

P97000095808

TRANSMITTAL LETTER

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

900002341429-0  
-11/07/97-01055-016  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: PB HOLDINGS 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

FROM:

PAUL SWAFFORD

Name (printed or typed)

1535 S.E. 15<sup>ST</sup> #201

Address

FT. LAUDERDALE FLORIDA 33316

City, State & Zip

954-524-8509

Daytime Telephone number

FILED  
97 NOV -7 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

nc 11/10/97

FILED

# ARTICLES OF INCORPORATION

97 NOV -7 AM 8:22

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:

*PB Holdings Inc.*

## ARTICLE II PRINCIPAL OFFICE

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

*PO Box 22184  
FT LAUDERDALE FL 33335*

## 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:

*PAUL SWAFFORD  
1535 S.E. 15<sup>th</sup> #201  
FT LAUDERDALE FL 33316*

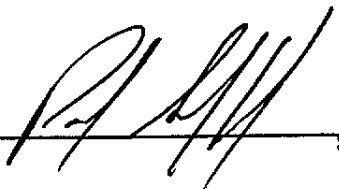
**ARTICLE V INCORPORATOR(S)**

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

PAUL SWAFFORD  
1535 S.E. 15<sup>th</sup> #201  
FT LAUDERDALE FL  
33316

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

28 day of OCT, 1997.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: PB HOLDINGS INC

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


PAN SWAFFORD  
(Name)  
1535 S.E. 15<sup>TH</sup> #201  
(P.O. Box not acceptable)  
FT LAUDERDALE FLORIDA 33316  
(City/State/Zip)

SECTION OF STATE  
TALLAHASSEE, FLORIDA

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*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)

28 OCT 97  
(Date)