

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO000000

Ponderosa Holdings Corp.

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****140.00 *****70.00

8-16-00 01005 015

- ☒ Art of Inc. File Photo
- ☐ 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

T BROWN AUG 16 2000

Signature

Requested by: LM 8/16 9:05

Name Date Time

Walk-In Will Pick Up

RECEIVED

00 AUG 16 AM 10:30

FILED

00 AUG 16 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PONDEROSA HOLDINGS CORP.**

FILED
00 AUG 16 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation
under Chapter 607 of the laws of the State of Florida.

**ARTICLE 1
NAME**

The name of the corporation shall be:
PONDEROSA HOLDINGS CORP.

The address of the principal office of this corporation
shall be:

**23123 State Road 7
Suite 350B
Boca Raton, Florida, 33428**

**ARTICLE 11
NATURE OF BUSINESS**

This corporation may engage or transact any or all lawful
activities or business permitted under the laws of the United
States, the State of Florida or any other state, country,
territory or nation.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized
to have outstanding at any one time is 10,000 shares of common stock, \$.001 par
value per share.

**ARTICLE IV
INITIAL BOARD OF DIRECTORS**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The corporation shall have one director initially.

- directors may be either increased or diminished from time to time as provided in
- the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

**Michael Van Herrewegh
1314 East Las Olas Blvd.
Suite 909
Fort Lauderdale, Florida 33101**

**ARTICLE V
REGISTERED AGENT**

The name and street address of the initial registered agent of the corporation shall be:

**Jeffrey G. Klein
23123 STATE ROAD SEVEN
Suite 350-B
BOCA RATON, FLORIDA 33428**

**ARTICLE VI
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII
INCORPORATOR**

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

**JEFFREY G. KLEIN, ESQUIRE
SUITE 350-B
23123 STATE ROAD SEVEN
BOCA RATON, FLORIDA 33428**

**ARTICLE VIII
ELECTIONS**

The Corporation expressly elects not to be governed by the provisions
of Section 607.0901 and 607.0902 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, I have made and subscribed these
Articles of Incorporation this 10th day of August, 2000


JEFFREY G. KLEIN, INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

FILED
00 AUG 16 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JEFFREY G. KLEIN, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above Articles of Incorporation and is familiar with and accepts the obligation of the position of Registered agent under Section 607.0505 Florida Statutes.


JEFFREY G. KLEIN, REGISTERED AGENT