Division of Corporations

Florida Department of State

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

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FLORIDA PROFIT CORPORATION OR P.A.

PATRICIA MARIE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

OF

PATRICIA MARIE, INC. A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

SECRETARY OF STATE ONS SECRETARY CORPORATIONS OF CORPORATIONS

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is PATRICIA MARIE, INC.. The period of duration shall be perpetual.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

transacting any or all lawful business

- 3. <u>Authorized Capital.</u> The corporation shall have the authority to issue 500 shares of common stock. The par value of the stock is \$\$1.00.
- 4. <u>Principal Place of Business</u>. The principal place of business and mailing office of the corporation shall be:

PH-A, 2929 East Commercial Boulevard, Fort Lauderdale, Florida 33308

5. <u>Board of Directors.</u> The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of 1 persons, who shall serve until the first

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annual meeting of the shareholders, and whose names and addresses are:

Patricia Marie Millward PH-A, 2929 East Commercial Boulevard Fort Lauderdale, Florida 33308

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

William F. Beggs PH-A, 2929 East Commercial Boulevard Fort Lauderdale, Florida 33308

7. <u>Incorporator.</u> The name and address of the incorporator is:

Patricia Marie Millward PH-A, 2929 East Commercial Boulevard Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of date of filing.

Date: 4-24-01

Yakicia Marie Millward

305 541 3770 P.04/04

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 4-34-0/

William F. Beggs

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