

P98000030108

**Memorandum**

To: DIVISIONS OF CORPORATIONS  
From: PNN, Inc.  
Date: 3/28/98  
Subject: Articles of Incorporation

Attached to this memorandum are two copies of the Articles of Incorporation for PNN, Inc., and a check in the amount of \$70.00. Please file one copy with your agency and return a file-stamped copy to me in the enclosed stamped, self-addressed envelope. Thank you very much for your cooperation.

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-04/06/98--01014--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
98 APR - 1 AM 7:48  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

BR  
4/2/98

**Articles of Incorporation  
for PNN, Inc.**

**Article 1**

**1.1 The name of this corporation is PNN, Inc.**

**Article 2**

2.1 The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code.

**Article 3**

3.1 The corporation is authorized to issue only one class of stock, to be designated Common Stock. The total number of shares of Common Stock presently authorized is Ten Thousand shares.

**Article 4**

4.1 The liability of the officers and directors of this corporation for monetary damages will be eliminated to the fullest extent permissible under Florida law.

This corporation is authorized to provide indemnification of agents for breach of duty to the corporation and its shareholders through bylaw provisions or through Agreements with the agents, or through shareholder resolutions, or otherwise, in excess of the indemnification otherwise permitted by Florida law.

**Article 5**

5.1 The name and address in the State of Florida of this corporation's principal office address and initial agent for service of process is: Stan Lipton - 3106 Butler Bay Drive, Windemere, 34786 and as listed below

**FILED**  
38 APR - 1 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PNN, Inc.  
3106 Butler Bay Drive  
Windemere, Florida 34786  
407- 876-4847

In witness of this, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation this March 1, 1998.

Incorporator's Name: Stan Lipton 3106 Butler Bay Drive, Windemere FL. 34786

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Incorporator's Name: \_\_\_\_\_

Stan Lipton

Resident Agent: \_\_\_\_\_

Stan Lipton

March 25, 1998

**FILED**  
98 APR - 1 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

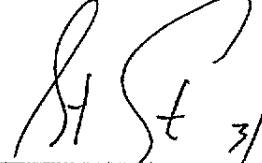
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the Laws of Florida, submits the following statement in designating the Registered office/Registered Agent, in the State of Florida

The Name of the Corporation is PNN, Inc.

the name of the address of the registered agent of the office is:

Stan Lipton  
3106 Butler Bay Drive  
Windemere, Florida 34786  
407-876-4847

Having been named as the 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 of 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.

  
Stan Lipton      3/30/98  
Date

  
Witness