

P95000055456

TRANSMITTAL LETTER

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

700001588987
-07/17/95--01041--003
****122.50 ****122.50

SUBJECT: PitMac Trading Inc.
(Proposed corporate name - must include suffix)

FILED
95 JUL 17 AM 8:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Dave A. Pitter
Name (printed or typed)

10995 Neptune Drive
Address

Cooper City, FL 33026
City, State & Zip

(305) 430-3537
Daytime Telephone number

SHARON L. TALA JUL 19 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PitMac Trading Inc.

FILED
95 JUL 17 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10995 Neptune Drive
Cooper City, FL 33026

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dave A. Pitter
10995 Neptune Drive
Cooper City, FL 33026

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dave A. Pitter
10995 Neptune Drive
Cooper City, FL 33026

Debra A. McNally
1031 S.W. 113 Terrace
Pembroke Pines, FL 33025

Ian R. McNally
1031 SW 113 Terrace
Pembroke Pines
Florida 33026

Jonathan Paty
10995 Neptune Dr.
Cooper City, Fl. 33026

Karen S. Burgess
10995 Neptune Drive
Cooper City, FL 33026

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of May, 1995.

Dave A. Pitter
Signature

Ian R. McNally
Signature

Karen S. Burgess D. McNally
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: PitMac Trading Inc.

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

Dave A. Pitter
(NAME)

10995 Neptune Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Cooper City, FL 33026
(CITY/STATE/ZIP)

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.

Dave A. Pitter
(SIGNATURE)

May 2, 1995
(DATE)