

P 99 0000 53397

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000014245 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : WELTON & WILLIAMSON P.A.
Account Number : I19990000108
Phone : (850)682-2120
Fax Number : (850)689-0706

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 11 AM 7:07

FILED

FLORIDA PROFIT CORPORATION OR P.A.

PMS Associates, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

F. CHAMBER

JUN 14 1999

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION
OF
PMS ASSOCIATES, INC.

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act and the laws of Florida, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is **PMS Associates, Inc.**

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is:

135 Steeplechase Drive, Crestview, FL 32539.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of purchase, sale and rental of real estate for investment purposes.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the shareholders of the corporation, be advantageously

99 JUN 11 AM 7:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

carried on in connection with or auxiliary to the preceding business.

3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000 shares, and may change upon the vote of not less than 2/3 vote of the outstanding shares. Such shares shall be of a single class of common stock with a par value of \$1.00 each.

ARTICLE SIX

MANAGEMENT OF CORPORATION BY SHAREHOLDERS

This is a closely held corporation with the intent to be a shareholder run business, therefore the Shareholders shall run this company in place of an elected board of directors. The initial officers of this corporation are as follows:

Name:

Address:

Vivian Meredith, President
50% shareholder

135 Steeplechase Drive
Crestview, FL 32539.

Linda Payne, Secretary
50% shareholder

105 Navajo Trace
Crestview, FL 32536.

ARTICLE SEVEN

POWERS TO AMEND ARTICLES OR ESTABLISH BY-LAWS

The power to adopt, alter, or amend or repeal by-laws shall be vested in the shareholders

ARTICLE EIGHT

PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for any consideration of any new stock issues of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase a pro-rata share thereof at the price at which it is offered to others.

ARTICLE NINE

ACTION BY WRITTEN CONSENT

Any action required by law, the Articles of Incorporation or the By-Laws of this corporation to be taken at any annual or special meeting of the Shareholders of the corporation or any action which may be taken at any annual or special meeting such Shareholders, may be taken without a meeting, without prior notice or without a vote, if a consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted.

ARTICLE TEN

INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Vivian Meredith, President
135 Steeplechase Drive
Crestview, FL 32539

Linda Payne, Vice-President/Sec/Treasurer
105 Navajo Trace
Crestview, FL 32536

ARTICLE ELEVEN

INITIAL REGISTERED OFFICE AND AGENT

The initial office and registered agent of this corporation is as follows:

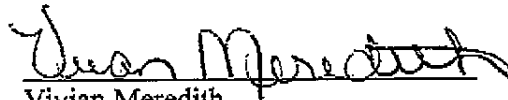
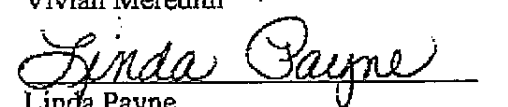
Linda Payne, 105 Navajo Trace, Crestview, FL 32536.

ARTICLE TWELVE

AMENDMENTS


The Shareholders shall have the power to alter, amend, or repeal provisions of these articles.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation,
this 9 day of June, 1999.


Vivian Meredith

Linda Payne

ACCEPTANCE OF REGISTERED AGENT

Linda Payne, who has been a bona fide resident of Florida, hereby accepts her appointment as Registered Agent of PMS & Associates, Inc. to accept and acknowledge service of, and upon whom may be served all necessary process or processes in any action, suit or proceeding that may be had or brought against this corporation in any of the courts of Florida; and affirms that her address set forth in the foregoing Articles shall serve as the Registered office of the corporation.


Linda Payne

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 11 AM 7:07

FILED