1111196 TO: D HONE: (305) 763-1200 **FAX**: 904) 92 (305) 523-1952 FAX: (((1156000010357))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: PTAC, INC. FAX AUDIT NUMBER: H96000010357 CURRENT STATUS: REQUESTED TIME REQUESTED: 15:46:12 DATE REQUESTED: 07/25/1996 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 4 ACCOUNT NUMBER: 076247002423 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Rt member to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000010357))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND <CR>: [#1] D COMPUSERD MENU # 0:05:04# 04:03p# Capture Off 69monserveFCA-50 Plorida Division of Corporations Access

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# ARTICLES OF INCORPORATION OF FTAC, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

## ARTICLE I CORPORATE NAME

The name of this Corporation shall be: FTAC, INC.

# ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 2501 West Busch Boulevard, Suite 10, Tampa, Florida 33668.

# ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

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MARA K. LERNER, ESQ. FL. BAR # 0065463 ATLAS, PEARLMAN, TROP & BORKSON, P.A. 200 EAST LAS OLAS BOULEVARD, SUITE 1900 FORT LAUDERDALE, FLORIDA 33301

PHONE: (954) 763-1200

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# ARTICLE IV

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock, par value \$.0001 per share.

# ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI REGISTERED AGENT AND INITIA! REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Mary Beth Watjen 2501 West Busch Boulevard, Suite 10 Tampa, Florida 33668

ARTICLE VII
BOARD OF DIRECTORS
This Corporation shall have one (1) Director initially.

## ARTICLE VIII INITIAL DIRECTORS

The name and address of the initial Director of this Corporation is:

Mary Beth Watjen 2501 West Busch Boulevard, Suite 10 Tampa, Florida 33668

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The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

# ARTICLE IX INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Mary Beth Watjen, 2501 West Busch Boulevard, Suite 10, Tumpa, Florida 33868.

#### ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

# ARTICLE XI AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the  $\frac{\sqrt{5^{7}}}{2}$  day of July, 1996.

Mary Beth Watjen, Incorporator

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# CHATTICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

FTAC, INC., a corporation existing under the laws of the State of Florids with its principal office and mailing address at 2501 West Busch Boulevard, Suit 10, Tampa, Florida 33668 has named Mary Beth Waljen whose address is 2501 West Busch Boulevard, Suite 10, Tampa, Florida 33668 as its agent to accept service of process within the State of Florida.

## ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Mary Both Watten

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