

P98000189860

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 21 PM 4:03

FLEMING, HAILE & SHAW, P.A.
11780 U.S. HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FLORIDA 33408

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-10/21/98--01015--012
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PM Process, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN OCT 21 1998

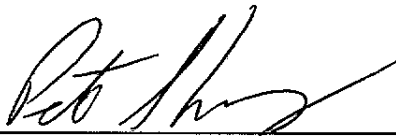
ARTICLES OF INCORPORATION
OF
PM PROCESS, INC.

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The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is PM PROCESS, INC.
2. The initial mailing address of the Corporation is:
507 5th Court
Palm Beach Gardens, Florida 33410
3. The Corporation shall have perpetual existence.
4. The general purpose or purposes for which the Corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
5. The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00), all of one class.
6. The address of the initial registered office of the Corporation is 507 5th Court, Palm Beach Gardens, Florida 33410. The Registered Agent at that address is Peter Shanz.
7. The name of the Incorporator is Peter Shanz and his address is 507 5th Court, Palm Beach Gardens, Florida 33410.
8. The initial Directors of the Corporation shall be Marcus Fortin and Peter Shanz.
9. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.
10. The effective date of the Corporation shall be the date of the execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Florida Department of State within the time allowed by law.

IN WITNESS WHEREOF, the undersigned has this 15th day of October, 1998, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.




Peter Shanz, Incorporator

ACCEPTANCE BY REGISTERED AGENT

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THE UNDERSIGNED HEREBY accepts his appointment as Registered Agent of the aforesaid Corporation. He is familiar with, and accepts the obligations of, Section 607.0505 of the Florida Statutes.


Peter Shanz

ACKNOWLEDGMENT

STATE OF FLORIDA

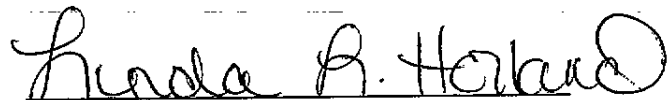
SS:


COUNTY OF PALM BEACH

BEFORE ME personally appeared Peter Shanz: ☐ who produced the following identification _____; ☐ who is (personally known) to me; and who acknowledged before me that he executed the foregoing Articles of Incorporation as his free act and deed for the uses and purposes set forth therein.

WITNESS my hand and official seal, at North Palm Beach, Florida, this 16 day of October, 1998.

SEAL:


Notary Public

 Linda L. Holland
★ My Commission CC710217
Expires January 22, 2002