

L99000003967



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 294294 7184621

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 1, 1999

ORDER TIME : 10:13 AM

ORDER NO. : 294294-005

CUSTOMER NO: 7184621

CUSTOMER: Ms. Kimberly Hill
P.P. #1, L.C.
P.P. #1, L.C.
3920 Max Place, Suite #104

Boynton Beach, FL 33436

RECEIVED

99 JUL -1 AM 11:26

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: P.P. #1, L.C.

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-07/01/99--01053--003
****337.50 ****337.50

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

SL
7-1-99

**ARTICLES OF ORGANIZATION
OF
P.P. #1, L.C.**

The undersigned initial members of P.P. #1, L.C., a Florida limited liability company formed hereunder (the "Company") hereby form a limited liability company under the laws of the State of Florida.

ARTICLE I. COMPANY NAME

The name of this Company is: P.P. #1, L.C.

ARTICLE II. COMMENCEMENT AND TERM OF EXISTENCE

In accordance with Section 608.409(1) of the Florida Limited Liability Company Act (the "Act"), the term of existence of the Company shall commence upon the filing of these executed Articles of Organization with the Florida Department of State, and shall continue until December 31, 2044, unless otherwise dissolved pursuant to Article VIII of these Articles of Organization.

ARTICLE III. MAILING ADDRESS OF COMPANY

The mailing address of this Company is:

8419 Twin Lakes Drive
Boca Raton, Florida 33496

ARTICLE IV. STREET ADDRESS OF COMPANY

The street address of the principal office of the Company is:

8419 Twin Lakes Drive
Boca Raton, Florida 33496

ARTICLE V. REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be.

MICHAEL PUDER
8419 Twin Lakes Drive
Boca Raton, Florida 33496

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ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS

Pursuant to Section 608.4232 of the Act, the Company may admit additional members upon the affirmative vote of a majority of those members of the Company in attendance at a duly called meeting of the members at which a quorum exists or by written consent of a majority of the members of the Company. Any new member which is approved by the members of the Company as set forth herein shall become a member of the Company upon payment of the contribution to the capital of the Company as established from time to time by the members, and upon such member's agreement to comply with these Articles of Organization, the Regulations and such other documents, statutes, rules, regulations or guidelines as the members may from time to time determine in their sole discretion.

ARTICLE VII. RIGHT OF ASSIGNEE TO BECOME A MEMBER

An assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the affirmative vote of a majority of all of the members of the Company (excluding the member seeking to transfer his interest in the Company) which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company (excluding the member seeking to transfer his interest in the Company) as set forth in the Regulations adopted by the Company, provided such assignment and admission of such assignee as a member complies with the terms and conditions of the Regulations adopted by the Company.

ARTICLE VIII. DISSOLUTION OF COMPANY

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless the other members elect to continue the Company either upon the affirmative vote of a majority of all of the members of the Company, which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

ARTICLE IX. MANAGER

The Company shall be managed by a Manager. The name and address of the initial Manager of the Company is set forth below. The initial Manager shall serve as Manager of the Company until his successor is elected and shall qualify.

Initial Manager:

MICHAEL PUDER

Address:

8419 Twin Lakes Drive
Boca Raton, Florida 33496

ARTICLE X. RETURN OF CAPITAL

No member shall have the right to demand the return of his or its contribution to capital except as provided in the Company's Regulations then in existence.

ARTICLE XI. AMENDMENT TO ARTICLES OF ORGANIZATION

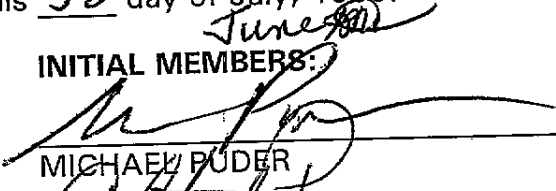
Members may adopt, alter, amend or repeal any provision of the Articles of Organization upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

ARTICLE XII. AMENDMENT OF REGULATIONS

Pursuant to Section 608.423(1) of the Act, the managers of the Company may adopt, alter, amend or repeal any provision of the Regulations adopted by the Company upon the affirmative vote of a majority of those managers of the Company in attendance at a meeting of the managers duly called at which a quorum exists or by written consent of a majority of the managers of the Company; provided, however, any provision which has been previously adopted, altered or amended by the members and which states that it may only be amended, altered or repealed by the members, may not be altered, amended or repealed by the managers but shall only be amended, altered or repealed upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

IN WITNESS WHEREOF, the undersigned initial members have executed the foregoing Articles of Organization this 30 day of ~~July~~ ^{June}, 1999.

INITIAL MEMBERS:


MICHAEL PUDER


CHRISTOPHER PARAS


**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 608.415 and 608.507 of the
Florida Limited Liability Company Act:

Having been appointed registered agent of P.P. #1, L.C. in
its Articles of Organization, at the place designated in such
Articles of Organization, the undersigned hereby agrees to
act in this capacity and affirms that he is familiar with, and
accepts, the obligations of such position.

Dated: ~~July~~ ³⁰, 1999

True 


MICHAEL PUDER

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TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

Pursuant to Section 608.407(2) of the Florida Limited Liability Company Act, the undersigned, as the initial members of P.P. #1, L.C., a Florida limited liability company (the "Company"), who, upon being duly sworn, certify the following:

1. As of the date hereof, the amount of capital contributions to the Company made by the members of the Company is:

\$1,000.00

2. If any, the agreed value of property other than cash contributed by the members of the Company is:

-0-

3. The total amount of cash or property anticipated to be contributed by the members of the Company is \$1,000.00. This total includes the amounts from Nos. 2 and 3 above.

FURTHER AFFIANTS SAYETH NOT.

Under penalties of perjury, the undersigned declare that the undersigned have read the foregoing and that the facts alleged are true, to the best of the undersigned's knowledge and belief.

DATED: ~~July~~ 30, 1999

INITIAL MEMBERS:

MICHAEL PUDER

CHRISTOPHER PARAS

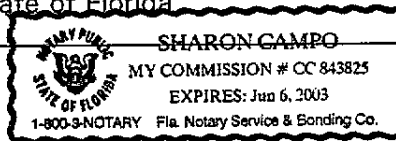
STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

SWORN TO, SUBSCRIBED AND ACKNOWLEDGED before me this 30th day of July, June 1999 by MICHAEL PUDER, who is personally known to me and who did take an oath.

My Commission Expires:

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS:

Notary Public, State of Florida
Print Name: _____



SWORN TO, SUBSCRIBED AND ACKNOWLEDGED before me this 30th day of July, June 1999 by CHRISTOPHER PARAS, who is personally known to me and who did take an oath.

My Commission Expires:

6/6/03

Notary Public, State of Florida
Print Name:

