

TRANSMITTAL LETTER

CORPORATIONS DIVISION:

Please file the enclosed articles of incorporation and certificate of designation of registered agent/ office. Enclosed is:

🔁 An original Articles of Incorporation	800003 -01/1
One copy of the Articles of Incorporation	米米米米
Two copies of the Articles of Incorporation	
☐ An original Certificate of Designation of Registered Agent / Office	

Optional services requested:

A check or money order in the amount of \$

No optional services are requeste	d.
☐ Please provide a <i>certificate</i> on inc	orporation. (\$78.75 fee is enclosed.)
☐ Please provide a <i>certified copy</i> or articles and \$122.50 fee are enclosed.	f the articles of incorporation. (An additional copy of the osed.)
	the articles of incorporation and certificate of incorpora- icles and \$131.25 fee are enclosed.)

Corporate name:

PTAC OF HOLLYWOOD INC

incorporator's name:

MARK LOWBRIDGE 1095 S STATE RD 7

address:

HOLLYWOOD FL 33023

Daytime phone:

954/983-8402

Please send responses or receipts concerning this filing to the above address. Thank you very much.

Date:

1/3/2000

Signature of Incorporator:

Mars howbridge

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SECRETARY OF STATE
AN ANASSEE, FLORIDA

of 1/18

ARTICLES OF INCORPORATION of PTAC OF HOLLYWOOD, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

PTAC OF HOLLYWOOD INC.

Article 2. The principal place of business and mailing address of this corporation is:

1095 S STATE ROAD 7, HOLLYWOOD, FL 33023

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

MARK LOWBRIDGE

1095 S STATE RD 7 HOLLYWOOD FL 33023

Article 5. The name and street address of the incorporator of this corporation is:

MARK LOWBRIDGE

1095 S STATE RD 7 HOLLYWOOD FL 33023

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date:

1/3/2000

Name of Incorporator:

MARK LOWBRIDGE

Signature of Incorporator:

Maw howbridge

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CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name

MARK LOWBRIDGE

Street address

1095 S STATE RD 7 HOLLYWOOD FL 33023

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Having been named as the 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.

Maw howbridge

Signature of registered agent:

Date of signature:

1/3/2000