

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 1-800-42-8062 Fax (850) 222-1222

PO100000 22815

PPP, IT INC.

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*****70.00 *****70.00

- 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 _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -5 PM 1:57

APPROVED
AND
FILED

DIVISION OF CORPORATION
01 MAR -5 PM 12:53

RECEIVED

(14)

Signature _____

Requested by: Don 3-5-01 11:45
Name Date Time

Walk-In Will Pick Up _____

2/20/01
3:15

ARTICLES OF INCORPORATION
OF
PPP, II INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **PPP, II INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **6523 Burnaham Circle, Ponte Vedra Beach, Florida 32082.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is R.R. Crabtree, Esquire, Crabtree & Fallar, P.A., 8777 San Jose Boulevard, Building A, Suite 200, Jacksonville, Florida 32217.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is E.J. Gaiennie III & Pike Hall III, 6523 Burnaham Circle, Ponte Vedra Beach, Florida 32082.

The undersigned has executed these Articles of Incorporation this 5th day of March 2001.

"Capital Connection, Inc. by Della Roberts, Client Representative"

Della Roberts

CERTIFICATE OF DESIGNATION

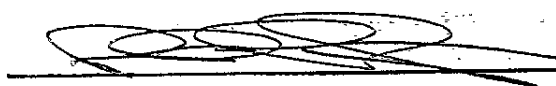
REGISTERED AGENT/REGISTERED OFFICE

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: PPP, II Inc.

2. The name and street address of the registered agent and office is: R.R. Crabtree, Esquire, Crabtree & Fallar, P.A., 8777 San Jose Boulevard, Building A, Suite 200, Jacksonville, Florida 32217

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.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED