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THANK YOU from Your Capital Connection

# ARTICLES OF INCORPORATION OF

PRODUCERS PLUS GROUP, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

EFFERTING TO ARTICLE J

The name of the corporation is PRODUCERS PLUS GROUP, INC.

## **ARTICLE II**

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

## ARTICLE\_III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

## **ARTICLE IV**

The street address of the initial registered office of the corporation is 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134 and the initial registered agent of the corporation at that address is Howard W. Gordon.

### ARTICLE V

The mailing address of the corporation is located at 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134.

### **ARTICLE VI**

The name and street address of the member of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

Name

**Address** 

Marc Schoen

100 Miracle Mile, 2nd Floor

Coral Gables, FL 33134

#### <u>ARTICLE VII</u>

The name and street address of each incorporator signing these articles is:

Name

<u>Address</u>

Howard W. Gordon

201 Alhambra Circle, Suite 1200

Coral Gables, Florida 33134

# ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Mi	ami, Florida, this 3 day of Mocus, 1996.
	Howard W. Gordon, Incorporator
STATE OF FLORIDA	) ):ss )
The foregoing instrum	nent was acknowledged before me this 13 day of August, 1996
	who is personally known to me or □ who has produced
	as identification.
	Notary Public, STATE OF FLORIDA  Print Name: Sorya Reez
	My Commission Expires:
	OFFICIAL HOTARY SEAL SONIA PEREZ COMMISSION NUMBER CC407543

# CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

# DESIGNATION

PRODUCERS PLUS GROUP, desiring to organize under the laws of the State of Florida, hereby designates Howard W. Gordon its registered agent and 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134 as its registered office.

## **ACCEPTANCE**

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Howard W. Gordon

(Registered Agent)