

P980000 37444

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

400002497914--4  
-04/23/98--01064--004  
\*\*\*122.50 \*\*\*122.50

SUBJECT: The Platt Corporation

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUESTED

FROM: The Platt Corporation

25 1/2 Old Mission Avenue

St. Augustine, Florida 32084

FILED  
98 APR 23 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
4/24/98

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

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

The Platt Corporation

### ARTICLE II PRINCIPAL OFFICE

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

25 1/2 Old Mission Avenue  
St. Augustine, Florida 32084

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Benjamin L. Platt  
25 1/2 Old Mission Avenue  
St. Augustine, Florida 32084

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Benjamin L. Platt  
25 1/2 Old Mission Ave.  
St. Augustine, Florida 32084

Cleta R. Platt  
25 1/2 Old Mission Ave.  
St. Augustine, Florida 32084

Benjamin L. Platt  
Signature/Incorporator

Cleta Platt  
Signature/Incorporator

4-20-98  
Date

(An additional article must be added if an effective date is requested)

*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.*

Benjamin L. Platt  
Signature/Incorporator

April 20, 1998  
Date

FILED  
98 APR 23 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA