

Division of Corporations

PH000059804

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000200342 3)))



H180002003423ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : AKERMAN LLP - MIAMI
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
PT FAN ENGAGEMENT INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
2018 JUL 10 PM 1:33
FLORIDA DIVISION OF CORPORATIONS
COMMERCIAL SERVICES

FILED
2018 JUL 10 PM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. PAGE
JUL 11 2018

Electronic Filing Menu

Corporate Filing Menu

Help

(((H18000200342 3)))

ARTICLES OF INCORPORATION
OF
PT FAN ENGAGEMENT INC.

ARTICLE I

The name of the corporation is PT FAN ENGAGEMENT INC. (hereinafter, the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is:

c/o Patron Technology Inc.
850 Seventh Avenue
Suite 1201
New York, New York 10019

ARTICLE III

The purpose for which the Corporation is organized is to transact any lawful business.

ARTICLE IV

This Corporation shall have the authority to issue One (1) share of Common Stock having a par value of \$0.01 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

The street address of the Corporation's initial registered office is 1201 Hays Street, Tallahassee, Florida 32301 and the name of its initial registered agent at such office is Corporation Service Company.

ARTICLE VI

The name of the Incorporator and the address of the Incorporator is Amy Podolsky, 350 East Las Olas Boulevard, Suite 1600, Ft. Lauderdale, Florida 33301.

(((H18000200342 3)))

((H18000200342 3)))

ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by applicable law.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this 28th day of June, 2018.

/s/ Amy Podolsky
Amy Podolsky, Incorporator

((H18000200342 3)))

((H18000200342 3)))

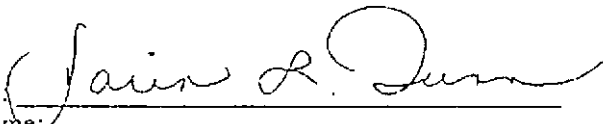
CERTIFICATE OF
ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of PT Fan Engagement Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 10th day of July, 2018.

CORPORATION SERVICE COMPANY,
Registered Agent

By: 
Name: _____
Title: _____ Karin L. Dunn, Assistant VP _____

((H18000200342 3)))