

P160000061491

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TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
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Division of Corporations
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TALLAHASSEE, FLORIDA

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SUBJECT: P3, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Frederick C. Hathorn
Name (Printed or typed)
6000 Indian Creek Drive, Suite 902
Address
Miami Beach, Florida 33140
City, State & Zip
954.873.5200
Daytime Telephone number
crickhathorn@hathornassociates.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: P3, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
6000 Indian Creek Drive, Suite 902
Miami Beach, Florida 33140

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide consulting services to businesses interested in performance enhancement and improvement, and any other lawful business activity permitted in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: Five hundred (500)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Erick Hathorn, President

Name and Title: _____

Address 6000 Indian Creek Drive, Suite 902
Miami Beach, Florida 33140

Address: _____

Name and Title: Michael Sabbag, Vice-President

Name and Title: _____

Address 6000 Indian Creek Drive, Suite 902
Miami Beach, Florida 33140

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Michael Sabbag _____

Address: 6000 Indian Creek Drive, Suite 902 _____

Miami Beach, Florida 33140 _____

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Erick Hathorn _____

Address: 6000 Indian Creek Drive, Suite 902 _____

Miami Beach, Florida 33140 _____

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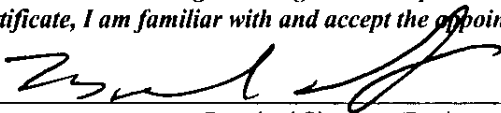
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

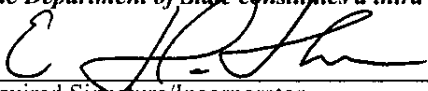
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

7/6/16
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

7/6/16
Date