

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**FILED**

01 JUL 20 PM 12:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P010000071582**

Prentice Corporation

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ 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 \_\_\_\_\_

2001 JUL 20 PM 10:47  
SUFFICIENCY OF FILING  
REGISTRY DIVISION  
TALLAHASSEE, FLORIDA

**J. BRYAN JUL 20 2001**

Signature \_\_\_\_\_

Requested by: SK

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Courier

**ARTICLES OF INCORPORATION  
OF  
PRENTICE CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, a natural person, competent to contract, do hereby form a corporation for profit under the provisions of Chapter 607, Florida Statutes, and do hereby adopt the following Articles of Incorporation as the charter of the corporation.

**ARTICLE I**

**NAME**

The name of this corporation is: PRENTICE CORPORATION.

**ARTICLE II**

**DURATION OF THE CORPORATION**

The duration of this corporation shall be perpetual, unless sooner dissolved pursuant to the provision of Florida Statutes, Chapter 607.

**ARTICLE III**

**GENERAL PURPOSE OF THE CORPORATION**

The general purpose of the business to be transacted by this corporation is:

To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida including but not limited to acquiring, selling, developing and owning real property. This corporation shall have all the power set forth in Florida Statutes 607.0302.

#### **ARTICLE IV**

##### **CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue shall consist of one hundred (100) shares of common stock, one class only, having a par value of one dollar (\$1.00) per share.

#### **ARTICLE V**

##### **PRINCIPAL ADDRESS AND MAILING ADDRESS**

The street address of the principal office and the mailing address of the corporation is :5820 B West Cypress Street, Tampa, Florida, 33607.

#### **ARTICLE VI**

##### **INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT**

The street address of the initial registered office of the corporation and the name of its initial registered agent at such address is: Paul B. Johnson, 112 South Magnolia Avenue, Tampa, Florida, 33606.

#### **ARTICLE VII**

##### **INCORPORATOR**

The name and address of the incorporator is: Paul B. Johnson, 112 S. Magnolia Avenue, Tampa, Florida, 33606.

## **ARTICLE VIII**

### **INITIAL DIRECTORS**

The number of directors constituting the initial Board of Directors is three (3). The number of directors may be increased or diminished from time to time as designated in the By-Laws, but shall not be less than one (1). The names and addresses of the initial directors are:

| <b><u>Name</u></b>     | <b><u>Address</u></b>                               |
|------------------------|---|
| Aleida De Los Rios     | 5820 B West Cypress Street<br>Tampa, Florida, 33607 |
| Walter E. Afield, M.D. | 5820 B West Cypress Street<br>Tampa, Florida, 33607 |
| Jesus De Los Rios      | 5820 B West Cypress Street<br>Tampa, Florida, 33607 |

## **ARTICLE IX**

### **SHAREHOLDERS CONTROL OF BY-LAWS**


The power to adopt, alter, amend or repeal by-laws of this corporation is reserved solely to the shareholders. Each amendment, alteration or repeal shall be approved at a shareholders' meeting by a majority of the stock entitled to vote thereon.

## **ARTICLE X**

### **AMENDMENTS**

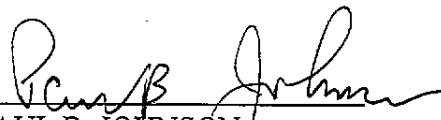
These Articles of Incorporation may be amended in the manner provided by law. Each amendment must be approved at a shareholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of Prentice Corporation this 19th day of July, 2001.

  
\_\_\_\_\_  
PAUL B. JOHNSON, Incorporator

**CERTIFICATE OF REGISTERED AGENT**

Having been named as 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.

  
\_\_\_\_\_  
PAUL B. JOHNSON  
Dated: July 19th, 2001

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01 JUL 20 PM 12:44  
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TALLAHASSEE, FLORIDA