

12/30/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Center

P21000000216

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.

(((H20000445108 3)))



H200004451083ABCY

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****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
PP HOLDCO, INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

EXECUTION COPY

ARTICLES OF INCORPORATION

OF

PP HOLDCO, INC.

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - Name

The name of this Corporation shall be:

PP HOLDCO, INC.

ARTICLE II - Principal Office

The address of the principal office and the mailing address of the Corporation is 6233 Waterloo Ave. Cocoa, FL 32927.

ARTICLE III - Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV - Capital Stock

The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock.

ARTICLE V - Term of Existence

This Corporation is to exist perpetually, unless dissolved according to law.

ARTICLE VI - Initial Registered Agent and Street Address

The street address of the initial registered office of this Corporation is 6233 Waterloo Ave. Cocoa, FL 32927, and the name of the initial registered agent of this Corporation at that address is Paul Payne.

ARTICLE VII - Directors

A. The Corporation's affairs shall be managed by the Board of Directors in accordance with the Bylaws.

B. The number of Directors to be elected, the manner of their election and their respective terms shall be as set forth in the Corporation's Bylaws. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one Director.

ARTICLE VIII - Incorporator

The name and street address of the incorporator signing these Articles is as follows:

<u>Name</u>	<u>Street Address</u>
Paul Payne	6233 Waterloo Ave.

ARTICLE IX - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X - Bylaws

The Bylaws of the Corporation may be altered, amended or repealed in accordance with the provisions thereof.

ARTICLE XI – Effective Date

These Articles of Incorporation shall be effective as of December 31, 2020.

[signature page is on the following page]

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of December, 2020.

Paul E Payne
Paul Payne

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned having been named as registered agent and to accept service of process for the above stated corporation, PP HOLDCO, INC., at 6233 Waterloo Ave., Cocoa, FL 32927, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. The undersigned is familiar with the obligations of a registered agent as provided in applicable Florida law and hereby accepts the appointment to serve as the initial registered agent of PP HOLDCO, INC.

Paul E Payne
Paul Payne

Date: December 30, 2020

2021 JAN -4 AM 7:16
S.F.L.