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# FLORIDA PROFIT/NON PROFIT CORPORATION THE PTV MOTOR COMPANY

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# ARTICLES OF INCORPORATION OF THE PTV MOTOR COMPANY

#### **ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is The PTV Motor Company. Its principal office address and business mailing address is 925 Arthur Godfrey Road, Suite 104b, Miami Beach, Florida 33140.

## **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

#### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

#### <u>ARTICLE IV - CAPITAL STOCK</u>

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 925 Arthur Godfrey Road, Suite 104b, Miami Beach, Florida 33140, and the initial registered agent of this corporation at such office shall be Emanuel Mayer, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

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#### **Address**

Haskel Mayer

925 Arthur Godfrey Road, Suite 104b, Miami Beach, Florida 33140

**Emanuel Mayer** 

925 Arthur Godfrey Road, Suite 104b, Miami Beach, Florida 33140

#### **ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Maria Chang Mayer, Esq.

100 SE Second Street Suite 4000 Miami, Florida 33131

Dated: October 28, 2014

Maria Chang Mayer, Esq., Incorporator

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for The PTV Motor Company at the place designated in the Articles of Incorporation, Emanuel Mayer agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: October 28, 2014

Emanuel Maver

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