

P 960000 8762

To Ann Barone
4581 Pines Blvd. #277
P.O. Box 33418
Tampa, FL 33618

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PI Enterprises, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
95 JAN 24 PM 2:01
TAMPA, FL 33604

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

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***122.50 ***122.50

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

W96-1112

2-80

RECEIVED JAN 29 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 16, 1996

JO ANN BARONE
4521 PGA BLVD #277
PALM BEACH GARDENS, FL 33418

SUBJECT: PI ENTERPRISES, INC.
Ref. Number: W96000001112

FILED
95 JAN 24 PM 2:01
TALLAHASSEE, FLORIDA

We have received your document for PI ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU HAVE LISTED TWO PRINCIPAL OFFICES.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 796A00001885

ARTICLES OF INCORPORATION
OF
PI ENTERPRISES, INC.

ARTICLE I
NAME

The name of this corporation shall be: PI Enterprises, Inc.
and its principal office and mailing address located at:
4521 PGA BLVD.
Suite 277
Palm Beach Gardens, Florida 33418

FILED
MAR 21 1965
CLERK OF THE COURT
PALM BEACH COUNTY, FLORIDA

ARTICLE II
CORPORATE EXISTENCE

This corporation shall have perpetual existence, commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III
GENERAL NATURE OF BUSINESS

The corporation is formed and shall have as its general purposes all lawful businesses as a family fun center, ice skating and hockey facilities and enterprises.

ARTICLE IV
CAPITAL STOCK

The corporation shall have one class of stock. The capital stock which the corporation is authorized to issue, shall consist of One Hundred (100) shares of common stock with a value of One Dollar (\$1.00) per share, said one hundred shares being the maximum number of shares which this corporation may issue and have outstanding at any time. All or any part of the capital stock may be payable and paid for in property, real, personal, or mixed, or in labor or services, or any other consideration, at a just valuation in the judgment of the Board of Directors at least equivalent to the full par value of the stock issued, and the judgment of the Board of Directors as to the value of such property, labor services, or other consideration shall be conclusive upon all stockholders, officers, creditors, or others having all dealings with this corporation, and any and all such shares so issued shall be and constitute fully paid stock and not liable to any further payment therefore or thereon.

ARTICLE V
PREEMPTIVE RIGHTS

Subsequent to the issuance of capital stock to any subscriber of stock herein, a shareholders shall have preemptive rights to acquire unissued or treasury shares of the corporation based upon the percentage of ownership of shares.

ARTICLE VI
PRINCIPAL OFFICE AND REGISTERED AGENT

The initial street address in the State of Florida, the principal office and place of business of this corporation is:

4521 PGA Blvd, Suite 277
Palm Beach Gardens, Florida 33418
with the privilege of establishing offices and places of business at other places in the state.

The initial Registered Agent for service of process is:
Jo Ann Barone.

ARTICLE VII BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one (1) or more than five (5). Directors need not be stockholders.

ARTICLE VIII FIRST BOARD OF DIRECTORS

The names and the street addresses of the members of the first Board of Directors who shall hold office for the first year or until their successors are elected and appointed and have qualified, and the offices held by each director are as follows:

| | |
|-----------------|---------------|
| President: | Jackie Renner |
| Vice President: | Jackie Renner |
| Secretary: | Jackie Renner |
| Treasurer: | Jackie Renner |

ARTICLE IX INCORPORATORS AND SUBSCRIBERS

The name and street address of the incorporator and subscriber to these Articles of Incorporation are as follows:

Jackie Renner
12990 N. Normandy Way
Palm Beach Gardens, Florida 33419

ARTICLE X RESTRICTIONS ON TRANSFER OF SHARES

The shareholders may adopt and provide in the By-Laws of the corporation any applicable restrictions on the transfer of shares and may make and enter into any cross-purchase shareholder agreements necessary to implement, modify and/or further clarify any such adopted stock restrictions.

ARTICLE XI INDEMNIFICATION

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

ARTICLE XII AMENDMENT

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

IN WITNESS THEREOF, the incorporator and subscriber to this Articles of Incorporation has set her hand and seal this _____ day of December, 1995.

[Seal]

Jackie Renner

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Jo Ann Barone, Esquire, does hereby accept the designation as Registered Agent, for the above corporation and consents to serve as same.

Jo Ann Barone
JO ANN BARONE, ESQ.

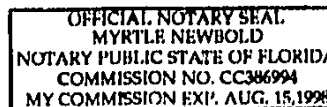
STATE OF FLORIDA
COUNTY OF PALM BEACH

Personally appeared before me, the undersigned notary public, Jackie Renner, well known or by identification, is the individual described in and who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed the same as an incorporator and subscriber and that such execution was freely and voluntarily made for the uses and purposes therein expressed.

Witnessed in Palm Beach County, Florida, this 19th day of December, 1995.

Myrtle Newbold
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF PALM BEACH



Personally appeared before me, the undersigned notary public, Jo Ann Barone, well known or by identification, is the individual described in and who acknowledged to and before me that she accepts the designation of Registered Agent and that such execution was freely and voluntarily made for the uses and purposes therein expressed.

Witnessed in Palm Beach County, Florida, this Jan. 9, 1996 day of January, 1996.

Myrtle Newbold
NOTARY PUBLIC