

Electronic Articles of Incorporation For

PF OF DESTIN, INC.

P13000063257
FILED
July 23, 2013
Sec. Of State
vherring

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PF OF DESTIN, INC.

Article II

The principal place of business address:

301 LINCOLN ROAD
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

301 LINCOLN ROAD
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

BARRY SHEVLIN
1111 KANE CONCOURSE
SUITE 400
BAY HARBOR ISLANDS, FL. 33154

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BARRY T. SHEVLIN

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Article VI

The name and address of the incorporator is:

JOSEPH COHEN
301 LINCOLN ROAD

MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: JOSEPH COHEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH COHEN
301 LINCOLN ROAD
MIAMI BEACH, FL. 33139

Title: VP
EDAN MAGAL
301 LINCOLN ROAD
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

07/16/2013

P13000063257

PF OF DESTIN, LLC.
301 Lincoln Road
Miami Beach, Florida 33139

July 24, 2013

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Re: PF of Destin, Inc.
Document Number: W13000040154

Dear Sir/Madame:

Please be advised that I hereby authorize the formation of the above-referenced corporation. I am aware that the company, PF of Destin, LLC. is currently active and hereby authorize the same officers/directors to be added to PF of Destin, Inc. Please be advised that the officers and directors of PF of Destin, LLC. are the same officers and directors of PF Destin, Inc.

I have enclosed a copy of the Articles of Incorporation for your review.

Yours very truly,

By:

Joseph Cohen, Managing Member
PF of Destin, LLC.

enclosure

RECEIVED
13 AUG - 1 AM 9:58
FLORIDA DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA