

P98000002785
TRANSMITTAL LETTER

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

SUBJECT: P&P Farand Inc.
(Proposed corporate name - must include suffix)

100002394211--2
-01/08/98--01085--003
****122.50 ****122.50

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

\$70.00 \$78.75 \$122.50 \$131.25

FROM: P&P Farand Inc.
Name (printed or typed)
22415 SW 61st Way
Address
Boca Raton Fl. 33428
City, State & Zip
(561) 488-2460
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -8 AM 9:36

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

1-12-98
WS

ARTICLES OF INCORPORATION
OF

P&P Farand Inc.

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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:

P&P Farand Inc.

ARTICLE II PRINCIPAL OFFICE

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

22415 SW 61st Way
Boca Raton Fl. 33428

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:

Phyllis P. Farand
22415 SW 61st Way
Boca Raton Fl. 33428

ARTICLE V INCORPORATOR(S)

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

Phyllis P. Farand
22415 SW 61st Way
Boca Raton Fl. 33428

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

2nd day of January, 1998.

Phyllis P. Farand

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: P&P Farand Inc.

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

Phyllis P. Farand

(Name)

22415 SW 61st Way

(P.O. Box not acceptable)

Boca Raton Fl. 33428

(City/State/Zip)

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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.

Phyllis P. Farand
(Signature)