

P99000064611

**CAPITAL CONNECTION, INC.**

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

PSG Van Corp

900002934459--6

-07/19/99--01042--014

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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99 JUL 19 AM 10:48  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- 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 \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

7/19 10:35



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 19, 1999

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: P.J.G. VAN CORP.  
Ref. Number: W99000016552

We have received your document for P.J.G. VAN CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 899A00036933

RECEIVED  
99 JUL 21 AM 10:09  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Corrected

**ARTICLES OF INCORPORATION**

**OF**

**P. J. G. VAN CORP.**

**FILED**

99 JUL 21 AM 11:13

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is: **P. J. G. VAN CORP.** The official street and mailing address for the corporation is: **2967 NORTH POWERLINE ROAD, POMPANO BEACH, FL 33069.**

**ARTICLE II - PURPOSE OF CORPORATION**

This corporation is organized for the purposes of conducting any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV - CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation will begin business shall not be less than ten dollars (\$10.00).

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this corporation is: **2967 NORTH POWERLINE ROAD, POMPANO BEACH, FL 33069**. The name of the initial Registered Agent at that address is: **PAUL GREGORY MARINO**

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have three (3) 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 three (3). The name and address of the initial directors of this corporation are:

<b>PAUL GREGORY MARINO</b>	<b>2967 NORTH POWERLINE ROAD, POMPANO BEACH, FL 33069.</b>
<b>JOSEPH RUSSO</b>	<b>2967 NORTH POWERLINE ROAD, POMPANO BEACH, FL 33069.</b>
<b>GARY CIOFFI</b>	<b>2967 NORTH POWERLINE ROAD, POMPANO BEACH, FL 33069.</b>

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

**PAUL GREGORY MARINO**

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16<sup>th</sup> day of July, 1999.

  
PAUL GREGORY MARINO, Incorporator

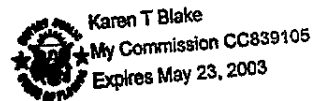
STATE OF FLORIDA       )  
  ) SS:  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority authorized to take acknowledgments in the State and County set forth above, personally appeared **PAUL GREGORY MARINO**, known to me to be the person who executed the foregoing Articles of Incorporation of **P. J. G. VAN CORP.** and he acknowledged to and before me that he executed these Articles of Incorporation freely and voluntarily for the purpose described herein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 16<sup>th</sup> day of July, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
Print Name: KAREN T. BLAKE  
AFFIX SEAL:

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

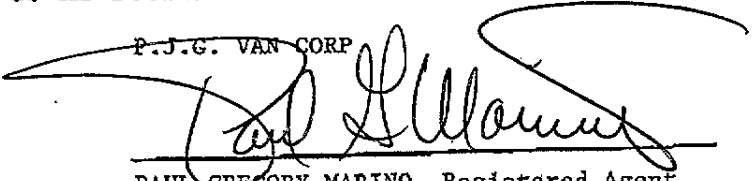
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: P.J.G. VAN CORP

2. The name and street address of the registered agent and office is: 2967 North Powerline Road, Pompano Beach, Florida 33069

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

P.J.G. VAN CORP

  
PAUL GREGORY MARINO, Registered Agent

**FILED**  
99 JUL 21 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA