





Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

1 (561)694-8107

Fax Number

: (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \* F Email Address: FLORIDA PROFIT/NON PROFIT CORPORATION 4/45 PT'S Management, Inc. Certificate of Status

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December 21, 2015

FLORIDA DEPARTMENT OF STAT

CORPORATE CREATIONS INTERNATIONAL INC.

REF: W15000081477

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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If your business entity does not intend to transact business until January Ist of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year. C

Please return the corrected original and one copy of your document, with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Valerie Rerring Regulatory Specialist II New Filing Section

FAX Aud. #: H15000299314 Letter Number: 215A00026608

P.O BOX 6327 - Tallahassec, Florida 32314

12/22/2015 <sup>2</sup>15:55 5616941639 **H15000299314 3** 

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: 4145 PJ's Management, Inc.

#### Article II. Address

The street address of the Corporation's initial principal office is: 4145 PJ's Management, Inc. 4145 Henderson Blvd.
Tampa FL 33629

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: 4145 PJ's Management, Inc. 4145 Henderson Blvd.

Tampa FL 33629

#### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Ingalls Associates, P.A., CPAs 3495 5th Ave N St Petersburg FL 33713

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 12/22/2015 <sup>7</sup>15:55 5616941639 H1**5000299314 3** 

### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is: Pete A. Palori, Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

# Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

# Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL

33410

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 18, 2015.

The undersigned incorporator executed these Articles of Incorporation

ORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold

Vice President

Kristine Roy as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# **CORPORATION:**

4145 PJ's Management, Inc.

#### **REGISTERED AGENT/OFFICE:**

Ingalls Associates, P.A., CPAs 3495 5th Ave N St Petersburg

FL 33713

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

NGALLS ASSOCIATES, P.A., CPAS W Kristing Roy as attorney-in-fact

Date 12/22/2015.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107