

P97000075830

TRANSMITTAL LETTER

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

SUBJECT:

PME, INC.

(Proposed corporate name - must include suffix)

200002281462--6
-08/29/97--01098--002
*****78.75 *****78.75

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:

BERNARD T. KING

Name (Printed or typed)

6704 RANGER DRIVE

Address

TAMPA, FL 33615

City, State & Zip

(813) 855-0522

Daytime Telephone number

FILED
97 AUG 29 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAID
'SEP - 1997

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

ARTICLES OF INCORPORATION

OF

PME, INC.

FILED

97 AUG 29 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of Incorporation, natural persons competent to contract, do hereby form a Corporation for profit under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation is PME, Inc.

ARTICLE II
PRINCIPAL OFFICE ADDRESS

The principal office of the Corporation shall be located at 6704 Ranger Drive, Tampa, Florida 33615 and the mailing address of the Corporation shall be 6704 Ranger Drive, Tampa, Florida 33615.

ARTICLE III
EXISTENCE

The corporation shall have perpetual existence.

ARTICLE IV
PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted or carried on are to engage in a any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act..

**ARTICLE V
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is Forty Thousand (40,000) shares of common stock having a par value of one dollar (\$1.00) per share.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The post office address of the initial registered agent is 6704 Ranger Drive, Tampa, Fl 33615 and the name of the initial registered agent at such address is Bernard T. King The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

**ARTICLE VII
INITIAL DIRECTORS**

The initial Board of Directors shall consist of four (4) directors whose names and post office addresses are as follows:

BENNY GOMEZ
708 Herlong Court
Brandon, Fl 33511

NANCY GOMEZ
798 Herlong Court
Brandon, Fl 33511

BERNARD T. KING
6704 Ranger Drive
Tampa, Fl 33615

BEVERLY E. KING
6704 Ranger Drive
Tampa, Fl 33615

who shall hold office until the first annual meeting of the shareholders, and until their successors shall have been elected and qualified or until their earlier resignation, removal from office or death.

The number of Directors may be increased or decreased from time to time by Amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent Director. The number of Directors shall never be less than one (1).

ARTICLE VIII INCORPORATORS

The names and post office addresses of the persons filing these articles of Incorporation as

Incorporators are as follows:

Bernard T. King
6704 Ranger Drive
Tampa, Fl 33615

Benny Gomez
708 Herlong Court
Brandon, Fl 33511

ARTICLE IX AMENDMENTS

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 a shareholder meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made. All rights of shareholders are subject to these reservations.

IN WITNESS THEREOF, the incorporators above have set their hands and seal this 25TH day of August, 1997, for the purpose of forming this corporation under the laws of the State of Florida, and we make, subscribe and file these articles of Incorporation, and certify that the facts herein stated are true.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me personally appeared Bernard T. King and Benny Gomez to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged the execution thereof to be their free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official this 25th Day of August, 1997.

My commission expires:

Shirley M. Colley



RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following Is submitted in compliance with said act.

PME, INC. Desiring to organize under the laws of the State of Florida with its principal office located at 6704 Ranger Drive, Tampa, Fl 33615, has named Bernard T. King located at 6704 Ranger Drive, Tampa, Fl 33615, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Bernard T. King
Bernard T. King
Reg Agent / Incorporator

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TALLAHASSEE, FLORIDA