

Law Offices of
FREDERIC T. DEHON, JR., P.A.
PGA CONOURSE BUILDING, SUITE 211
5606 PGA BOULEVARD
PALM BEACH GARDENS, FLORIDA 33418

FREDERIC T. DEHON, JR.
Attorney and Certified Public Accountant

Of Counsel to:
STEPHEN S. MATHISON, P.A.

TELEPHONE: (561) 624-2001
TELECOPIER: (561) 624-0036

L0200 0017641
June 7, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of PERTINAX, LLC

Gentlemen:

000006037040--0
-07/08/02--01064--019
*****55.00 *****55.00

000006037040--0
-06/26/02--01025--015
*****70.00 *****70.00

Attached please find the following documents for filing with your office for the above-referenced new corporation:

1. Original of the Articles of Organization with Acceptance of Designation of Registered Agent at the foot thereof.
2. A check payable to your order in the amount of \$70.00 for filing of these Articles and designation of registered agent.

If any additional information is required, please notify me immediately.

Sincerely,

Frederic T. DeHon, Jr.

FTD/vr
Encls.

cc: Mr. Jack F. Maxwell, III
Stephen S. Mathison, Esq.

02 JUL 12 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

UB
7-15-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2002

FREDERIC T. DEHON, JR., P.A.
PGA CONCOURSE BLDG., STE. 211
5606 PGA BLVD.
PALM BEACH GARDENS, FL 33418

SUBJECT: PERTINAX, LLC
Ref. Number: W02000018765

We have received your document for PERTINAX, LLC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$55.00.

Please return 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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 402A00041137

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

ARTICLES OF ORGANIZATION

OF

PERTINAX, LLC

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I

Name

The name of this limited liability company shall be PERTINAX, LLC (the "Company").

ARTICLE II

Address

The mailing address and street address of the principal office of the Company shall be 2855 Hurlingham Drive, Wellington, FL 33414.

ARTICLE III

Duration

The Company shall commence its existence on the date these Articles of Organization were filed with the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV

Registered Office and Agent

The name and street address of the registered agent of the Company in the State of Florida is Frederic T. DeHon, Jr., P.A., 5606 PGA Boulevard, Suite 211, Palm Beach Gardens, Florida 33418.

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02 JUL 12 5:53 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE V

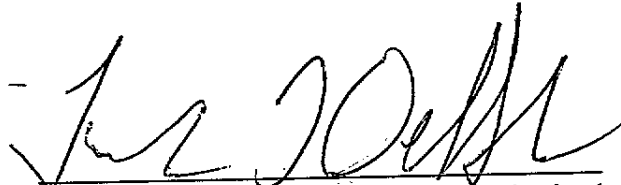
Management by Members

The Company shall be managed by its members in accordance with the Operating Agreement, if any, adopted by the member(s) for the management of the business and affairs of the Company. Such an Operating Agreement may contain any provisions for the regulation of the affairs of the Company not inconsistent with law or these Articles.

IN WITNESS WHEREOF, the undersigned authorized representative of the sole initial member has made and subscribed these Articles of Organization at Palm Beach Gardens, Florida on

PERTINAX, LLC
ARTICLES OF ORGANIZATION
PAGE 2 OF 2

the 19th day of June, 2002.

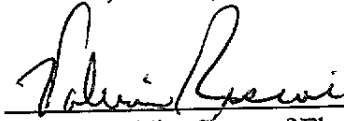

Frederic T. DeHon, Jr., Authorized Representative

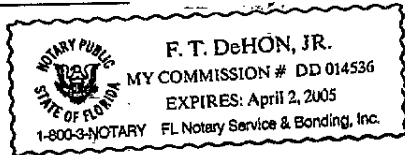
STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Frederic T. DeHon, Jr., as the duly authorized representative of the sole initial member, to me well known, or identified to me by _____ to be the individual described in and who has executed the foregoing Articles of Organization, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal at Palm Beach Gardens, Florida, this 19th day of June, 2002.


Notary Public, State of Florida
Notary's Printed Name:
My commission expires:
My commission number:



(NOTARY SEAL)

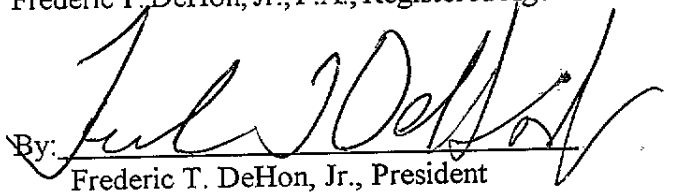
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated limited liability company, at the place designated in these Articles, I hereby accept being named to act in this capacity, state that I am familiar with the provisions of Chapter 608, Fla. Stat. relative to service as a registered agent, accept the obligations thereof and agree to comply therewith.

Frederic T. DeHon, Jr., P.A., Registered Agent

By: 
Frederic T. DeHon, Jr., President