

FROM BERT R. OLIVER, P.A.
Division of Corporations

05 MAR 11 2005

11/11/05 11:11 AM

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From:

Account Name : BERT R. OLIVER, P.A.
Account Number : 120040000183
Phone : (561) 869-3000
Fax Number : (561) 549-0025

FLORIDA PROFIT CORPORATION OR P.A.

PATRON HOLDING COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
JANUARY 11, 2005

05 MAR 14 AM 8:27

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11/3/05

FROM BERT R. OLIVER P.A.

(MON)MAR 14 2005 1:29/ST. 1:29/No. 6835130181 P 2

FAX AUDIT NUMBER (((H05000063091 3)))

**ARTICLES OF INCORPORATION
OF
PATRON HOLDING COMPANY**

ARTICLE 1

NAME

The name of this Corporation is PATRON HOLDING COMPANY.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 227 S.E. 12th Avenue, Fort Lauderdale, Florida 33301.

ARTICLE 3

MAILING ADDRESS

The mailing address of this Corporation shall be 227 S.E. 12th Avenue, Fort Lauderdale, FL 33301.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5

CAPITAL STOCK

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The aggregate number of shares which this Corporation shall have authority to issue is Ten Thousand (10,000) shares of Common Stock, having a par value of One Dollar (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 227 S.E. 12th Avenue, Fort Lauderdale, FL 33301 and the name of the initial registered agent of this Corporation at that address is Stewart Pearlman.

ARTICLE 7

INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Stewart Pearlman, 227 S.E. 12th Avenue, Fort Lauderdale, FL 33301.

ARTICLE 8

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator, for the purposes of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 14 day of March, 2005.


STEWART PEARLMAN, Incorporator

FAX AUDIT NUMBER (((H05000063091 3)))

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
PATRON HOLDING COMPANY**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

PATRON HOLDING COMPANY, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Stewart Pearlman, located at 227 S.E. 12th Avenue, Fort Lauderdale, FL 33301, County of Broward, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.


STEWART PEARLMAN

05 MAR 14 AM 6:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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