

P06000011708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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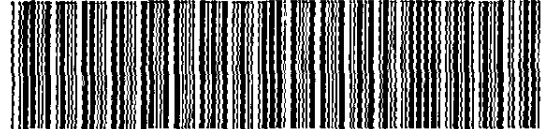
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/23/06 10:05:01 **FLOR

FILED
06 JAN 23 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C-21-

PLI Pass Incorporated
350 Jim Moran Boulevard, Suite 200
Deerfield Beach, Florida 33442
954-421-9000

January 4, 2006

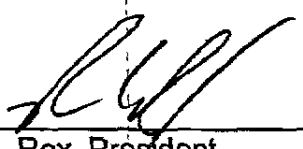
Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: PLI Pass Incorporated

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **PLI Pass Incorporated** and our check in the amount of \$70.00.

Respectfully submitted,



Roger E. Rex, President

ARTICLES OF INCORPORATION

of

PLI Pass Incorporated

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is PLI Pass Incorporated

ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principle address of the corporation is:

350 Jim Moran Boulevard, Suite 200
Deerfield Beach, Florida 33442

And the name of the initial registered agent of this corporation at this address is:

Roger E. Rex
350 Jim Moran Boulevard, Suite 200
Deerfield Beach, Florida 33442

ARTICLE VI. INITIAL DIRECTORS

The corporation shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director are:

Roger E. Rex
350 Jim Moran Boulevard, Suite 200
Deerfield Beach, Florida 33442

President/Secretary/Director

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation are:

Roger E. Rex
350 Jim Moran Boulevard, Suite 200
Deerfield Beach, Florida 33442

Roger E. Rex
President/Secretary/Director

ACCEPTANCE OF APPOINTMENT

of

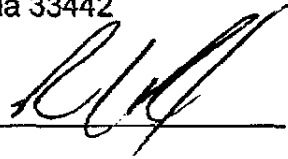
REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida., submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: PLI Pass Incorporated
2. The name and address of the registered agent and office is:

Roger E. Rex
350 Jim Moran Boulevard, Suite 200
Deerfield Beach, Florida 33442

SIGNATURE



TITLE

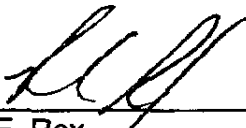
President/Secretary/Director

DATE

1/9/06

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE


Roger E. Rex

DATE

1/9/06

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TALLAHASSEE, FLORIDA