

1201 HAYS STREET

TALLAHASSEE, FL 32308

9071

11:22 AM

00-342-8086



networks

PREMIER  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 10100002

REFERENCE : 632535 8690A

AUTHORIZATION : *Patricia Pyper*

COST LIMIT : 978.75

ORDER DATE : July 5, 1995

ORDER TIME : 11:42 AM

ORDER NO. : 632535

300001581413

CUSTOMER NO: 8690A

CUSTOMER: Alan B. Schneider, Esq  
BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME: PONDEV HOLDINGS, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: SEBRENA RANDOLPH

EXAMINER'S INITIALS: \_\_\_\_\_

95 JUL -6 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

FILED

T. BROWN JUL - 7 1995

ARTICLES OF INCORPORATION  
OF  
PONDEV HOLDINGS, INC.

FILED  
95 JUL -6 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PONDEV HOLDINGS, INC.

The address of the principal office of this corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the mailing address of the corporation shall be the Post Office Box 8020, Hallandale, Florida 33008.

ARTICLE II. NATURE OF BUSINESS

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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180 and the name of the initial registered agent of the corporation at that address is Micheal Bedzow.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Rene G. Lepine  
Dir.

1115 Sherbrooke Street, West  
Montreal, Quebec, Canada H3A 1H3

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Rene G. Lapine Pres./Treas.	1115 Sherbrooke Street, West Montreal, Quebec, Canada H3A 1H3
--------------------------------	--

Rene H. Lapine V.Pres./Sec.	Same
--------------------------------	------

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 6, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

FILED  
95 JUL -6 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Michael Bedzow, an individual residing  
in this state, having a business office identical with  
the registered office of the corporation named below, and  
having been designated as the Registered Agent in the  
above and foregoing Articles of Incorporation of:

PONDEV HOLDINGS, INC. is  
familiar with and accepts the obligations of the position  
of Registered Agent under Section 607.0505, Florida  
Statutes.

By: 

Typed name: Michael Bedzow