

P120000081134 (FAX)

Florida Department of State
Division of Corporations
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.

((H12000234126 3)))



H120002341263ABCV

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) 617-6381

000174.173356

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
PMF MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

12 SEP 24 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 SEP 24 PM 11:38

9/25

*File First
File before PMF Ventures LLC

H12000234126 3

ARTICLES OF INCORPORATION
OF
PMF MANAGEMENT, INC.

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

ARTICLE I - NAME

The name of this Corporation is:

PMF MANAGEMENT, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

SLK_SAR: #171784v1

H12000234126 3

H12000234126 3

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

2024 Sunrise Key Blvd.
Ft. Lauderdale, Florida 33304

and, the mailing address of this Corporation shall be:

2024 Sunrise Key Blvd.
Ft. Lauderdale, Florida 33304

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Paul M. Frascella
2024 Sunrise Key Blvd.
Ft. Lauderdale, Florida 33304

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the first Board of Directors is:

Paul M. Frascella
2024 Sunrise Key Blvd.
Ft. Lauderdale, Florida 33304

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

H12000234126 3

H12000234126 3

ARTICLE IX - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Paul M. Frascella
2024 Sunrise Key Blvd.
Ft. Lauderdale, Florida 33304

The undersigned has executed these Articles this 15 day of September, 2012.


Paul M. Frascella

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for PMF MANAGEMENT, INC. at the place designated in the Articles, 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.

Date: 9/15/12


Paul M. Frascella

"REGISTERED AGENT"

SLK_BAR: #171784v1

12 SEP 24 AM 11:38

H12000234126 3