

Vincent J. Owoc, P.A.

Attorney at Law  
4801 S. University Drive  
Suite 203  
Davie, Florida 33328-3835

Telephone  
(305) 680-8000

Telecopier  
(305) 680-6241

89500016187

February 24, 1995

500001416305  
-02/27/95--01074--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

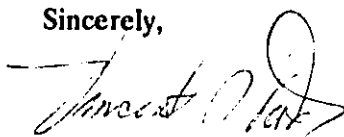
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Incorporation of PRIVATE P.C., INC.

Enclosed please find a self-addressed envelope, the original and an extra copy of the Articles of Incorporation, Certificate of Designation of Registered Agent/Registered Office and a check in the amount of \$70.00 representing the filing fees for the above-named proposed Florida corporation. Please return the clocked in copies of the Articles and Designation of Registered Agent with the confirmation of filing in the enclosed envelope.

Thank you for your assistance in this matter.

Sincerely,



Vincent J. Owoc  
Attorney at Law

Enclosure

VJO/as

FILED  
95 FEB 27 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN FEB 28 1995

**ARTICLES OF INCORPORATION**

**OF**

**PRIVATE P.C., INC.**

FILED  
95 FEB 27 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under the provisions of the Laws of the State of Florida, hereby makes, adopts, subscribes and acknowledges before a Notary Public, and files with the Secretary of State of the State of Florida, the following Articles of Incorporation for such corporation:

**ARTICLE ONE**

**Name**

The name of the corporation is PRIVATE P.C., INC.

**ARTICLE TWO**

**Mailing Address and Principal Office**

The mailing address and principal office of the corporation is 5100 South University Drive, Davie, Florida 33328.

**ARTICLE THREE**

**Purpose**

The corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE FOUR**

**Capitalization**

The aggregate number of shares which the corporation is authorized to issue is 1000 shares of Common Stock. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

## **ARTICLE FIVE**

### **Pre-emptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE SIX**

### **Registered Office and Agent**

The street address of the initial registered office of the corporation is 5100 South University Drive, Davie, Florida 33328, and the name of its initial registered agent at that address is MOLLY HARRISON. Notwithstanding the above, this corporation may move the principal office to any other address.

## **ARTICLE SEVEN**

### **Incorporator**

The name and address of the incorporator is:

**MOLLY HARRISON**

**5100 South University Drive, Davie, Florida 33328.**

## **ARTICLE EIGHT**

### **Directors**

The initial board of directors of the corporation shall consist of one director and such director shall hold office for the first year of the corporation's existence, or until her successor has been duly elected and qualified, or until her earlier resignation, removal from office or death. The number of directors may be either increased or decreased by the

bylaws of the corporation but shall never be less than one. The name and address of the initial director is: MOLLY HARRISON, 5100 South University Drive, Davie, Florida 33328.

#### ARTICLE NINE

##### Indemnification

The corporation shall indemnify any officer, director, employee or agent, or any former officer, director, employee or agent, to the full extent permitted by law.

#### ARTICLE TEN

##### By-laws

The shareholders of the corporation shall have the power to adopt, alter, amend or repeal the by-laws of the corporation.

#### ARTICLE ELEVEN

##### Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of February, 1995.

  
MOLLY HARRISON

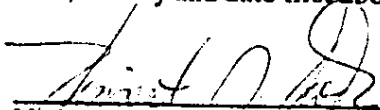
STATE OF FLORIDA  
COUNTY OF BROWARD

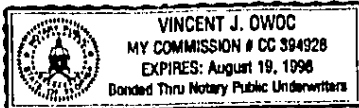
BEFORE ME, the undersigned authority, personally appeared, MOLLY HARRISON, who is personally known to me or who has produced her Florida Driver's

License as identification and who, after being by me first duly cautioned and sworn, deposes and says under oath that she is the party to the foregoing Articles of Incorporation and she executed such articles voluntarily, and that the facts therein are true.

WITNESS my hand and seal at Davie,, Florida, the day and date first above set forth.

My coramission expires:

  
Notary Public, State of Florida



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PRIVATE P.C., INC.

2. The name and address of the registered agent and office is:

MOLLY HARRISON

(NAME)

5100 South University Drive

(P.O. BOX NOT ACCEPTABLE)

Davie, Florida 33328

(CITY/STATE/ZIP)

FILED  
FEB 21 AM 8:23  
95  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Molly Harrison

DATE

2/24/95