

McFarlain + Cassidy

~~PPR International Inc~~

Requester's Name

215 South Monroe St. Suite 600

Address

Tallahassee, FL 32301 222-2107

City/State/Zip

Phone #

PO1000023933

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PPR International Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Certificate of Status

NEW FILINGS

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Profit

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Not for Profit

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Limited Liability

☐

Domestication

☐

Other

AMENDMENTS

☐

Amendment

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Resignation of R.A., Officer/Director

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Change of Registered Agent

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Dissolution/Withdrawal

☐

Merger

OTHER FILINGS

☐

Annual Report

☐

Fictitious Name

REGISTRATION/QUALIFICATION

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Foreign

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Limited Partnership

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Reinstatement

☐

Trademark

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Other

RECEIVED
01 MAR -7 PM 3:48
DIVISION OF CORPORATION
01 MAR -7 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

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TENTH MAR 07 2001

Examiner's Initials

MAIL-OUTS

**ARTICLES OF INCORPORATION
OF
PPR INTERNATIONAL, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of the Corporation shall be PPR International, Inc. The principal place of business of the Corporation shall be 333 First Street North, Jacksonville Beach, Florida 32250.

ARTICLE II

NATURE OF BUSINESS

The purpose of the Corporation is to engage in any business permitted under Florida law.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$10 per share.

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The registered office of this Corporation shall be at 215 South Monroe Street, Suite 600, Tallahassee, FL. 32301, and the initial registered agent of this Corporation at such office shall be Richard N. Sox, Jr. who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office to receive service of process.

ARTICLE VI

DIRECTORS & INCORPORATORS

SECTION 1. The Corporation shall have two (2) directors and incorporators, all of whom are United States citizens and all of whom are over the age of eighteen. The names and residence street addresses of the directors and incorporators, whose initial terms of office as directors shall be for one year, are:

<u>Name</u>	<u>Address</u>
Keith Frein	1514 S. First Street Jacksonville Beach, FL 32250
Dwight Cooper	2040 Green Heron Point Jacksonville Beach, FL 32250

SECTION 2. All corporate powers shall be exercised by or under the authority of the directors and the business and affairs of the Corporation shall be managed and administered pursuant to the policies adopted by the directors.

SECTION 3. The qualification, election and tenure of the directors shall be provided for in the Bylaws.

SECTION 4. A member of the Board of Directors is not personally liable for monetary damages to any person, including but not limited to the Corporation, for any statement, vote, decision, or failure to act, regarding the management or policies of the Corporation, by such director, unless:

- A. The director breached or failed to perform his duties as a director: and
- B. The director's breach of or failure to perform, his duties constitutes:

(1) A violation of the criminal law, unless the director had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful. A final judgment or other final adjudication against a director in any criminal proceeding for violation of the criminal law estops that director from contesting the fact that his breach, or failure to perform, constitutes a violation of the criminal law; but does not estop the director from establishing that he had reasonable cause to believe that his conduct was lawful or had no reasonable cause to believe that his conduct was unlawful.

(2) A transaction from which the director derived an improper personal benefit, either directly or indirectly; or

(3) Recklessness or an act or omission which was committed in bad faith or with malicious

purpose or in a manner exhibiting wanton and willful disregard of human rights, safety, or property. For purposes of these articles of incorporation, the term "recklessness" means the acting, or omission to act, in conscious disregard of a risk:

- (a) Known, or so obvious that it should have been known, to the director; and
- (b) Known to the director, or so obvious that it should have been known, to be so great as to make it highly probable that harm would follow from such action or omission.

SECTION 5. Directors may be removed by the stockholders as provided in the Bylaws.

ARTICLE VII

INDEMNIFICATION

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the Corporation has caused the Directors to execute these Articles of Incorporation this 5th day of March, 2001

PPR INTERNATIONAL, INC.

[Signature]
Keith Frein, Director/Incorporator

[Signature]
Dwight Cooper, Director/Incorporator

STATE OF

Florida

COUNTY OF

Duval

The foregoing Articles of Incorporation was acknowledged before me this 5th day of March, 2001, by **Keith Frein and Dwight Cooper, Directors/Incorporators**, who are personally known to me or who have produced _____ as identification and who did (did not) take an oath.

SEAL

[Signature]
Notary Public

TRUDEE M. JOHNSON

NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires July 28, 2003

Comm. No. CC 858889

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation company is:

PPR International, Inc.

2. The name and address of the registered agent and office is:

Richard N. Sox, Jr.

(Name)

215 South Monroe Street, Suite 600

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tallahassee, FL 32301

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated company 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.



Richard N. Sox, Jr.

2/16/01

(Date)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA