Jan 18 01 01:11p Division of Corporations

Page 1 of 2

p.1

01000006848

# Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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.

## (((H0100008198 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. 1 JAH 18 PM 2:

To: Division of Con Fax Number	rporations : (850)922-4001
From: Account Name Account Number Phone Fax Number	: KATZ, BARRON, SQUITERO & FAUST, F.A. : 072627002473 : (305)856-2444 : (305)285-9227

# FLORIDA PROFIT CORPORATION OR P.A.

### PDQ HOLDING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe

N. Culligan JAN 1 8 2001

•...

941-353-0029

p.2

#### Fax Audit No. H0100008198 3

### ARTICLES OF INCORPORATION OF PDQ HOLDING CORP.

#### ARTICLE I NAME

The name of the corporation is PDQ HOLDING CORP.. The mailing address of the corporation shall be 1250 East Hallandale Beach Boulevard, Suite 904, Hallandale, Florida 33009.

#### ARTICLE II DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

#### ARTICLE III PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

#### ARTICLE IV POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

SECRETARY OF STATE SIVISION OF CORPORATIONS

Fax Audit No. H01000008198 3 This instrument prepared by: John R. Squitero, Esq. Florida Bar No. 121196 Katz, Barron, Squitero & Faust 2699 S. Bayshore Dr., 7th Floor Miami, Florida 33133 Phone: (305)856-2444 ۲. .

941-353-0029

Fax Audit No. H0100008198 3

#### ARTICLE V CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE VI INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

John R. Squitero 2699 South Bayshore Drive 7<sup>th</sup> Floor Miami, Florida 33133

## <u>ARTICLE VII</u> INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2699 South Bayshore Dr., 7<sup>th</sup> Floor, Miami, Florida 33133, and the name of the initial registered agent of this corporation at that address is CORPCO, INC.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 17th day of January, 2001.

# ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

Fax Audit No. H01000008198 3

941-353-0029

p.4

Fax Audit No. H01000008198 3

IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be signed on this 17th day of January, 2001.

CORPCO, INC.

By Jon

ht R. Squitero, Secretary<sup>#</sup> Registered Agent



Fax Audit No. H01000008198 3