

PO30000 10719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

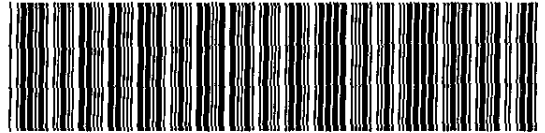
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100010687731

01/29/03--01038--013 **78.75

RECEIVED
03 JAN 29 AM 9 34
DIVISION OF CORPORATION

FILED
03 JAN 29 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

Zip

Phone

CORPORATION(S) NAME

PMR Properties North, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified
copy

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
PMR PROPERTIES NORTH, INC.**

03 JAN 29 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

Name

The name of the corporation shall be PMR PROPERTIES NORTH, INC..

ARTICLE TWO

Principal Place of Business

The principal place of business and mailing address of the corporation shall be: 4100 North Ocean Drive, #1801, Singer Island, FL 33404.

ARTICLE THREE

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred with a par value of One Dollar (\$1.00) per share.

ARTICLE FOUR

Initial Registered Agent

The name and address of the initial registered agent is: GEORGE W. MATHEWS III, P.A., 1325 So. Congress Avenue, Suite 104, Boynton Beach, FL 33426.

ARTICLE FIVE

Incorporators

The names and addresses of the incorporators of this corporation and to these Articles of Incorporation are:

PAUL RAUCCI, 4100 N. Ocean Drive, #1801, Singer Island, FL 33404

ARTICLE SIX

Notice

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

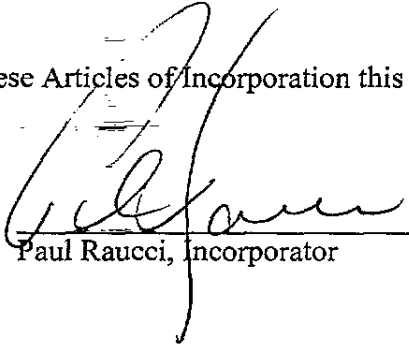
ARTICLE SEVEN

Directors and Officers

The initial Directors and Officers of the corporation shall be:

PAUL RAUCCI, President/Treasurer
MICHAEL MASELLA, Vice President
ROY GIACCONE, Secretary

The undersigned have executed these Articles of Incorporation this 28, day of January, 2003.



Paul Raucci, Incorporator

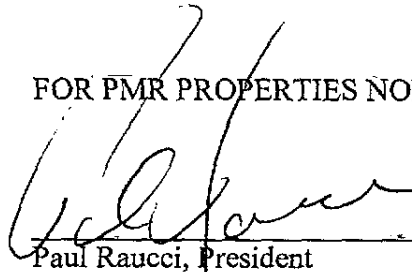
**DESIGNATION OF RESIDENT AGENT
AND
ACCEPTANCE**

Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is PMR PROPERTIES NORTH, INC..
2. The name and address of the registered agent and office is:

George W. Mathews III, PA
1325 So. Congress Avenue, Suite 104
Boynton Beach, FL 33426

FOR PMR PROPERTIES NORTH, INC.:

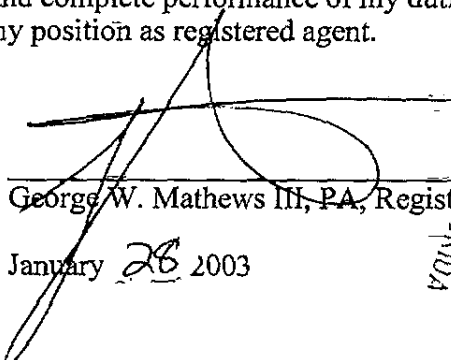


Paul Raucci, President

January 28, 2003

ACCEPTANCE

Having been named as registered agent and to accept service of process for and on 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.



George W. Mathews III, PA, Registered Agent

January 28, 2003

FILED
03 JAN 29 PM 12:45
TALLAHASSEE
STATE
FLORIDA