

P48000023804

LAW OFFICES

BOONE, BOONE, BOONE & HINES, P. A.

P. O. BOX 1596

VENICE, FLORIDA 34284

ESTABLISHED 1956

E. G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
CHARLES D. HINES
JOHN S. KODA
PEGGY S. FROOK

STREET ADDRESS:
1001 AVENIDA DEL CIRCO 34285
TELEPHONE (941) 488-6716
FAX (941) 488-7079

March 10, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

300002455543--2
-03/12/98--01082--008
***122.50 ***122.50

Re: P N GROUP, INC.

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

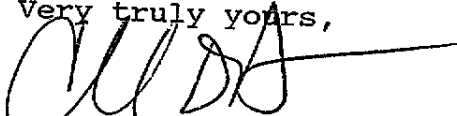
Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>52.50</u>
Total Filing Fee	\$122.50

The corporation's beginning date is March 10, 1998.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,


Charles D. Hines

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 12 AM 9:08

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enclosures

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EFFECTIVE DATE
3-10-98

3-14-98
WJS

ARTICLES OF INCORPORATION
OF
P N GROUP, INC.

ARTICLE I.
CORPORATE NAME

The name of this corporation is:

P N GROUP, INC.

ARTICLE II.
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be in money or property. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE IV.
BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be March 10, 1998, and it shall exist perpetually.

FILED STATE
SECRETARY OF CORPORATIONS
98 APR 12 AM 9:08

EFFECTIVE DATE
3-10-98

ARTICLE V.
ADDRESS

The initial mailing address of the principal office of this corporation is 2414 Tamiami Trail, Unit #E, Port Charlotte, Florida 33948.

The directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI.
DIRECTORS

This corporation shall have two (3) directors initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the Board of Directors.

ARTICLE VII.
INITIAL DIRECTORS AND OFFICERS

The names and post office address of the members of the first Board of Directors and first Officers are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Brent A. Pinkerton	2414 Tamiami Trail Port Charlotte, FL 33948	Director President
Kevin P. Hagan	501 Harbor Drive South Venice, Florida 34285	Director Vice President
Charles D. Hines	750 Shetland Circle Nokomis, Florida 34275	Director Vice President

ARTICLE VIII.
SUBSCRIBERS

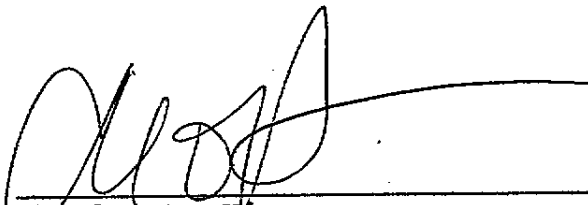
The names and addresses of all the subscribers to the stock of this corporation, together with the number of shares of stock each agrees to take, are:

<u>Name</u>	<u>Address</u>	<u># Of Shares</u>
Brent A. Pinkerton	2414 Tamiami Trail Port Charlotte, Florida 33948	100
Kevin P. Hagan	501 Harbor Drive South Venice, Florida 34285	100
Charles D. Hines	750 Shetland Circle Nokomis, Florida 34275	100

ARTICLE IX.
REGISTERED AGENT

The initial registered agent and the address of his office is: John S. Koda, Esq., 1001 Avenida del Circo, Venice, Florida 34285.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 10th day of March, 1998.



Charles D. Hines
Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, who has been designated registered agent and to accept service of process for the above corporation, affirms that John S. Koda, Esq., is the Registered Agent, and the address for the registered office of the corporation is 1001 Avenida del Circo, Venice, Florida 34285. 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.



John S. Koda, Esq.
Registered Agent

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that the foregoing Articles of Incorporation were acknowledged before me this 10th day of March, 1998, by Charles D. Hines, the Incorporator, who is personally known to me ~~or who produced~~ n/a as ~~identification~~.

NOTARY PUBLIC

Sign Barbara J. Strode
Print _____

(SEAL)

My Commission Expires:

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BARBARA J. STRODE
COMMISSION # CC 691644
EXPIRES NOV 8, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 12 AM 9:08