33068

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):


GERARD K. MICHAELS - PRESIDENT / CEO,
240 SW 56TH TERR
SUITE 3-107-B
MARGATE, FL. 33068

ROBERT G. LEWIS - SEC. TREAS.
10610 NW 37 ST
CORAL SPRINGS, FL. 33065

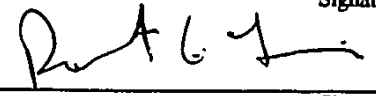
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3RD day of MARCH, 19 97.

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



Signature PRES/CEO



Signature Secretary

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**

FILED

97 MAR 10 AM 8:45

SEC. OF STATE
TALLAHASSEE, FLORIDA

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 P.N.M. ENTERPRISES ~~INC.~~

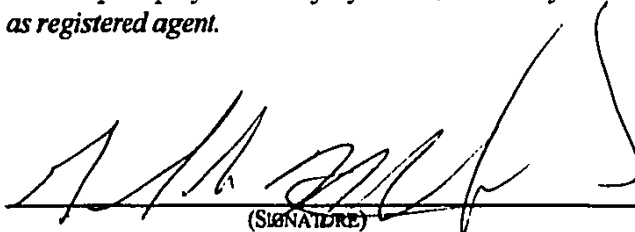
2. The name and address of the registered agent and office is:

GERARD KONSTANTY MICHAELS
(NAME)

240 SW 56 TERR BLDG. 3 APT 107-B
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

MARGATE, FL. 33068
(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.


(SIGNATURE)

March 5, 1997
(DATE)