ACCOUNT NO. : 072100000032

REFERENCE: 644131 82436A

AUTHORIZATION:

COST LIMIT : \$ PREPAID

ORDER DATE: September 26, 2001

ORDER TIME : 11:25 AM

ORDER NO. : 644131-015

CUSTOMER NO: 82436A

CUSTOMER: Ms. Carol A. Hall

Jack Schramm Cox, P.a.

4400 Pga Boulevard, Suite 201

Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME:

P/R MANAGEMENT COMPANY, INC.

EFFECTIVE DATE:

XX __ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

*****70.00 *****70.00

ARTICLES OF INCORPORATION OF P/R MANAGEMENT COMPANY, INC.

2001 SEP 26 PH 2: 22
SECRETATE
TALLAHASSEE FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name and address of the Corporation shall be:

P/R Management Company, Inc. Suite 201, 4400 PGA Boulevard Palm Beach Gardens, Florida 33410

ARTICLE II

Duration

This Corporation shall exist in perpetuity.

 $\hat{\mathbf{t}}^{(1)}$

ARTICLE III

<u>Purpose</u>

The Corporation is organized for the purpose of engaging in the business of Business Management, Training, and Consulting and any activity or business permitted under the laws of the State of Florida or of the United States of America.

ARTICLE IV Capital Stock

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One Dollar (\$1.00) per Share.

ARTICLE V Initial Registered Office and Agent

The street address in this State of the initial registered office of the Corporation is Suite

201, 4400 PGA Boulevard, Palm Beach Gardens, Florida 33410 and the name of the initial Registered Agent is Jack S. Cox.

ARTICLE VI Initial Board of Directors

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors are:

Virginia L. Phillips Alfred. R. Roach, Jr. c/o 4400 PGA Boulevard, Suite 201 Palm Beach Gardens, Florida 33410

ARTICLE VII Incorporator

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

Jack S. Cox, 4400 PGA Boulevard, Suite 201, Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 25th day of September, 2001.

Jack S. Cox

STATE OF FLORIDA) COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 35 day of September, 2001, by JACK S. COX as Initial Incorporator of P/R MANAGEMENT COMPANY, INC. He is personally known to me.

Notary Public, State of Florida

(Printed Name of Acknowledger)

My Com

EXPIRES JUNE 20, 2005

Bonded Thru Notary Public Underwriters

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, P/R MANAGEMENT COMPANY, INC., desiring to organize under the laws of the State of Florida, has named JACK S. COX, Esquire, at Suite 201, 4400 PGA Blvd., Palm Beach Gardens, FL 33410, as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated by this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

JACK S. COX Registered Agent for P/R Management Company, Inc.

2001 SEP 26 PM 2: 22

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