

P98000069396

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
98 AUG -5 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Articles of Incorporation, PMP, INC.

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for filing fees and certificate in the amount of \$78.75.

If you have any questions, feel free to call me at (407) 869-7030.

Sincerely,

Patricia C Portney

PATRICIA PORTNEY
305 Hunters Pointe Trail
Longwood, FL 32779

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*****78.75 *****78.75

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

TA-8/10/98

ARTICLES OF INCORPORATION

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 PMP, INC.

ARTICLE II - PRINCIPAL OFFICE

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

305 Hunters Pointe Trail
Longwood, FL 32779

ARTICLE III - SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is 1000 shares (Common Stock), \$1.00 par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PATRICIA PORTNEY
305 Hunters Pointe Trail
Longwood, FL 32779

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name and address of the initial members of the Board of Director are:

PATRICIA PORTNEY
305 Hunters Pointe Tr.
Longwood, FL 32779

MICHAEL PORTNEY
305 Hunters Pointe Tr.
Longwood, FL 32779

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ARTICLE VII – OFFICERS

The name and address of the initial officer~~s~~ of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed is:

PATRICIA PORTNEY
President/Treasurer
305 Hunters Pointe Trail
Longwood, FL 32779

MICHAEL PORTNEY
Vice-President/Secretary
305 Hunters Pointe Trail
Longwood, FL 32779

ARTICLE VIII – PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX – INCORPORATOR (S)

The name and street address of the incorporators to these Articles of Incorporation is:

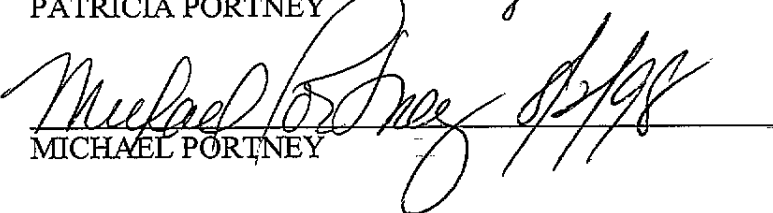
PATRICIA PORTNEY
305 Hunters Pointe Trail
Longwood, FL 32779

MICHAEL PORTNEY
305 Hunters Pointe Trail
Longwood, FL 32779

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ day of _____, 199_____.

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

Signature: 
PATRICIA PORTNEY

Signature: 
MICHAEL PORTNEY

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**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. Name of the corporation is:

PMP, INC.
2. The name and address of the registered agent office is:
PATRICIA PORTNEY
305 Hunters Pointe Trail
Longwood, FL 32779

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Having been named as registered agent and to accept service of process for the above state 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 am familiar with and accept the obligations of my position as registered agent.

Patricia C Portney
Signature

Aug. 2, 1998
Date