

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: PARCORP SERVICES, LTD.

Account Number : I19990000011 Phone

(727) 320-9848

Fax Number

: (727) 320-9648

## FLORIDA PROFIT CORPORATION OR P.A.

PG PROCESSING, INC.

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#### FAX AUDIT NO. (((H99000023396 7)))

#### STATE OF FLORIDA ARTICLES OF INCORPORATION OF PG PROCESSING, INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

#### PG PROCESSING, INC.

SECOND: The street address of the initial principal office of the corporation shall be 1519 RIDGE AVENUE, HOLLY HILL, FLORIDA 32117 and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**FOURTH:** The number of shares the corporation is authorized to issue is 1000 shares of common stock having NO PAR VALUE.

FIFTH: The street address of the initial registered office of the corporation is 1519 RIDGE AVENUE, HOLLY HILL, FLORIDA 32117 and the name of its initial registered agent at such address is <u>PAULETTE GALLIEN</u>

**SIXTH:** This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is ONE (1) and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

PAULETTE GALLIEN 1519 RIDGE AVENUE, HOLLY HILL, FLORIDA 32117

**EIGHTH:** The name and street address of the incorporator to these Articles of Incorporation:

Michael J. Jagoda

PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 16TH day of SEPTEMBER 1999.

Michael J. Jacoda, Incorporato

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848

PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

### PG PROCESSING, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.: PAULETTE GALLIEN is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: SEPTEMBER 17TH, 1999

SIGNED

PAULETTE GALLIEN

DIVISION OF CORPORATIONS

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