# P18000058945

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# FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

6/29/18

**NAME**: PSB OPCO LTD.

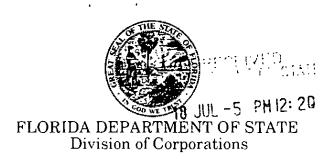
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July 2, 2018

FLORIDA FILING

SUBJECT: PSB OPCO LTD. Ref. Number: W18000060541

We have received your document for PSB OPCO LTD. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name of the entity cannot include "LTD." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Matthew T Moon Regulatory Specialist III

Letter Number: 718A00013608

Please keep original fill date. Thank you!

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida Corporation is:

PSB OPCO INC.

#### Article II. Address

The Corporation's mailing address and principal place of business is:

4550 New Linden Hill Road, Suite 201, Wilmington, DE 19808.

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is:

Florida Filing & Search Services, Inc. 155 Office Plaza Drive, Suite A Tallahassee, FL 32301

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Bernard Christopher Daney 4550 New Linden Hill Road, Suite 201, Wilmington, DE 19808.

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. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd. 1013 Centre Rd., Suite 403-A Wilmington, DE 19805 800-421-2661

#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value of \$0.01

### Article VI. Incorporator

The name and address of the incorporator is:

Jeff Tindall 1013 Centre Rd., Suite 403-A Wilmington, DE 19805

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 29, 2018

The undersigned incorporator executor executed these Articles of Incorporation on June 29, 2018

Jeff Tindall Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: PSB OPCO INC.

REGISTERED AGENT/OFFICE

Florida Filing & Search Services, Inc. 155 Office Plaza Drive, Suite A Tallahassee, FL 32301

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.

Date: June 29, 2018

American Incorporators Ltd. 1013 Centre Rd., Suite 403-A Wilmington, DE 19805 800-421-2661