# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : WARD, DAMON & POSNER, P.A.

Account Number : 072262000447 Phone : (561)842-3000 Fax Number : (561)842-3626

FLORIDA PROFIT/NON PROFIT CORPORATION

MCH of PB Corporation

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#### ARTICLES OF INCORPORATION OF MCH OF PB CORPORATION

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation

### ARTICLE I - NAME

The name of this Corporation is: MCH of PB Corporation.

### <u>ARTICLE II - DURATION</u>

The duration of this Corporation is perpetual.

### ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

### ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 4200 Georgia Avenue, West Palm Beach, Florida 33405 and the principal place of business of this Corporation is 4200 Georgia Avenue, West Palm Beach, Florida 33405.

# ARTICLE V - DIRECTORS

The name and address of the persons to serve as the directors until the next election of the directors is as follows:

Michael D'Allacco 4200 Georgia Avenue, West Palm Beach, FL 33405

Henry "Hank" D'Allacco 4200 Georgia Avenue, West Palm Beach, FL 33405

Prepared by: Michael J Posner

4420 Beacon Circle, West Palm Beach, FL 33407

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Craig Maxner 4200 Georgia Avenue, West Palm Beach, FL 33405

### ARTICLE VI - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares of common voting stock.

### ARTICLE VII - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Michael J Posner, 4420 Beacon Circle, West Palm Beach, Florida 33407.

DATED this 10<sup>th</sup> day of March, 2009.

Michael J Posner, Incorporator

STATE OF FLORIDA; COUNTY OF PALM BEACH ) ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Michael J Posner, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of March, 2009.

Notary Public State of Florida at Large	Sign:	·
My Commission Expires:	Print:	

Prepared by: Michael J Posner

4420 Beacon Circle, West Palm Beach, FL 33407

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

#### ACKNOWLEDGMENT:

Having been named to accept service of process for MCH of PB Corporation, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: March 10, 2009.

Michael J Posner

09 MAR | 10 PM 12: 29
SECRETARY OF STATE

Prepared by: Michael J Posner

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