CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Requested by:

Name

Walk-In _

P98000008144

FILEU STATE VISION OF CORPORATIONS

98 JAN 27 AM 10: 52

	Art of Inc. FROCUTIO 24 12592 4
	LTD Partnership File <u>****122.50</u> ****122.50
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Officer Search Fictitious Search Fictitious Courses Search
	Vehicle Search Driving Record Driving Record
	Driving Record &
1/20/100 10:10	UCC 1 or 3 File
Date Time	UCC 11 Search
Date HHE	UCC 11 Retrieval
Will Pick Up	Courier 01-27-99
	01-21-98

ARTICLES OF INCORPORATION

FILED STATE SECRETARY OF STATE SEVISION OF CORPORATIONS

98 JAN 27 AM 10: 52

ο£

PCPE, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PCPE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>One Thousand</u> (1000) shares .001 Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

ANN T. FRANK 2124 Airport Road South Suite 102 Naples, FL 34112

The principal office, if known, or the mailing address of the corporation is:

2124 Airport Road, South Naples, Florida 34112

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>one</u> (<u>1</u>) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Peter B. Frank 2124 Airport Road South Naples, FL 34112

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

PETER B. FRANK
2124 Airport Road South
Suite 102
Naples, FL 34112

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this $\frac{26\%}{2}$ day of January, 1998.

Letis. de (Seal)

STATE OF FLORIDA COUNTY OF COLLIER

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Personally known to me Form of Identification

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person as indicated opposite each name, and that an oath was taken.

Witness my hand and official seal in the county and State last aforesaid this le day of January, 1998.

National Reservations

Printed Notary Signature



<u>CERTIFICATE AND ACKNOWLEDGEMENT</u> <u>OF REGISTERED AGENT</u>

CERTIFICATE OF REGISTERED AGENT

OF

PCPE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

2124 Airport Road South Suite 102 Naples, Florida 34112

has named Ann T. Frank, Esquire located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

FILED STATE OF CORPORATIONS OR CORPORATIONS