

PA5000047722

Philippe Ratthe
6557 N.W. 1st Court
Margate, Florida 33063
Telephone (305) 974-5077

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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-06/13/95--01103--010
****122.50 ****122.50

June 8, 1995

W95-12338

JUN 16 1995 BSB

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation and Certification of Designation Registered Agent/Registered Office for P&P Construction, Inc.

Also enclosed is a check in the amount of \$122.50 for costs to incorporate.

Please process documents accordingly.

Sincerely,

Philippe Ratthe
Philippe Ratthe

FILED
95 JUN 15 PM 7:29

FILED
OCT 17 1967 7:29

ARTICLES OF INCORPORATION
OF
P&P CONSTRUCTION, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **P&P Construction, Inc.** and the initial address of this corporation shall be **6557 N.W. 1st Court, Margate, Florida 33063.**

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of shares <u>Authorized</u>	Par Value <u>Per Share Stock</u>	Class of
100	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 6557 N.W. 1st Court, Margate, Florida 33063 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Philippe Ratthe.

ARTICLE VI

This corporation shall have one director initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Philippe Ratthe
6557 N.W. 1st Court
Margate , Florida 33063

ARTICLE VII

The corporation shall have one officer initially. The name and street address of the initial officer who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Philippe Ratthe
6557 N.W. 1st Court
Margate , Florida 33063

ARTICLE VIII

The name and address of the incorporator is Philippe Ratthe, 6557 N.W. 1st Court, Margate, Florida 33063.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so

interested shall be disclosed or shall have been know to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

Philippe Ratthe
Philippe Ratthe, Incorporator

The foregoing instrument was acknowledged before me this 6TH day of JUNE 1995, by PHILIPPE RATTHE, who is personally known to me or who has produced DL# B322-660-30-334-0 as identification and who did/did not take an oath.

Stanley M. Novak
NOTARY PUBLIC

My commission expires:



STANLEY M. NOVAK
My Commission CC461083
Expires May. 08, 1999
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:
P&P CONSTRUCTION, INC.

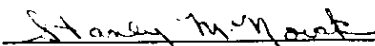
First, that ~~Myale Publishing Company~~ desiring to organize under the laws of the State of Florida, has named **Philippe Ratthe**, 6557 N.W. 1st Court, Margate, Florida 33063 its Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of section 607.325 F.S.


Philippe Ratthe
Registered Agent

DATED: This 14 day of June, 1995

The foregoing instrument was acknowledged before me this 14 day of June 1995 by PHILIPPE RATTHE, who is personally known to me or who has produced DL # R300-600-30-354-0 as identification and who did/did not take an oath.


NOTARY PUBLIC

My commission expires:



STANLEY M. NOVAK
My Commission CC461083
Expires May 08, 1999
Bonded by HAI
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